This document is supplemented by meeting agenda, materials and items distributed as well as electronic audio / video recordings of the meeting and which may be reviewed upon request to the City

## City of Florence City Council Work Session Florence City Hall 250 Hwy 101, Florence, Oregon Final Action Minutes December 19, 2016

## CALL TO ORDER - ROLL CALL

Meeting called to order at 4:04 p.m.

Councilors Present:

Councilors Joshua Greene (via phone), Ron Preisler,

Susy Lacer George Lyddon and Mayor Joe Henry.

Councilors Absent:

None

Staff Present:

City Manager Erin Reynolds, Consultant Larry Patterson (via phone), Project Manager Megan Messmer and City Recorder / Economic Development

Coordinator Kelli Weese.

Mayor Henry announced the opening of the executive session at 4:04 p.m. citing ORS 192.660(2)(i) concerning Performance Evaluation of Public Officers and Employees, and the Council adjourned the executive session at 4:24 p.m.

The Work Session was called to order at 4:24 p.m.

## 1. WORK SESSION DISCUSSION TOPICS

• <u>City Manager Compensation Review:</u> Larry Patterson will review findings concerning the City Manager Compensation Analysis.

Start Time:

4:24 p.m.

Topic:

City Manager Compensation Review

Discussion:

The City Council discussed...

- Review of Salary Survey
- Cross section of cities and how they were determined
- Length of experience of the group from survey
- Comments concerning recommended 5% increase

Councilor Greene and Consultant Patterson left at 4:39 p.m.

Start Time: 4:39 p.m.

Topic: Discussion: Upcoming Agenda Items The City Council discussed...

- Work plan development and approval process
- City Council rules and procedures
- State of Oregon Transient Room Tax Changes
- Changes in wetland requirements

Meeting adjourned at 5:07 p.m.

ATTEST:

Kelli Weese City Recorder