



*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 22, 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

- New Employee Introductions
  - Christina Ros - Senior Accountant
- 2018 City Board, Committee & Commission Appointments ~ Mayor Henry

### 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. CITY COUNCIL VACANCY DELIBERATION, VOTE & APPOINTMENT

Consider the applicants for the City Council vacancy, perform public paper ballot vote and make final determination on City Council vacancy appointment.

Kelli Weese  
City Recorder /  
Economic Dev.

### 4. OREGON REGIONAL SOLUTIONS WORKFORCE HOUSING INITIATIVE

Consider authorizing staff to apply for a Request for Applications (RFA) for the State of Oregon Housing and Community Services Request for Applications for the Workforce Housing Initiative.

Kelli Weese  
City Recorder /  
Economic Dev.

### REPORT ITEMS

### 5. BOARD AND COMMITTEE REPORTS

Report on the workings of the City's Boards & Committees for the Month of December 2017.

Staff  
Various

### 6. CITY MANAGER REPORT

Erin Reynolds  
City Manager

### 7. CITY COUNCIL REPORTS

Joe Henry  
Mayor

**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 24, 2018	- - -	City Council Work Session <i>Canceled</i>
February 5, 2018	5:30 p.m.	City Council Meeting
February 7, 2018	10:00 a.m.	City Council Work Session <i>Tentative ~ Location TBD</i>
February 19, 2018	- - -	Presidents Day Holiday <i>City Offices Closed</i>
		City Council Meeting <i>Rescheduled to 2.26</i>
February 21, 2018	- - -	City Council Work Session <i>Canceled</i>
February 26, 2018	5:30 p.m.	City Council Meeting <i>Tentative – One Week Prior to 3.5 Council Meeting</i>