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**City of Florence
City Council Meeting
250 Hwy 101, Florence, Oregon
Final Action Minutes
July 10, 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, Florence Events Center Director Kevin Rhodes and Finance Director Andy Parks.

PRESENTATIONS & ANNOUNCEMENTS

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

Start Time: 5:30 p.m.

Action: Chief Turner presented Mr. Lacouture with the Citizen Lifesaving Award, Architect Joe Slack presented schematic architectural designs for City Hall and the various department heads presented updates to the website.

1. APPROVAL OF AGENDA

Start Time: 6:17 p.m.

Action: Approve agenda with the removal of Agenda Item 7 concerning the Police Employee Association Agreement.

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: 6:18 p.m.
Comments: None

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.

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.

Start Time: 6:18 p.m.
Action: Approve the consent agenda items as shown in the meeting materials.
Motion: Councilor Lacer
Second: Councilor Lyddon
Vote: Unanimous

PUBLIC HEARING AND 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.

Start Time: 6:19 p.m.
Public Hearing: Mayor Henry opened the public hearing at 6:29 p.m. and hearing no comments immediately closed the hearing.

Discussion: The City Council discussed...
• Total number of fees
• Overview of planning and building fees
Comments: Councilor Greene and Mayor Henry

B. CITY OF FLORENCE FEE ADJUSTMENTS

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

Start Time: 6:29 p.m.
Action: Approve Resolution No. 14, Series 2017
Motion: Councilor Lacer
Second: Councilor Preisler
Vote: Unanimous

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, transit, building inspection, finance director, IT administration and social support services.

Start Time: 6:30 p.m.
Discussion: The City Council discussed...

- Contract services for building official and inspections
- Purchasing authority for the City Manager

Comments: Councilor Preisler and Mayor Henry

Action: Approve Resolution No. 15, Series 2017
Motion: Councilor Lyddon
Second: Councilor Lacer
Vote: Unanimous

7. FLORENCE POLICE EMPLOYEE ASSOCIATION AGREEMENT

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

Agenda Item Postponed

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.

Start Time: 6:38 p.m.

Discussion: The City Council discussed...

- Hard work of the Oregon Department of Transportation including region manager Frannie Brindle

Comments: Councilor Greene

Action: Authorize the City Manager to finalize negotiations, and once satisfactory terms are agreed upon with the City Attorney's concurrent, to sight the following agreements:

- Local Agency Agreement for Multimodal Transportation Enhancement Program
- Intergovernmental Agreement for Right of Way Services

Motion: Councilor Lyddon
Second: Councilor Lacer
Vote: Unanimous

REPORT ITEMS

9. CITY MANAGER REPORT

Start Time: 6:45 p.m.
Discussion: The City Council discussed...

- City Council and other city upcoming meetings
- Helping Hands Planning Commission decision not appealed
- Housing and Economic Opportunities Project meeting scheduled for August 1st from 2-4 pm
- July Newsletter

10. CITY COUNCIL REPORTS

Start Time: 6:55 p.m.
Discussion: The City Council discussed...


- Council activities in the community and community announcements
- Appreciation for staff's work
- Florence Events Center exemplary customer service
- Housing and Economic Opportunities Project Committee
- Rhody Express ridership at Greentrees
- Rhododendron Drive Completion Celebration August 10th
- Business After Hours August 3rd

Commenter 1: Nancy Rickard – Florence Oregon


- Appreciation for coordination between City and ODOT

Meeting adjourned at 7:01 p.m.

ATTEST:



Joe Henry, Mayor



Kelli Weese, City Recorder