



*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).

**February 5, 2018**

## **AGENDA**

**5:30 p.m.**

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President  
Susy Lacer, Councilor

Ron Preisler, Council Vice-President  
Woody Woodbury, 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.

**5:30 p.m.**

### **Mayor Joe Henry's State of the City Address**

## **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**

**6:00 p.m.**

### **PRESENTATIONS & ANNOUNCEMENTS**

- Councilor Woody Woodbury Oath of Office
- Employee Recognition
  - Commander John Pitcher – 30 Years of Service
- 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

### **CONSENT AGENDA**

### **3. REGIONAL ACCELERATOR & INNOVATION NETWORK GRANT**

Consider authorizing staff to apply for a Business Oregon Rural Opportunity Initiative (ROI) grant in conjunction with the Regional Accelerator & Innovation Network (RAIN) and Lincoln County in the amount of \$100,000 for continued support of coastal entrepreneurship programs.

Kelli Weese  
City Recorder /  
Economic Dev.

### **ACTION ITEMS**

### **4. LONG TERM DEBT FINANCING**

Consider approval of **Resolution No. 1, Series 2018**, a resolution authorizing the execution and delivery of a full faith and credit financing agreement for the purpose of financing real and personal property in an amount not to exceed \$3,640,000; designating an authorized representative, placement agent / underwriter, and special counsel; and related matters.

Andy Parks  
Finance Director

### **5. LANE COUNTY ROAD SURRENDER**

Consider approval of **Resolution No. 2, Series 2018**, a resolution requesting the Lane County Board of Commissioners surrender jurisdiction of Coast Guard Road and a portion of South Harbor Vista Drive.

Mike Miller  
Public Works  
Director

## **REPORT ITEMS**

### **6. CITY MANAGER REPORT**

- School Resource Officer Vehicle

Erin Reynolds  
*City Manager*

### **7. CITY COUNCIL REPORTS**

Joe Henry  
*Mayor*

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## **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>
February 7, 2018	10:00 a.m.	City Council Work Session <i>Florence Senior Center – 1570 Kingwood Street</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 & Planning Commission Joint Work Session

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