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**City of Florence
City Council Regular Meeting
250 Hwy 101, Florence, Oregon
Final Action Minutes
December 4, 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, Susy Lacer and George Lyddon.

Councilors Absent: None

Staff Present: City Manager Erin Reynolds, Public Works Director Mike Miller, City Project Manager Megan Messmer, City Recorder / Economic Development Coordinator Kelli Weese, Planning Director Wendy FarleyCampbell, Florence Events Center Director Kevin Rhodes and Finance Director Andy Parks.

Guests Present: Lane County Commissioner Jay Bozievich, Lane County Public Works Director Tim Elsea, and Lane County Assistant Public Works Director Petra Schuetz.

PRESENTATIONS & ANNOUNCEMENTS

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

Start Time: 5:30 p.m.

Discussion: Mr. Scott Steward presented the Florence Area Chamber of Commerce marketing report. Project Manager Megan Messmer was presented with recognition for her participation on the Oregon City County Management Association (OCCMA) Board.

1. APPROVAL OF AGENDA

Start Time: 5:41 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: 5:41 p.m.
Commenter 1: Jerry Mounts (*spelling unknown*)

- Live near ocean woods
- Hope that the deed restriction would continue to be respected and that it would continue to be park land

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.

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.

Start Time: 5:44 p.m.
Action: Approve the consent agenda items as shown in the meeting materials.
Motion: Councilor Lacer
Second: Councilor Lyddon
Vote: Unanimous

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.

Start Time: 5:45 p.m.

Commenter 1: Jay Bozievich – Lane County Commissioner

- Appreciation for the partnership between the City and Lane County
- Water testing in the Florence Urban Growth area and the need for sewer services in the region

Commenter 2: Tim Elsea - Lane County Public Works Director

- Appreciation for the partnership between the Lane County and the neighborhood
- Clarification on deed restriction to be placed
- Harbor vista park expansion timeline

Discussion: The City Council discussed...

- Harbor Vista expansion timeline
- City expenditure on property outside of the urban growth boundary
- Clarification of different appraisals for the property
- Clarification on the ownership of the streets within the surrounding area
- Estimated lifespan for septic systems in the region
- Concerns for neighborhood sentiment in the area surrounding Ocean Woods
- Potential need for the park land in the northern portion of the urban growth boundary

Comments: Councilor Greene, Preisler, Lyddon and Lacer

Commenter 3: Michael Allen – 87439 Rhodowood Drive

- Neighbor in the region
- Need for a regional park with trails
- Encourage Council to consider long term investment for the area

Discussion: The City Council discussed...

- Options for the County should the City decide not to purchase Ocean Woods
- Allowances for the City to develop the property as a park in the future
- Partnership with Lane County
- Annexation policies and practices at the City of Florence

Comments: Councilor Lyddon, Greene and Mayor Henry

Action: Authorize the City Manager to enter into the intergovernmental agreement to provide sanitary sewer to Harbor Vista Campground including key terms:

- The County will request annexation
- And pay for construction costs as follows: \$200,000 cash and in-lieu of \$240,000 payment convey Oceanwoods parcel with deed restriction language “a restriction limiting the Parcel’s uses to parks, open space, wildlife habitat, structures, roadways and facilities related to those uses, and any combination of these uses in perpetuity.”

Motion: Councilor Greene
Second: Councilor Lyddon
Vote: Councilors Lyddon, Greene, Lacer and Mayor Henry – ‘Aye’
Councilor Preisler – ‘Nay’
Motion Carried 4-1

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.

Start Time: 5:52 p.m.
Discussion: The City Council discussed...

- Justification for sole source usage
- Potential data limits for storage
- Differences between various agreements
- How data would be backed up at various locations

Comments: Councilor Preisler, Greene

Action: Approve Resolution No. 24, Series 2017
Motion: Councilor Preisler
Second: Councilor Lacer
Vote: Unanimous

7. CITY COUNCIL FURA REPRESENTATION AND OTHER COMMITMENTS

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

Start Time: 6:40 p.m.

Discussion: The City Council discussed...

- Council positions on the Urban Renewal Agency
- Comments: Councilor Greene and Mayor Henry

Action: Councilor Greene continuation on FURA

Consensus Vote: Unanimous

REPORT ITEMS

8. COUNCIL RULES & PROCEDURES

Review and discussion of options for Council Rules & Procedures amendments.

Start Time: 6:43 p.m.

Discussion: The City Council discussed...

- Potential future discussion points
- Role of ex-officio in City Committees

9. CITY MANAGER REPORT

- ReVision Florence Funding

Start Time: 6:50 p.m.

Discussion: The City Council discussed...

- City Council and other city upcoming meetings
- ReVision Florence Funding

10. CITY COUNCIL REPORTS

Start Time: 6:55 p.m.

Discussion: The City Council discussed...

- Council activities in the community and community announcements
- Councilor Lyddon announced his resignation from the City Council as of the end of 2017 due to a move to Texas

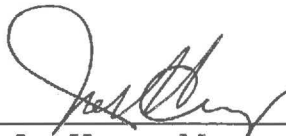
- Upcoming process to appoint replacement City Councilor


Commenter: Nancy Rickard – Port of Siuslaw

- Recent Port of Siuslaw open house

Meeting adjourned at 7:09 p.m.

ATTEST:



Joe Henry, Mayor

Kelli Weese, City Recorder