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**City of Florence
City Council Meeting
250 Hwy 101, Florence, Oregon
Final Action Minutes
September 18, 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, City Project Manager Megan Messmer and Florence Events Center Director Kevin Rhodes.

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

Start Time: 5:30 p.m.

Action: Department Directors presented their employee recognitions and introductions. Mayor Henry presented National Preparedness month and Department Directors presented the website update.

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: 5:49 p.m.
Comments: None

ACTION ITEMS

3. SOLE SOURCE AGREEMENT FOR WELL 4 CONTROLS UPGRADE

Consider adoption 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 \$44,70 for an upgrade to Well #3 controls.

Start Time: 5:56 p.m.
Discussion: The City Council discussed...
• How well rehabilitation program is maintained
Comments: Councilors Lacer

Action: Approve Resolution No. 20, Series 2017
Motion: Councilor Preisler
Second: Councilor Lacer
Vote: Unanimous

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.

Start Time: 6:04 p.m.
Discussion: The City Council discussed...
• Timeline for federal grant
• Work to be performed by contractors
• Potential to increase usability of airport
Comments: Councilors Lacer, Greene and Mayor Henry

Action: Approve Resolution No. 21, Series 2017
Motion: Councilor Lyddon
Second: Councilor Preisler
Vote: Unanimous

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.

- Start Time: 6:08 p.m.
Discussion: The City Council discussed...
- Overview of the changes to the park
 - Modifications to the walking path
 - Clarification on improvements to soccer field
 - Project timeline
- Comments: Councilors Greene and Lacer
- Action: Approve Resolution No. 22, Series 2017
Motion: Councilor Lyddon
Second: Councilor Greene
Vote: Unanimous

Mayor Henry elected to move Agenda Item #7 earlier in the meeting to allow for Judge Brissenden to speak on the item.

7. MUNICIPAL COURT JUDGE SERVICES CONTRACT

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

- Start Time: 6:29 p.m.
Discussion: The City Council discussed...
- Overview of Mayor Henry and Councilor Lacer's review with Judge Brissenden
 - Appreciation for coordination with the police department
 - Appreciation for work of municipal court
- Comments: All City Councilors
- Comments: Municipal Court Judge Richard Brissenden
- Coordination with other agencies and police department
- Comments: Councilor Lacer, Preisler and Mayor Henry

Action: Approve Amendment #3 to the Municipal Court Judge Contract, which includes a 2.8% increase to the base compensation for the Judge's services.
Motion: Councilor Lacer
Second: Councilor Preisler
Vote: Unanimous

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.

Start Time: 6:36 p.m.
Discussion: The City Council discussed...

- History of the agreement with ODOT
- Other communities participating in agreement
- Pre-incident plans within the agreement

Comments: Councilors Lacer

Action: Authorize the City Manager to sign the Oregon Public Works Emergency Response Cooperative Assistance Agreement
Motion: Councilor Lyddon
Second: Councilor Preisler
Vote: Unanimous

REPORT ITEMS

8. BOARD AND COMMITTEES REPORT

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

Start Time: 6:42 p.m.
Discussion: The City Council discussed...

- The great job the various committees were doing in moving forward on the City's work plan
- Upcoming Housing & Economic Opportunities Project Committee

9. CITY MANAGER REPORT

Start Time: 6:48 p.m.
Discussion: The City Council discussed...

- City Council and other city upcoming meetings
- Appreciation for Public Works Director Mike Miller's work

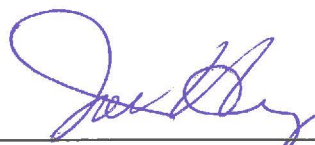
10. CITY COUNCIL REPORTS

Start Time: 6:53 p.m.

Discussion: The City Council discussed...

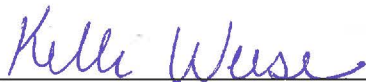
- Council activities in the community and community announcements
- Hangar sales at the Airport
- Siuslaw Watershed Council work
- Downtown Revitalization Team work with Main Street program
- Peace Health Community Forum

Meeting adjourned at 7:04 p.m.



Joe Henry, Mayor

ATTEST:



Kelli Weese, City Recorder