



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 15, 2017

AGENDA

5:30 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.

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- Safe Boating Week
- National Public Works Week
- Board and Committee Appointments
- Department Website Presentation

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 regular session meeting minutes of April 3, 2017 and April 17, 2017, and the City Council work session meeting minutes of April 19, 2017.

Kelli Weese
City Recorder

ACTION ITEMS

4. SOLID WASTE RATE ADJUSTMENT

Consider approval of Resolution No. 8, Series 2017, a resolution updating the City of Florence Fee Schedule to adjust solid waste rates.

Wendy
FarleyCampbell
Planning Director

5. FLORENCE EVENTS CENTER LIGHTING RETROFIT

Consider approval of the purchase of LED lighting retrofits at the Florence Events Center from Pacific Lamp Wholesale, Inc. in the amount of \$42,825.

Kevin Rhodes
FEC Director

REPORT ITEMS

6. BOARD AND COMMITTEES REPORT

Report on the workings of the City's Committees for the month of April 2017.

Staff
Various

7. CITY MANAGER REPORT

Erin Reynolds
City Manager

8. CITY COUNCIL REPORTS

Joe Henry
Mayor

After Regular Council Meeting
Approx. 6:30 p.m.

Executive Session per ORS 192.660(2)(d)
Consult with City's Labor Negotiator

COUNCIL CALENDAR

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

Date	Time	Description
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 <i>At Florence Events Center</i>
June 5, 2017	5:30 p.m.	City Council Meeting <i>Tentative</i>
June 7, 2017	- - -	City Council Work Session <i>Canceled</i>
June 12, 2017	5:30 p.m.	City Council Meeting
