



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>.

August 20, 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

- Patriotism Week Proclamation – September 10 – 16, 2018
- Prostate Cancer Awareness Month – September, 2018

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 July 16, 2018 City Council meeting minutes and the July 18, 2018 City Council work session minutes.

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.

3. RODS & RHODIES STREET CLOSURE REQUEST

A. PUBLIC HEARING

Hear and consider written or oral testimony regarding the proposed street closure along Bay Street from Kingwood to Nopal Streets and the half blocks of Laurel, Maple and Nopal Streets, just north of Bay Street, for the Rods & Rhodies Car show occurring on September 8th through 9th, 2018.

Kelli Weese
City Recorder

B. RODS & RHODIES 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 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.

4. SINGLE SOURCE AGREEMENT FOR CLARIFIER UNIT REBUILD

Consider approval of **Resolution No. 16, Series 2018**, a resolution authorizing the City to enter into a single source agreement with Rebuild-it Services Group in the amount of \$70,619 to rebuild a walker drive unit for the wastewater treatment plant clarifier.

Mike Miller
Public Works
Director

5. BEAT THE WAVE CODE UPDATES

Consider initiating amendments to Florence City Code Title 10, Chapters 2 & 7, concerning tsunami & earthquake amendments corresponding to the Oregon Coastal Management program 2015 National Oceanic and Atmospheric Administration (NOAA) Coastal program grant.

Glen
Southerland
Associate Planner

6. SAFE ROUTES TO SCHOOL GRANT

Consider authorizing the City of Florence to submit a letter of intent to the Oregon Department of Transportation (ODOT) for a safe routes to school grant.

Mike Miller
Public Works
Director

7. CITY HALL AUDIO VIDEO EQUIPMENT AND INSTALLATION

Consider accepting the proposal from Pro Sound and Video in the amount of \$79,854 for the installation of audio / visual equipment for the City Hall Council chambers.

Megan Messmer
City Project
Manager

REPORT & DISCUSSION ITEMS

8. HIGHWAY 101 & 126 UTILITY PROJECTS

Report concerning Hwy 101 & 126 water & wastewater utility extension projects.

Mike Miller
Public Works
Director

9. JULY BOARD AND COMMITTEE REPORTS

Report on the Boards & Committees for the month of July 2018.

Staff
Various

10. CITY MANAGER REPORTS & DISCUSSION ITEMS

Erin Reynolds
City Manager

11. 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 |
|-------------------|-------|---|
| August 22, 2018 | - - - | City Council Work Session Canceled Oregon Coastal Caucus Economic Summit |
| September 3, 2018 | - - - | Labor Day Holiday City Offices Closed |
| | | City Council Meeting Canceled |
| September 5, 2018 | - - - | City Council Work Session Canceled |