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**City of Florence
City Council Meeting
250 Hwy 101, Florence, Oregon
Final Action Minutes
August 7, 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, Planning Director Wendy FarleyCampbell, City Recorder / Economic Development Coordinator Kelli Weese, and City Project Manager Megan Messmer.

PRESENTATIONS & ANNOUNCEMENTS

- Florence Coast Guard City Day Proclamation – August 16th, 2017
- Constitution Week Proclamation – September 17th – 23rd, 2017
- Employee Recognition
 - Building Technician Eric Rines – 25 years of service
 - Officer Len Larson – 15 years of service
 - Sergeant Brandon Ott – 10 years of service
 - Superintendent August Murphey – 10 years of service
 - Field Assistant Larry Jensen – 10 years of service

Start Time: 5:30 p.m.

Action: Mayor Henry presented the Florence Coast Guard City Day and Constitution Week proclamations and Department Directors presented their employee recognition awards.

1. APPROVAL OF AGENDA

Start Time: 5:55 p.m.
Action: Approve the agenda as shown.

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: 5:55 p.m.
Comments: None

CONSENT AGENDA

3. APPROVAL OF MINUTES

Consider approval of the Council regular session meeting minutes of June 12, 2017 and July 10, 2017.

4. LIQUOR LICENSE FOR CHEN’S FAMILY DISH

Consider recommendation of approval to the Oregon Liquor Control Commission for the change of ownership liquor license for the Chen’s Family Dish Restaurant located at 3620 Hwy 101.

Start Time: 5:56 p.m.
Action: Approve the consent agenda items as shown in the meeting materials.
Motion: Councilor Lyddon
Second: Councilor Greene
Vote: Unanimous

PUBLIC HEARING AND ACTION ITEM

5. RODS & RHODIES STREET CLOSURE

Consider approval of the temporary street closure along Bay Street from Kingwood to Nopal Streets, Maple between 1st and Bay Street, and the half blocks of Laurel and Nopal Streets just north of Bay Street, for the Rods & Rhodies Car Show occurring on September 8th through 10th, 2017.

Start Time: 5:56 p.m.

Commenter 1: Rosa Solano – Chamber of Commerce

- Security for the vendors
- Total number of vendors
- Access for vendors and permanent businesses
- Timeline for Bay Street closure

Comments: Councilor Greene, Lacer and Mayor Henry

Mayor Henry opened the public hearing at 6:05 p.m. and hearing no comments immediately closed the hearing.

Action: Approve the Rods & Rhodies Street Closure
Motion: Councilor Preisler
Second: Councilor Lyddon
Vote: Unanimous

ACTION ITEMS

6. SOLID WASTE RATE ADJUSTMENT

Consider approval of Resolution No. 16, Series 2017, a resolution adjusting solid waste rates.

Start Time: 6:06 p.m.

Discussion: The City Council discussed...

- Timeline of the rate increase
- Potential implications of waiting for adjustment until after completion of rate review
- Overview of changes to the rates made previously and how they compare to proposed changes
- Oil and garbage littering caused by haulers and potential solutions for the problem and how haulers would be fined
- How to know which hauler was causing the problem and understanding schedules

Comments: Councilors Greene, Lyddon, Preisler and Mayor Henry

Action: Approve Resolution No. 16, Series 2017 with direction to staff to relay Council's concerns regarding oil and garbage littering
Motion: Councilor Lacer
Second: Councilor Greene
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.

Start Time: 6:29 p.m.

Discussion: None

Action: Approve the Florence Police Association Collective Bargaining Agreement.

Motion: Councilor Lacer

Second: Councilor Preisler

Vote: Unanimous

8. COAST GUARD CITY HELICOPTER LANDING

Start Time: 6:32 p.m.

Discussion: The City Council discussed...

- Allowance for variance to allow Coast Guard Admiral to land on property adjacent to the Florence Events Center during the Coast Guard City event
- Contingent on land owner approval

Comments: Councilors Greene and Mayor Henry

Action: Approve the helicopter landing request from the United States Coast Guard for the Coast Guard City celebration on August 16, 2017, pending adequate coast guard helicopter safety checks, submittal of notices to local emergency responders and adjacent businesses and residents, and approval by property owner.

Motion: Councilor Greene

Second: Councilor Lyddon

Vote: Unanimous

REPORT ITEMS

9. CITY MANAGER REPORT

Start Time: 6:37 p.m.

Discussion: The City Council discussed...

- City Council and other city upcoming meetings
- Upcoming solar eclipse
- Rhododendron Drive project groundbreaking
- Large capital projects including City Hall, Justice Center round room and Public Works Facility

- Appreciation for hard work of code enforcement officer for assistance in property cleanup

10. CITY COUNCIL REPORTS

- Municipal Court Judge Performance Review / Contract Update

Start Time: 6:45 p.m.

Discussion: The City Council discussed...

- Council activities in the community and community announcements
- Changes to the library district board and employees
- Work of the downtown revitalization team on attaining a brewery in Florence
- Progress for a community calendar within Florence
- Coastal Economic Development Conference
- Progress of Housing and Economic Opportunities Project Committee
- Mayors Conference in Lebanon
- Municipal Court Judge Performance review

Action: Appoint Councilor Lacer and Mayor Henry to complete Municipal Court Judge performance review.


Vote: Unanimous

Discussion: The City Council discussed...

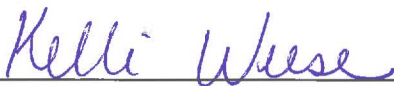
- Coast Guard City attainment
- Process for application to attain Coast Guard City and program for recognizing the coast guard
- Potential opportunity to designate a military appreciation day within the City of Florence

Meeting adjourned at 7:03 p.m.

ATTEST:



Joe Henry, Mayor



Kelli Weese, City Recorder