



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

- 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 visit the City's website at <http://www.ci.florence.or.us/newsletter/subscriptions>.

May 7, 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.

ANNOUNCEMENTS & PRESENTATIONS

- 2018 Rhododendron Court
- If I Were Mayor Contest Winners
- Safe Boating Week Proclamation – May 19th – 25th, 2018
- Employee Introductions & Recognitions
 - Karin Guy – Court Clerk
 - Mike Wheeler – Utility Worker I
 - Ken Larson – Police Officer – 25 Years of Service
 - Kelli Weese – City Recorder / Economic Development Coordinator – 10 Years of Service
- Chamber of Commerce Annual Report – *Bettina Hannigan, Executive Director*

1. PUBLIC COMMENTS – *Items Not on the Agenda*

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. Persons wishing to address the Council should complete a Speaker's Card available online at <http://www.ci.florence.or.us/council/request-address-city-council-speakers-card>, or at the meeting. Speaker's cards are due at least five (5) minutes before the meeting. 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.

CONSENT AGENDA

2. APPROVAL OF MINUTES

Consider approval of the December 11, 2017 City Council work session, December 18, 2017 City Council regular meeting, January 8, 2018 City Council regular meeting, January 16, 2018 City Council special work session, January 18, 2018 City Council special work session, January 22, 2018 City Council regular meeting and February 5, 2018 City Council regular meeting minutes.

Kelli Weese
City Recorder

PUBLIC HEARING & ACTION ITEMS

The public will have an opportunity to offer comments on public hearing items after staff has given their report and if there is an applicant, after they have had an opportunity to speak. Persons wishing to address the Council on public hearing items must complete a Speaker's Card available online at <http://www.ci.florence.or.us/council/request-address-city-council-speakers-card>, or at the meeting. Speaker's cards are due at least five (5) minutes before the meeting. Comments will be limited to five (5) minutes per person. Speakers may not yield their time to others.

3. RHODODENDRON FESTIVAL VENDOR FAIR STREET CLOSURE REQUEST

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the proposed closure of Maple Street from 1st and Bay Streets in Old Town from Friday May 18, 2018 to Sunday, May 20, 2018 for the Rhododendron Festival Vendor Fair.

Kelli Weese
City Recorder /
Economic
Development
Coordinator

3c. B. RHODODENDRON FESTIVAL STREET CLOSURE REQUEST

Consider approval of the street closure application as applied for by the Florence Area Chamber of Commerce.

ACTION ITEMS

The public will have an opportunity to offer comments on public hearing items after staff has given their report. Persons wishing to address the Council must complete a Speaker's Card available online at <http://www.ci.florence.or.us/council/request-address-city-council-speakers-card>, or at the meeting. Speaker's cards are due at least five (5) minutes before the meeting. Comments will be limited to three (3) minutes per person. Speakers may not yield their time to others.

4. INITIATION OF FLORENCE COMPREHENSIVE PLAN AMENDMENTS

Consider initiation of comprehensive plan amendments related to the Housing & Economic Opportunities Project and Tsunami & Earthquake amendments corresponding to the Oregon Coastal Management program 2015 National Oceanic and Atmospheric Administration (NOAA) Coastal Program grant.

Wendy
FarleyCampbell
Planning Director

REPORT & DISCUSSION ITEMS

5. 2018 CITY COUNCIL ELECTION PROCESS

Overview of the 2018 City Council election process and timeline for the City of Florence Mayor and Council candidates.

Kelli Weese
City Recorder

6. BEN KING MEMORIAL AVIATION PARK REPORT

Report on the status and timeline for the Ben King Memorial Aviation Park.

Mike Miller
Public Works
Director

7. CITY MANAGER REPORTS & DISCUSSION ITEMS

Erin Reynolds
City Manager

8. CITY COUNCIL REPORTS & DISCUSSION ITEMS

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
May 9, 2018	10:00 a.m.	City Council Work Session
May 21, 2018	5:30 p.m.	City Council Meeting
May 23, 2018	10:00 a.m.	City Council & Budget Committee Joint Work Session
May 28, 2018	---	Memorial Day Holiday City Offices Closed
June 4, 2018	5:30 p.m.	City Council Meeting
June 6, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>
June 18, 2018	5:30 p.m.	City Council Meeting
June 20, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>