



*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>.

**August 6, 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

- Proclamation National Night Out – August 7, 2018
- Employee Introductions
  - Randy Holton, Maintenance Worker
  - Kristopher 'Kris' Gattis, Police Officer
  - Hailey Rockwell, Police Officer
  - Gina Holm, Communications Officer
- Florence Police Auxiliary Introductions

#### 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 May 9, 2018 City Council Work Session minutes, May 21, 2018 City Council meeting minutes, May 23, 2018 City Council & Budget Committee Work Session minutes, June 4, 2018 City Council meeting minutes, June 18, 2018 City Council meeting minutes, and the June 20, 2018 City Council Work Session minutes.

Kelli Weese  
City Recorder /  
Eco. Devo. Coord.

#### 3. AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR 2016-17

Consider acknowledging the receipt of the audited financial statements for the fiscal year ending June 30, 2017.

Andy Parks  
Finance Director

#### 4. LANE WORKFORCE PARTNERSHIP INTERGOVERNMENTAL AGREEMENT

Consider amendments to the Intergovernmental Agreement (IGA) with Lane Workforce Partnership (LWP) to remove references to Junction City and address new state law regarding liabilities for the Partnership.

Kelli Weese  
City Recorder /  
Eco. Devo. Coord.

#### 5. HOMEGROWN PUB LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for the change of ownership liquor license for Homegrown Pub located at 294 Laurel Street.

Kelli Weese  
City Recorder /  
Eco. Devo. Coord.

## **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.

### **6. FLORENCE AIRPORT SLURRY SEAL & LIGHTING UPGRADES**

Review the results of the bid process for the Florence airport slurry seal and lighting project and consider accepting a qualifying bid.

Mike Miller  
Public Works  
Director

## **REPORT & DISCUSSION ITEMS**

### **7. CITY MANAGER REPORTS & DISCUSSION ITEMS**

Erin Reynolds  
City Manager

### **8. CITY COUNCIL REPORTS & DISCUSSION ITEMS**

- City Manager Mid-Year Review
- Municipal Court Judge Annual Review

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>
August 8, 2018	10:00 a.m.	City Council Work Session
August 20, 2018	5:30 p.m.	City Council Meeting
August 22, 2018	10:00 a.m.	City Council Work Session <b>Canceled</b> <i>Oregon Coastal Caucus Economic Summit</i>
September 3, 2018	- - -	Labor Day Holiday City Offices Closed
		City Council Meeting <b>Canceled</b>
September 5, 2018	- - -	City Council Work Session <b>Canceled</b>
September 17, 2018	5:30 p.m.	City Council Meeting
September 19, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>

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