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**City of Florence
City Council Meeting
250 Hwy 101, Florence, Oregon
Final Action Minutes
May 1, 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, Sergeant Brandon Ott, and Finance Director Andy Parks.

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

Start Time: 5:30 p.m.

Action: The 2017 Rhododendron Court were introduced to the City Council. Mayor Henry presented the PTA Teacher's Recognition Week Proclamation and representatives from the Veterans of Foreign Wars presented the officer of the year awards.

1. APPROVAL OF AGENDA

Start Time: 5:47 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: 5:49 p.m.
Commenters: None

PUBLIC HEARING & 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.

Start Time: 5:49 p.m.
Discussion: None

Applicant: Rosa Solano – Florence Area Chamber of Commerce
• Introduction
Comments: Mayor Henry

Mayor Henry opened the public hearing at 5:54 p.m. and hearing no comments immediately closed the hearing.

Action: Approve the street closure application with the conditions as proposed.
Motion: Councilor Lyddon
Second: Councilor Lacer
Vote: Unanimous

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.

Start Time: 5:55 p.m.

Discussion: The City Council discussed...

- Locations for use of right-of-way

Comments: Councilor Greene

Action: First Reading of Ordinance No. 7, Series 2017

Vote: Unanimous

Action: Second Reading of Ordinance No. 7, Series 2017

Motion: Mayor Henry

Second: Councilor Greene

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

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.

Start Time: 5:59 p.m.

Discussion: The City Council discussed...

- How the name Muffin Monster’s came about

Comments: Councilor Lacer

Action: Approve Resolution No. 7, Series 2017

Motion: Councilor Lacer

Second: Councilor Preisler

Vote: Unanimous

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.

Start Time: 6:03 p.m.

Discussion: The City Council discussed...

- Location of the display signs
- Type of data collected by sign

Comments: Councilor Greene and Mayor Henry

Action: Approve Resolution No. 7, Series 2017

Motion: Councilor Preisler

Second: Councilor Lyddon

Vote: Unanimous

REPORT ITEMS

7. QUARTERLY FINANCIAL REPORT

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

Start Time: 6:11 p.m.

Discussion: None

8. 2017 / 2018 CITY COUNCIL MEETING CALENDAR

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

Start Time: 6:23 p.m.

Discussion: The City Council discussed...

- Upcoming budget committee meetings

Comments: Councilor Lacer

9. CITY MANAGER REPORT

Start Time: 6:28 p.m.

Discussion: The City Council discussed...

- Biennial Budgeting Process
- Monthly City Newsletter
- Public Art Committee Trash Can Project
- Rhododendron Drive project completion

10. CITY COUNCIL REPORTS

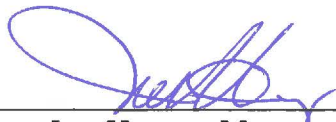
Start Time: 6:34 p.m.

Discussion: The City Council discussed...

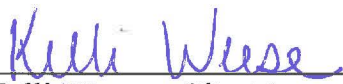
- Council activities in the community and community announcements
- Local high school student audience member photo opportunity

Meeting adjourned at 6:39 p.m.

ATTEST:



Joe Henry, Mayor



Kelli Weese, City Recorder