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**City of Florence
City Council Meeting
250 Hwy 101, Florence, Oregon
Final Action Minutes
October 9, 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, Florence Events Center Director Kevin Rhodes and Finance Director Andy Parks.

PRESENTATIONS & ANNOUNCEMENTS

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

Start Time: 5:30 p.m.

Action: The employees were introduced to the Council. Mayor Henry presented the National Arts and Humanities Month and Domestic Violence Awareness Month proclamations as well as the CityCounty Insurance Services (CIS) Safety Award. The City Council heard from Caroline Cummings and David

Youngentob regarding the Regional Accelerator & Innovation Network (RAIN).

1. APPROVAL OF AGENDA

Start Time: 6:05 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: 6:06 p.m.
Commenter 1: Michael Allen – Florence Oregon

- Lane County Parks Master Plan task force representation
- Goals to include educational opportunities such as friends of the parks
- Would like to have additional public input

PUBLIC HEARING AND ACTION ITEM

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

A. PUBLIC HEARING

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

Start Time: 6:07 p.m.

Mayor Henry opened the public hearing at 6:08 p.m.

Commenter 1: Adam Eichler – Component Central Inc.

- Overview of business operations

Comments: Mayor Henry

Commenter 2: Robbie Wright – Hyak (Siuslaw Broadband)

- Overview of project plans

Comments: Mayor Henry

Discussion: The City Council discussed...

- Siuslaw Broadband's overall project including potential service to the City of Florence lots within the Pacific View Business Park
- Proposed sale prices for each lot

Comments: Mayor Henry

Commenter 3: Jo Beaudreau – Florence, OR

- Excitement for project and the potential expansion of fiber in the community

Comments: Mayor Henry

Mayor Henry closed the public hearing at 6:19 p.m.

B. LOT #23 PROPERTY SALE

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

Action: Authorize the City Manager to execute a sales agreement for Lot #23 in the Pacific View Business park for \$66,185.

Motion: Councilor Lacer

Second: Councilor Lyddon

Discussion: The City Council discussed...

- Type of closing to be performed

Comments: Councilor Lyddon

Vote: Unanimous

C. LOT #27 PROPERTY SALE

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

Action: Authorize the City Manager to execute a sales agreement for Lot #27 in the Pacific View Business park for \$48,865.

Motion: Councilor Lacer

Second: Councilor Greene

Discussion: The City Council discussed...

- Potential project timeline

Comments: Councilor Preisler

Vote: Unanimous

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.

Start Time: 6:23 p.m.

Discussion: The City Council discussed...

- Example of other communities that utilize the system and abilities of the program
- Installation costs and inclusion
- Potential maintenance for the meters
- Potential return on investment of less than six years
- Current staff time for meter reading and potential time savings
- How the project would be included within the biennial budget

Comments: Councilor Lyddon, Preisler and Mayor Henry

Action: Accept the proposal from Consolidated Supply Company and authorize the City Manager to proceed with a contract

Motion: Councilor Preisler

Second: Councilor Lacer

Vote: Unanimous

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.

Start Time: 6:35 p.m.

Discussion: The City Council discussed...

- Potential costs of maintenance of the structures

Comments: Councilor Lacer and Mayor Henry

Action: Authorize the City Manager to sign the Multimodal Transportation Enhancement Program (MTEP) Local Agency Agreement between the Oregon Department of Transportation and the City of Florence.

Motion: Councilor Lacer
Second: Councilor Lyddon
Vote: Unanimous

REPORT ITEMS

6. CITY MANAGER REPORT

Start Time: 6:40 p.m.
Discussion: The City Council discussed...

- Introduction of Samuel Baugh of the South Coast Development Council

Commenter 1: Samuel Baugh – South Coast Development Council

- Appreciation for the work in Florence

Discussion: The City Council discussed...

- Upcoming events within the City

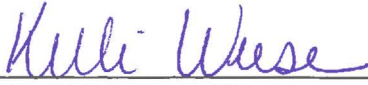
7. CITY COUNCIL REPORTS

Start Time: 6:50 p.m.
Discussion: The City Council discussed...

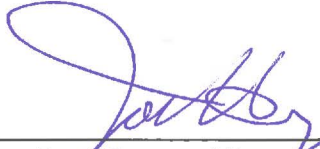
- Council activities in the community and community announcements
- Siuslaw Vision Regional Parks and Recreation District meeting
- League of Oregon Cities conference sessions and millennials within government
- Siuslaw Soccer program results
- Miller Park grant and overview of changes to the park with the project

Meeting adjourned at 7:00 p.m.

ATTEST:



Kelli Weese, City Recorder



Joe Henry, Mayor