



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.

October 9, 2017

AGENDA

5:30 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.

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- Employee Introductions
 - Len Larson – Sergeant
 - Lacey DeSantis – Police Officer
 - Steven Case – Police Officer
 - Les Cardwell – Information Technology Manager
- National Arts & Humanities Month – October 2017
- Domestic Violence Awareness Month – October 2017
- CityCounty Insurance Services (CIS) Safety Award
- Regional Accelerator & Innovation Network (RAIN) Presentation

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

PUBLIC HEARING & ACTION ITEMS

3. SALE OF LOTS #23 AND #27 WITHIN THE PACIFIC VIEW BUSINESS PARK

A. PUBLIC HEARING

Hear and consider written or oral testimony regarding the proposed sale of Lots #23 & #27 within the Florence Pacific View Business Park

B. LOT #23 PROPERTY SALE

Florence City Council will consider the sale of Lot #23 located within the Pacific View Business Park.

Erin Reynolds
City Manager

C. LOT #27 PROPERTY SALE

Florence City Council will consider the sale of Lot #27 located within the Pacific View Business Park.

ACTION ITEMS

4. AUTOMATIC WATER METER READING SYSTEM PURCHASE

Consider approval of the purchase of Radio Frequency Based Automatic Reading System from Consolidated Supply Company in the amount of \$573,712 for purchase and installation of meters for the City's existing 3,996 service connections.

Mike Miller
*Public Works
 Director*

5. ODOT MULTIMODAL TRANSPORTATION AGREEMENT

Consider authorizing the City Manager to sign the multimodal transportation enhancement program (MTEP) local agency agreement between the Oregon Department of Transportation (ODOT) and the City of Florence for ODOT installation of Hwy 101 and Hwy 126 pedestrian crossings and City of Florence maintenance of the structures.

Mike Miller
Public Works
Director

REPORT ITEMS

6. CITY MANAGER REPORT

Erin Reynolds
City Manager

7. 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
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>Rescheduled to 11.1</i>
October 30, 2017	5:30 p.m.	City Council Meeting <i>Tentative</i>
November 1, 2017	10:00 a.m.	City Council Work Session <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 20, 2017	5:30 p.m.	City Council Meeting
November 22, 2017	10:00 a.m.	City Council Work Session <i>Tentative</i>
November 23 rd & 24 th , 2017	---	Thanksgiving Holiday <i>City Offices Closed</i>
