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**City of Florence
City Council Meeting
250 Hwy 101, Florence, Oregon
Final Action Minutes
April 17, 2017**

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Meeting called to order at 5:30 p.m.

Councilors Present: Mayor Joe Henry, Councilors Joshua Greene, Ron Preisler, George Lyddon and Susy Lacer.

Councilors Absent: None

Staff Present: City Manager Erin Reynolds, Public Works Director Mike Miller, Chief of Police Tom Turner, Planning Director Wendy FarleyCampbell, City Recorder / Economic Development Coordinator Kelli Weese, Project Manager Megan Messmer, and Florence Events Center Director Kevin Rhodes.

PROCLAMATION

- Earth Day – April 22nd

Start Time: 5:30 p.m.

Action: Mayor Henry presented the Earth day proclamation

ANNOUNCEMENT

- Solon Foster – Utility Worker 1

Start Time: 5:34 p.m.

Action: Mr. Foster was introduced to the City Council.

PRESENTATIONS

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

Start Time: 5:37 p.m.

Action: Mayor Henry presented the Greener Florence award, CM Reynolds presented an employee appreciation for Mike Miller, and staff presented departmental website updates.

1. APPROVAL OF AGENDA

Start Time: 5:56 p.m.

Action: Approve agenda as shown.

Vote: Unanimous

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.

Start Time: 5:56 p.m.

Commenter 1: Denise Straws – Florence, OR

- Immigrant populations within the City of Florence
- Request for the City Council to move forward with a proclamation declaring Florence a "Hate Free Community"

CONSENT AGENDA

3. APPROVAL OF MINUTES

Consider approval of the Council work session meeting minutes of March 22nd.

4. LA BU LA CHINESE RESTAURANT

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

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.

Start Time: 5:59 p.m.

Action: Approve consent agenda items as shown in the meeting materials

Motion: Councilor Lacer

Second: Councilor Lyddon

Vote: Unanimous

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.

Start Time: 6:00 p.m.

Discussion: The City Council discussed...

- Current planning and building staffing and allocations of duties

Comments: Councilor Preisler

Action: First Reading of Ordinance No. 6, Series 2017

Motion: Councilor Lacer

Second: Councilor Greene

Vote: Unanimous

Action: Second Reading of Ordinance No. 6, Series 2017

Motion: Councilor Greene

Second: Councilor Lyddon

Roll Call Vote: Councilor Lyddon – Aye
Councilor Preisler – Aye
Councilor Greene – Aye
Councilor Lacer – Aye
Mayor Henry – Aye
Ordinance passes 5-0

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.

Start Time: 6:06 p.m.

Discussion: The City Council discussed...

- Committee recruitment timeline

Comments: Mayor Henry

Action: Approve the Recruitment timeline

Vote: Unanimous by consensus

Action: Appoint Councilor Lyddon and Mayor Henry to the Housing and Economic Opportunities Project Ad-Hoc Committee

Vote: Unanimous by consensus

REPORT ITEMS

8. BOARD AND COMMITTEES REPORT

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

Start Time: 6:10 p.m.

Discussion: None

9. CITY MANAGER REPORT

Start Time: 6:11 p.m.

Discussion: The City Council discussed...

- Biennial Budgeting Process
- Monthly City Newsletter
- Employee changes for the upcoming budget
- Upcoming Council meeting calendar
- Miller park usage and grant applications

10. CITY COUNCIL REPORTS

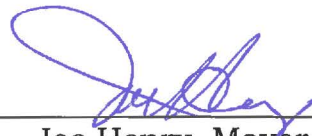
Start Time: 6:20 p.m.

Discussion: The City Council discussed...

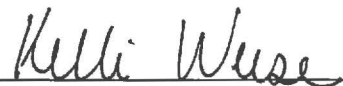
- Council activities in the community and community announcements
- Local high school student audience member photo opportunity

Meeting adjourned at 6:30 p.m.

ATTEST:



Joe Henry, Mayor



Kelli Weese, City Recorder