



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.

September 18, 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)(e) Review of potential land sale

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- Employee Recognition
 - Planning Director Wendy FarleyCampbell – 15 years of service
- Employee Introductions
 - Tyler Fugate – Police Officer
 - Sandi Anderson – City Services Representative
- National Preparedness Month
- 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

ACTION ITEMS

3. SOLE SOURCE AGREEMENT FOR WELL 4 CONTROLS UPGRADE

Consider approval of Resolution No. 20, Series 2017, a resolution authorizing the City Manager to enter into a single source agreement with The Automation Group in the amount of \$44,770 for an upgrade to Well #3 controls.

Mike Miller
Public Works
Director

4. AIRPORT GRANT APPLICATION

Consider adoption of Resolution No. 21, Series 2017, a resolution authorizing the City of Florence to apply for an Oregon Department of Aviation grant for improvements at the Florence Municipal Airport.

Mike Miller
Public Works
Director

5. MILLER PARK GRANT ACCEPTANCE

Consider adoption of Resolution No. 22, Series 2017, a resolution authorizing the City to accept the Oregon Parks and Recreation Local Government Grant Program (LGGP) grant offer in the amount of \$216,000 for the Miller Park Rehabilitation project.

Mike Miller
Public Works
Director

6. EMERGENCY RESPONSE AGREEMENT WITH ODOT

Consider authorizing the City Manager to sign the Oregon Public Works Emergency Response Cooperative Assistance Agreement between the Oregon Department of Transportation and the City of Florence.

Mike Miller
Public Works
Director

7. MUNICIPAL COURT JUDGE SERVICES CONTRACT

Consider amending the contract for Judge Richard Brissenden for Municipal Court Judge Services.

Joe Henry
Mayor

REPORT ITEMS

8. BOARD AND COMMITTEES REPORT

Report on the workings of the City's boards and committees for the month of August 2017.

Staff
Various

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
September 20, 2017	9:30 a.m.	City Council & Florence Urban Renewal Agency Joint Work Session
October 2 nd & 4 th , 2017	---	City Council Meeting & Work Session <i>Rescheduled to 10.9 & 10.11</i>
October 9, 2017	5:30 p.m.	City Council Meeting
October 11, 2017	10:00 a.m.	City Council Work Session
October 23, 2017	---	City Council Meeting <i>Rescheduled to 10.30</i>
October 25, 2017	---	City Council Work Session <i>Canceled</i>
October 30, 2017	5:30 p.m.	City Council Meeting <i>Tentative</i>
November 6, 2017	5:30 p.m.	City Council Meeting
November 8, 2017	10:00 a.m.	City Council Work Session <i>Tentative</i>
November 15, 2017	10:00 a.m.	City Council Work Session <i>Tentative</i>
November 20, 2017	5:30 p.m.	City Council Meeting <i>Tentative</i>
November 22, 2017	---	City Council Work Session <i>Canceled</i>
November 23 rd & 24 th , 2017	---	Thanksgiving Holiday <i>City Offices Closed</i>