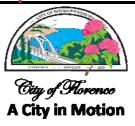
# **Updated 1.22.18**



# City of Florence Council Regular Session

Florence Events Center 715 Quince Street Florence, OR 97439 541-997-3437 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 <a href="www.ci.florence.or.us/council">www.ci.florence.or.us/council</a>.
- 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 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.

January 22, 2018 **AGENDA** 5:30 p.m.

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President
Susy Lacer, Councilor

Ron Preisler, Council Vice-President 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
- Salvation Army Holiday Season Results ~ Sam Spayd

# 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.

## **NEW** Agenda

Item

Added 1-22-18

## PACIFIC VIEW BUSINESS PARK PROPERTY SALES

Consider approval of property sales for lots #23 and #27 of the Pacific View Business Park.

Erin Reynolds City Manager

# **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
Joe Henry
Mayor

7. CITY COUNCIL REPORTS

City Council Agenda 1 of 2 January 22, 2018

# **COUNCIL CALENDAR**

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

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