



*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](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 6, 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

- Employee Introduction
  - Camellia Jensen – Administrative Assistant II
- School Resource Officer Program update
- Department Website Presentations

#### 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

### ACTION ITEMS

#### 3. SPRUCE STREET LOCAL IMPROVEMENT DISTRICT

Authorize City Manager to approve two changes to an assessment contract for the Spruce Street Local Improvement District.

Andy Parks  
Finance Director

#### 4. CITY COMMITTEE, BOARD & COMMISSION VACANCIES

Review and consider recruitment process for 2018 City committee vacancies.

Kelli Weese  
City Recorder

#### 5. 2017 / 18 CITY COUNCIL MEETING CALENDAR

Review and consider approval of the 2017-18 City Council meeting calendar.

Kelli Weese  
City Recorder

### REPORT ITEMS

#### 6. QUARTERLY FINANCIAL REPORT

Preliminary report on the City of Florence 4<sup>th</sup> Quarter financials for FY 16/17.

Andy Parks  
Finance Director

#### 7. BOARD AND COMMITTEE REPORTS

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

Staff  
Various

#### 8. CITY MANAGER REPORT

Erin Reynolds  
City Manager

#### 9. 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*

<b>Date</b>	<b>Time</b>	<b>Description</b>
November 8, 2017	10:00 a.m.	City Council Work Session <i>Canceled</i>
November 15, 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>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>

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