



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

- 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.
- 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 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.

May 1, 2017

AGENDA

4:30 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.

Proceedings will be recorded for rebroadcast on Cable Channel 191 and the City of Florence Vimeo Site.

4:30 p.m.

Executive Session per ORS 192.660(2)(e) and (2)(f)

Review legal confidential attorney memorandum
Review potential land purchase and land sale

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

PRESENTATIONS

- 2017 Rhododendron Court
- PTA Teacher's Recognition Week – May 8th – 12th
- Veterans of Foreign Wars Officer of the Year Awards
 - Police – Commander John Pitcher
 - Emergency Medical Technician – George Lydick
 - Siuslaw Valley Fire and Rescue – Jerry Ward
 - Oregon State Police – Darrell Sheets

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

PUBLIC HEARING AND ACTION ITEM

3. RHODODENDRON FESTIVAL VENDOR FAIR STREET CLOSURE REQUEST

Consider approval of the request to temporarily close Maple Street between 1st and Bay Streets in Old Town from Friday May 19, 2017 to Sunday May 21, 2017 for the Rhododendron Festival Vendor Fair.

Kelli Weese
City Recorder /
Economic Dev.

ACTION ITEMS

4. SIUSLAW BROADBAND (HYAK) FRANCHISE AGREEMENT

Consider approval of Ordinance No. 7, Series 2017, an ordinance granting Siuslaw Broadband, LLC, doing business as (DBA) Hyak, a non-exclusive franchise to use the public rights-of-way to provide for the placement of telecommunications facilities, subject to certain conditions and duties as specified.

Megan Messmer
Project Manager

5. MUFFIN MONSTER WASTEWATER EQUIPMENT SOLE SOURCE AGREEMENT

Consider approval of Resolution No. 7, Series 2017, a resolution authorizing the City Manager to enter into a sole source agreement with JWC Environmental, LLC "Muffin Monster" for the purchase of new dual sludge grinders in the amount of \$37,000.

Mike Miller
Public Works
Director

6. OREGON DEPARTMENT OF PUBLIC SAFETY GRANT

Consider approval of a grant from the Oregon Department of Public Safety Standards & Training in the amount of \$12,780 for the purchase of two self-contained speed display signs.

Tom Turner
Chief of Police

REPORT ITEMS

7. QUARTERLY FINANCIAL REPORT

Financial report for the quarter and six months ended December 31, 2016.

Andy Parks
Finance Dir.

8. 2017 / 2018 CITY COUNCIL MEETING CALENDAR

Review the draft 2017-18 City Council meeting calendar and consider approval at a future meeting.

Kelli Weese
City Recorder

9. CITY MANAGER REPORT

Erin Reynolds
City Manager

10. CITY COUNCIL REPORTS

Joe Henry
Mayor

COUNCIL CALENDAR

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

Date	Time	Description
May 3, 2017	10:00 a.m.	City Council Work Session
May 15, 2017	5:00 p.m.	City Budget Committee Meeting Budget Message and Budget Distribution
	5:30 p.m.	City Council Meeting
May 17, 2017	10:30 a.m.	City Council, Lane County Board of Commissioners, and Florence Urban Renewal Agency Work Session <i>at Florence Events Center</i>
May 22, 2017	5:30 p.m.	City Budget Committee Meeting
May 23, 2017	5:30 p.m.	City Budget Committee Meeting
May 29, 2017	- - -	Memorial Day Holiday <i>City Offices Closed</i>
May 31, 2017	5:30 p.m.	Florence Urban Renewal Agency Budget Committee Meeting