



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

## City of Florence Council Regular Session

Florence Events Center  
 715 Quince Street  
 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).

January 8, 2018

# AGENDA

5:30 p.m.

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President      Ron Preisler, Council Vice-President  
 Susy Lacer, Councilor                      Vacant, 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

- Fire Marshall Sean Barrett Retirement
- Departmental Website Reports

#### 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 November 20, 2017 City Council Work Session and Regular Meeting Minutes.

Kelli Weese  
*City Recorder*

### ACTION ITEMS

#### 4. CITY HALL ASBESTOS ABATEMENT

Consider authorizing the City Manager to enter into a not to exceed contract with the low bid contractor in the amount of \$57,000 to perform asbestos abatement on Florence City Hall prior to the remodel and expansion project.

Megan Messmer  
*Project Manager*

#### 5. SENATE BILL 1051 CODE AMENDMENTS

Consider initiating amendments to Florence City Code Title 10 concerning required amendments related to the passage of State Senate Bill 1051 including considerations for housing developments including approval timelines, density requirements, affordable housing within places of worship, requirements for accessory dwelling units and other housing related amendments.

Glen  
 Southerland  
*Associate Planner*

### REPORT ITEMS

#### 6. QUARTERLY FINANCIAL REPORT

Report on the City of Florence 1<sup>st</sup> Quarter Financial Report for FY 17/18

Andy Parks  
*Finance Director*

#### 7. CITY MANAGER REPORT

- Letter of Support for HATCH / RAIN Co-Working Space
- Spruce Street LID Update
- Polystyrene Foam Prohibition in Effect (*January 1, 2018*)

Erin Reynolds  
*City Manager*

**COUNCIL CALENDAR**

*All meetings are held at the Florence Events Center (715 Quince Street, Florence Oregon) unless otherwise indicated*

<b>Date</b>	<b>Time</b>	<b>Description</b>
January 10, 2018	---	City Council Work Session <i>Cancelled</i>
January 15, 2018	---	Martin Luther King Jr. Holiday <i>City Offices Closed</i>
		City Council Meeting <i>Rescheduled to Jan. 22<sup>nd</sup></i>
January 16, 2018	2:00 p.m.	City Council Special Work Session Council Candidate Review
January 17, 2018	---	City Council Work Session <i>Rescheduled to Jan. 24<sup>th</sup></i>
January 18, 2018	1:00 p.m.	City Council Special Work Session Council Candidate Interviews
January 22, 2018	5:30 p.m.	City Council Meeting
January 24, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>
January 25, 2018	5:30 p.m.	State of the City