



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.

July 10, 2017

AGENDA

4:30 p.m.

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President Ron Preisler, Council Vice-President
 Susy Lacer, Councilor 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)(d)
 Consult with City's Labor Negotiator

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- Citizen Lifesaving Award – Brian Lacouture
- Review of City Hall Schematic Architectural Designs
- Department Website Presentations

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 May 15, 2017 and the Council, Lane County Board of Commissioners and Florence Urban Renewal Agency Meeting Minutes of May 17, 2017.

Kelli Weese
City Recorder

4. CITY VEHICLE PURCHASES

Consider approval of the purchase of three vehicles for the City of Florence including a Ford Explorer and Ford Transit Van for the Police Department and a Ford Transit Connect for the Planning Department.

Mike Miller
Public Works Dir.

PUBLIC HEARING & ACTION ITEM

5. CITY OF FLORENCE FEE ADJUSTMENTS

A. PUBLIC HEARING ON FEE ADJUSTMENTS

Hear and consider written or oral testimony on the proposed City of Florence fee adjustments.

Andy Parks
Finance Director

5c. B. CITY OF FLORENCE FEE ADJUSTMENTS

Consider adoption of Resolution No. 14, Series 2017, a resolution setting the Fees for the City of Florence.

Andy Parks
Finance Director

ACTION ITEMS

6. AGREEMENTS FOR RECURRING SERVICES

Consider approval of Resolution No. 15, Series 2017, a resolution authorizing the City Manager to execute agreements for services within the City of Florence's adopted 17-19 Biennial Budget including employee benefits and transit, building inspection, finance director, IT administration and social support services.

Andy Parks
Finance Director

7. FLORENCE POLICE EMPLOYEE ASSOCIATION AGREEMENT

Consider approval of the Florence Police Employee Association Collective Bargaining Agreement for July 1, 2017 – June 30, 2020.

Erin Reynolds
City Manager

8. REVISION FLORENCE AGREEMENTS WITH ODOT AND FURA

Consider authorizing the City Manager to sign the Intergovernmental Agreements with the Oregon Department of Transportation (ODOT) and the Florence Urban Renewal Agency (FURA) for coordination related to ReVision Florence.

Megan Messmer
Project Manager

REPORT ITEMS

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
July 12, 2017	---	City Council Work Session <i>Canceled</i>
July 17, 2017	---	City Council Meeting <i>Rescheduled to July 24th</i>
July 19, 2017	---	City Council Work Session <i>Canceled</i>
July 24, 2017	5:30 p.m.	City Council Meeting <i>Tentative</i>
July 26, 2017	10:00 a.m.	City Council Work Session <i>Canceled</i>
July 31, 2017	5:30 p.m.	City Council Meeting <i>Tentative</i>