



City of Florence
A City in Motion

City of Florence Council Regular Session

Siuslaw Valley Fire & Rescue
2625 Hwy 101
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 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 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.

March 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.

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- Employee Introduction
 - Dylan Huber-Heidorn - Planning Technician
- Travel Lane County ~ Kari Westlund
- Oregon Dunes Restoration Collaborative (ODRC) ~ Andy Vobora

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. THE HUKILAU LIQUOR LICENSE

Consider approval of the new outlet liquor license for Hukilau Restaurant to be located at 185 Highway 101 (Formerly Natures Corner).

Kelli Weese
City Recorder /
Economic Dev.

4. OREGON DEPARTMENT OF AVIATION COAR PROGRAM GRANT

Consider approval of **Resolution No. 3, Series 2018**, a resolution authorizing the City of Florence to accept a Critical Oregon Airport Relief (COAR) grant from the Oregon Department of Aviation for runway and taxiway rehabilitation and lighting improvements to the Florence Municipal Airport.

Mike Miller
Public Works
Director

ACTION ITEMS

5. CITY COUNCIL RULES AND PROCEDURES

Consider approval of **Resolution No. 4, Series 2018**, a resolution approving the updated City Council Rules of Procedure. (Cont. from 12.4.17 & 2.7.18 Council Meetings)

Kelli Weese
City Recorder /
Economic Dev.

6. AIRPORT ENGINEERING

Consider authorizing the City Manager to enter into a contract with Century West Engineering to provide civil and environmental engineering, professional land use planning and related professional services for projects at the Florence Municipal Airport.

Mike Miller
Public Works
Director

REPORT ITEMS

7. CITY HALL IMPROVEMENTS

Consider and provide direction on design elements for the Florence City Hall remodel and expansion and review next steps for the project.

Megan Messmer
Project Manager

8. BOARD AND COMMITTEE REPORTS

Report on the workings of the City's Boards and Committees for the Month of January 2018.

Staff
Various

9. CITY MANAGER REPORT

Erin Reynolds
City Manager

10. 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

Date	Time	Description
March 7, 2018	- - -	City Council Work Session <i>Canceled</i>
March 19, 2018	5:30 p.m.	City Council Meeting <i>Location TBD</i>
March 21, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>
April 2, 2018	5:30 p.m.	City Council Meeting
April 4, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>
April 16, 2018	5:30 p.m.	City Council Meeting
April 18, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>
May 7, 2018	5:30 p.m.	City Council Meeting
May 9, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>