



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.

December 4, 2017

AGENDA

5:30 p.m.

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President
Susy Lacer, Councilor

Ron Preisler, Council Vice-President
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

- Florence Area Chamber of Commerce Marketing Report
- Oregon City County Management Association (OCCMA) Board Recognition

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

CONSENT AGENDA

3. APPROVAL OF MINUTES

Consider approval of the October 11, 2017 Council and Environmental Management Advisory Committee (EMAC) Joint Work Session, November 1, 2017 City Council Work Session and the November 6, 2017 City Council meeting.

Kelli Weese
City Recorder

4. HOMELAND SECURITY GRANT

Approve Resolution No. 23, Series 2017, a resolution authorizing staff to submit an application for a State Homeland Security Grant for the purchase of an emergency power generator and other emergency equipment for the Public Works Facility.

Mike Miller
Public Works
Director

ACTION ITEMS

5. LANE COUNTY INTERGOVERNMENTAL AGREEMENT

Consider approval of the Intergovernmental Agreement (IGA) with Lane County for annexation and development to provide sanitary sewer services to Harbor Vista Campground with payment terms that include purchase of Oceanwoods parcel.

Erin Reynolds
City Manager

6. INFORMATION TECHNOLOGY IMPROVEMENTS SOLE SOURCE AGREEMENT

Consider approval of Resolution No. 24, Series 2017, a resolution authorizing the City Manager to enter into a sole source agreement with Dell EMC, Inc. for the purchase of equipment for the implementation of the IT Project Plan, including improvements to server infrastructure, in the amount of \$149,005.

Les Cardwell
Information
Technology
Director

7. CITY COUNCIL FURA REPRESENTATION & OTHER COMMITMENTS

Review and consider approval of the Florence Urban Renewal Agency (FURA) City Councilor position appointment and the City Council Master Sign Up and Commitments sheet.

Kelli Weese
City Recorder

REPORT ITEMS

8. COUNCIL RULES & PROCEDURES

Review and discussion of options for Council Rules & Procedures amendments

Kelli Weese
City Recorder

9. CITY MANAGER REPORT

- ReVision Florence Funding

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
December 6, 2017	10:00 a.m.	City Council Work Session <i>Canceled</i>
December 18, 2017	5:30 p.m.	City Council Meeting
December 20, 2017	10:00 a.m.	City Council Work Session <i>Tentative</i>
December 25, 2017	- - -	Christmas Holiday <i>City Offices Closed</i>
January 1, 2017	- - -	New Year's Day Holiday <i>City Offices Closed</i>
		City Council Meeting <i>Rescheduled to Jan. 8th</i>
January 3, 2017	- - -	City Council Work Session <i>Rescheduled to Jan. 10th</i>
January 8, 2017	5:30 p.m.	City Council Meeting
January 10, 2017	10:00 a.m.	City Council Work Session <i>Tentative</i>
January 15, 2017	- - -	Martin Luther King Jr. Holiday <i>City Offices Closed</i>
		City Council Meeting <i>Rescheduled to Jan. 23^d</i>
January 17, 2017	- - -	City Council Work Session <i>Rescheduled to Jan. 24th</i>
January 23, 2017	5:30 p.m.	City Council Meeting
January 24, 2017	10:00 a.m.	City Council Work Session <i>Tentative</i>
January 25, 2017	5:30 p.m.	State of the City