



*City of Florence*  
**A City in Motion**

## City of Florence Council Work & Regular Sessions

Florence City Hall  
250 Hwy 101  
Florence, OR 97439  
541-997-3437  
[www.ci.florence.or.us](http://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](http://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](http://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](mailto:kelli.weese@ci.florence.or.us).

**November 20, 2017**

## AGENDA

**4:30 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.

**4:30 p.m.**

### WORK SESSION AGENDA

**PRESENTATION:** Presentation from County Staff on Harbor Vista Intergovernmental Agreement and discussion of topic by Council and staff.

### CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

**5:30 p.m.**

### PRESENTATIONS & ANNOUNCEMENTS

- Employee Introductions
  - Aleia Bailey - Florence Events Center Administrative Specialist II
  - Chris Locke – Wastewater Treatment Plant Operator 1

#### 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 Council regular meeting minutes of August 7, 2017, Council regular meeting minutes of August 28, 2017, Council regular meeting minutes of September 18, 2017 and the Council regular meeting minutes of October 9, 2017.

Kelli Weese  
City Recorder

#### 4. QUARTERLY FINANCIAL REPORT

Consider approval of the preliminary report on the City of Florence 4<sup>th</sup> Quarter Financials.

Andy Parks  
Finance Director

### ACTION ITEMS

#### 5. POLYSTYRENE FOAM CODE

Consider approval of Ordinance No. 12, Series 2017, an ordinance establishing Florence City Code Title 3, Chapter 12, Prohibitions on Polystyrene Foam in order to regulate the sale and use of polystyrene foam within Florence City Limits.

Wendy  
FarleyCampbell  
Planning Director

**6. FLORENCE EVENTS CENTER LIGHTING & SOUND RETROFIT**

**A. FLORENCE EVENTS CENTER AUDIO UPGRADES PURCHASE**

Consider authorizing the purchase of Audio Upgrades from Tim Richey Audio Engineering in the amount of \$36,961.

Kevin Rhodes  
FEC Director

**B. FLORENCE EVENTS CENTER LIGHTING UPGRADES PURCHASE**

Consider authorizing the purchase of lighting upgrades from Anderson Group, Inc. in the amount of \$44,747.

**REPORT ITEMS**

**7. STORMWATER MASTER PLAN**

Report on the stormwater master plan update including the results of the public open house and next steps.

Mike Miller  
Public Works  
Director

**8. BOARD AND COMMITTEE REPORTS**

Report on the workings of the City's boards & committees for the month of October 2017.

Staff  
Various

**9. CITY MANAGER REPORT**

- RAIN Rural Opportunity Initiative (ROI) Letter of Support

Erin Reynolds  
City Manager

**10. CITY COUNCIL REPORTS**

Joe Henry  
Mayor

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**COUNCIL CALENDAR**

*All meetings are held at City Hall (250 Hwy 101, Florence Oregon) unless otherwise indicated*

Date	Time	Description
November 22, 2017	10:00 a.m.	City Council Work Session <i>Canceled</i>
November 23 <sup>rd</sup> & 24 <sup>th</sup> , 2017	- - -	Thanksgiving Holiday <i>City Offices Closed</i>
December 4, 2017	5:30 p.m.	City Council Meeting
December 6, 2017	10:00 a.m.	City Council Work Session <i>Tentative</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. 8<sup>th</sup></i>
January 3, 2017	- - -	City Council Work Session <i>Rescheduled to Jan. 10<sup>th</sup></i>