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**City of Florence
City Council Meeting
715 Quince Street, Florence, Oregon
Final Action Minutes
February 5, 2018**

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Meeting called to order at 6:11 p.m.

Councilors Present: Mayor Joe Henry, Councilors Joshua Greene, Ron Preisler, and Susy Lacer.

Councilors Absent: None

Staff Present: City Manager Erin Reynolds, Public Works Director Mike Miller, Chief of Police Tom Turner, Planning Director Wendy FarleyCampbell, City Recorder / Economic Development Coordinator Kelli Weese, City Project Manager Megan Messmer and Finance Director Andy Parks.

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

Start Time: 6:11 p.m.

Discussion: Councilor Woodbury performed his Oath of Office. Commander Pitcher was recognized for his years of service. Mayor Henry announced the 2018 City board and committee appointments.

1. APPROVAL OF AGENDA

Start Time: 6:22 p.m.

Action: Approve as presented.

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.

Start Time: 6:22 p.m.
Comments: None

CONSENT AGENDA

3. REGIONAL ACCELERATOR & INNOVATION NETWORK

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

Start Time: 6:23 p.m.
Action: Approve the consent agenda as submitted.
Motion: Councilor Lacer
Second: Councilor Greene
Vote: Unanimous

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.

Start Time: 6:24 p.m.

Discussion: The City Council discussed...
• Estimated interest rate
• Clarification of tax exempt securities
• Charge for the bond issue
Comments: Councilor Greene, Preisler and Mayor Henry

Action: Approve Resolution No. 1, Series 2018
Motion: Councilor Preisler
Second: Councilor Woodbury
Vote: Unanimous

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.

Start Time: 6:31 p.m.
Handout: PowerPoint Presentation
Discussion: The City Council discussed...

- Implications for further development
- Potential flooding on properties
- Estimate for costs for maintenance of the roads
- Harbor Vista Street access point
- County process for request

Comments: Councilor Greene, Lacer and Mayor Henry

Action: Approve Resolution No. 2, Series 2018
Motion: Councilor Lacer
Second: Councilor Preisler
Vote: Unanimous

REPORT ITEMS

6. CITY MANAGER REPORT

- School Resource Officer Vehicle

Start Time: 6:31 p.m.
Discussion: The City Council discussed...

- City Council and other city upcoming meetings
- City Hall remodel
- School Resource Officer Program

7. CITY COUNCIL REPORTS

Start Time: 6:42 p.m.
Discussion: The City Council discussed...

- Council activities in the community and community announcements
- Vision Keepers progress
- Library district foundation
- Appreciation for volunteers of Florence

Meeting adjourned at 6:46 p.m.



Joe Henry, Mayor

ATTEST:



Kelli Weese, City Recorder