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**City of Florence
City Council Meeting
250 Hwy 101, Florence, Oregon
Final Action Minutes
November 6, 2017**

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Meeting called to order at 5:31 p.m.

Councilors Present: Mayor Joe Henry, Councilors Joshua Greene, Ron Preisler and George Lyddon. Councilor Susy Lacer was available via phone.

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 and Finance Director Andy Parks.

PRESENTATIONS & ANNOUNCEMENTS

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

Start Time: 5:30 p.m.

Discussion: Ms. Jensen was introduced to the City Council. Sergeant Brandon Ott and Officer Brandon Bailey presented the School resource officer program update. Department heads presented department website updates.

1. APPROVAL OF AGENDA

Start Time: 5:56 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: 5:57 p.m.

Commenter 1: Bob Friedman – 19 Seawatch Place
• Rhody & Coast Guard Road speed and traffic accidents
Response: Mayor Henry

Commenter 2: Steve Williams – 18 Seawatch Place
• Seawatch Homeowners Association president
Response: Mayor Henry

Commenter 1: Bob Friedman, Continued...
• Examples of poor driving on Rhododendron Drive

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.

Start Time: 6:13 p.m.
Discussion: The City Council discussed...
• Clarification on buyer of the property and details of the sale
• Interest rates for new buyer vs. old
• Potential for development of the property
Comments: Councilor Lyddon and Mayor Henry

Action: Authorize the City Manager to approve the concession and change the repayment schedule as requested
Motion: Mayor Henry
Second: Councilor Preisler
Vote: Unanimous

4. CITY COMMITTEE, BOARD AND COMMISSION VACANCIES

Review and consider recruitment process for 2018 City Committee Vacancies.

Start Time: 6:20 p.m.

Discussion: The City Council discussed...

- City Council feedback on applications & selections
- Obtaining feedback from Chairperson of each committee
- Comprehensive review of Committee processes

Comments: Councilors Preisler and Greene

Action: Begin recruitment process for 2018 City Committee vacancies.

Motion: Councilor Lyddon

Second: Councilor Greene

Vote: Unanimous

5. 2017 / 18 CITY COUNCIL MEETING CALENDAR

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

Start Time: 6:29 p.m.

Discussion: None

Action: Approve the 2017-18 Council Meeting Calendars as proposed.

Motion: Councilor Lyddon

Second: Councilor Preisler

Vote: Unanimous

REPORT ITEMS

6. QUARTERLY FINANCIAL REPORT

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

Start Time: 6:33 p.m.

Discussion: The City Council discussed...

- Detail level of reports
- Transfers within Transient Room Tax
- Waster sales to confederated tribes
- Capital outlay underbudget
- Clarification on airport funds

7. BOARD AND COMMITTEE REPORTS

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

Start Time: 6:55 p.m.

Discussion: The City Council discussed...

- Timeline for foam amendments
- Plastics recycling

8. CITY MANAGER REPORT

Start Time: 6:58 p.m.

Discussion: The City Council discussed...

- City Council and other city upcoming meetings
- Lane County participation in ReVision Florence
- Lane Act Core grant presentation
- Rhododendron Drive accidents & speed studies – Led by Chief Turner & PWD Miller
 - Current speed limits and process for amendments
 - Driving Under the Influence arrests in the area
 - Signage along Rhododendron Drive and potential changes

9. CITY COUNCIL REPORTS

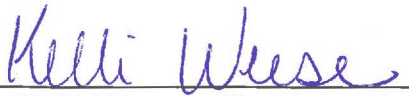
Start Time: 7:22 p.m.


Discussion: The City Council discussed...

- Council activities in the community and community announcements
- Airport ground lease changes

Meeting adjourned at 7:24 p.m.

ATTEST:


Kelli Weese, City Recorder


Joe Henry, Mayor