



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

June 18, 2018

## AGENDA

5:30 p.m.

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President      Ron Preisler, Council Vice-President  
Susy Lacer, Councilor                      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

- Florence 125 Year Anniversary Celebration

#### 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. Speakers 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 February 26, 2018 City Council & Planning Commission Joint Work Session minutes, March 5, 2018 City Council regular meeting minutes, March 19, 2018 City Council regular meeting minutes, March 26, 2018 City Council & Planning Commission Joint Work Session Minutes, and the April 2, 2018 City Council meeting minutes.

Kelli Weese  
City Recorder

#### 3. ROSA'S MEXICAN RESTAURANT LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for the change of ownership liquor license for Rosa's Mexican Restaurant located at 2825 Hwy 101.

Kelli Weese  
City Recorder

### PUBLIC HEARING 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. Speakers 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.

#### 4. AIRPORT ROAD AFFORDABLE HOUSING DEVELOPMENT

##### A. PUBLIC HEARING

Hear and consider written or oral testimony regarding the proposed Option Agreement and Agreement to Purchase and Sell Real Property for the sale of city owned property located at 1424 Airport Road.

Kelli Weese  
City Recorder /  
Economic  
Development  
Coordinator

**4c. B. PROPERTY SALES AGREEMENT**

Consider authorizing City Manager Erin Reynolds to sign and execute on behalf of the City the property sales agreement with Willamette Neighborhood Housing Services for the sale of 1424 Airport Road.

**ACTION ITEMS**

The public will have an opportunity to offer comments on action 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. Speakers 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.

**5. RHODODENDRON DRIVE STREET REPAIRS**

Consider accepting the proposal from Ray Wells, Inc. in the amount of \$50,720 for completion of repairs to the south bound travel lane of Rhododendron Drive in the vicinity of New Hope Lane.

Mike Miller  
Public Works  
Director

**REPORT & DISCUSSION ITEMS**

**6. QUARTERLY FINANCIAL REPORT**

Report on the City of Florence 3<sup>rd</sup> Quarter Financial Report for FY 17/18.

Andy Parks  
Finance Director

**7. MAY BOARD AND COMMITTEE REPORTS**

Report on the Board & Committee's for the month of May 2018.

Staff  
Various

**8. CITY MANAGER REPORTS & DISCUSSION ITEMS**

Erin Reynolds  
City Manager

**9. 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*

<b>Date</b>	<b>Time</b>	<b>Description</b>
June 20, 2018	10:00 a.m.	City Council Work Session
July 2, 2018	- - -	City Council Meeting <b>Canceled</b>
July 4, 2018	- - -	Independence Day Holiday <i>City Offices Closed</i>
		City Council Work Session <b>Canceled</b>
July 16, 2018	5:30 p.m.	City Council Meeting
July 18, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>
August 6, 2018	5:30 p.m.	City Council Meeting
August 8, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>