



*City of Florence*  
**A City in Motion**

## City of Florence Council Regular Session

Florence City Hall  
250 Hwy 101  
Florence, OR 97439  
541-997-3437  
[www.ci.florence.or.us](http://www.ci.florence.or.us)

- Meeting materials including information on each agenda item are published at least 24 hours prior to the meeting, and can be found of the City of Florence website at [www.ci.florence.or.us/council](http://www.ci.florence.or.us/council).
- Items distributed during the meeting, meeting minutes, and a link to the meeting video are posted to the City's website at [www.ci.florence.or.us/council](http://www.ci.florence.or.us/council) as soon as practicable after the meeting.
- To be notified of City Council meetings via email, please contact City Recorder Kelli Weese at [kelli.weese@ci.florence.or.us](mailto:kelli.weese@ci.florence.or.us).

**April 17, 2017**

## **AGENDA**

**4:45 p.m.**

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President  
Susy Lacer, Councilor

Ron Preisler, Council Vice-President  
George Lyddon, Councilor

With 48 hour prior notice, an interpreter and/or TDY: 541-997-3437, can be provided for the hearing impaired.  
Meeting is wheelchair accessible.

**4:45 p.m.**

### **Executive Session per ORS 192.660(2)(e)**

Review of potential land purchase  
Review of potential land sale

### **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**

**5:30 p.m.**

#### **PROCLAMATION**

- Earth Day – April 22<sup>nd</sup>

#### **ANNOUNCEMENT**

- Solon Foster – Utility Worker 1

#### **PRESENTATIONS**

- Greener Florence Award Recipient – Oregon Coast Humane Society Thrift Store
- Employee Appreciation
- Departmental Website Updates

#### **1. APPROVAL OF AGENDA**

Joe Henry  
Mayor

#### **2. PUBLIC COMMENTS**

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.

Joe Henry  
Mayor

#### **CONSENT AGENDA**

#### **3. APPROVAL OF MINUTES**

Consider approval of the Council work session meeting minutes of March 22<sup>nd</sup>.

Kelli Weese  
City Recorder

#### **4. LA BU LA CHINESE RESTAURANT LIQUOR LICENSE**

Consider approval of the new outlet liquor license for La Bu La Chinese Restaurant located at 1073 Hwy 101.

Kelli Weese  
City Recorder

#### **5. RECREATIONAL TRAILS PROGRAM GRANT**

Consider approval of Resolution No. 6, Series 2017, a resolution authorizing the City of Florence to apply for a Recreational Trails Program Grant for the Siuslaw Estuary Trail.

Mike Miller  
Public Works Dir.

## **ACTION ITEMS**

### **6. FLOOD DAMAGE PREVENTION CODE CHANGES**

Consider approval of Ordinance No. 6, Series 2017, an ordinance amending Florence City Code Title 4, Chapter 4, Flood Damage Prevention, in order to clarify staff responsibilities.

Wendy  
FarleyCampbell  
*Planning Director*

### **7. HOUSING AND ECONOMIC OPPORTUNITIES PROJECT AD-HOC COMMITTEE & MID-YEAR COMMITTEE APPOINTMENTS**

Consider appointment of up to two City Councilors for participation as Ex-Officio members on the Housing and Economic Opportunities Project Ad-Hoc Committee and approve the recruitment process / timeline for all current committee vacancies.

Kelli Weese  
*City Recorder /  
Economic Dev.*

## **REPORT ITEMS**

### **8. BOARD AND COMMITTEES REPORT**

Report on the workings of the City's boards and committees for the month of March 2017.

Staff  
*Various*

### **9. CITY MANAGER REPORT**

Erin Reynolds  
*City Manager*

### **10. CITY COUNCIL REPORTS**

Joe Henry  
*Mayor*

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## **COUNCIL CALENDAR**

*All meetings are held at City Hall (250 Hwy 101, Florence Oregon) unless otherwise indicated*

<b>Date</b>	<b>Time</b>	<b>Description</b>
April 19, 2017	10:00 a.m.	City Council Work Session
May 1, 2017	5:30 p.m.	City Council Meeting
May 3, 2017	10:00 a.m.	City Council Work Session <i>Tentative</i>
May 15, 2017	5:30 p.m.	City Council Meeting
May 17, 2017	10:00 a.m.	City Council Work Session <i>Tentative</i>
May 22, 2017	5:30 p.m.	City Budget Committee Meeting
May 23, 2017	5:30 p.m.	City Budget Committee Meeting