



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>.

September 17, 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

- Constitution Week Proclamation – September 17 – 23, 2018
- Employee Recognition
 - Communications Officer Kim Greenwood – 40 Years of Service
- Employee Introduction
 - Community & Economic Development Assistant – Sarah Moehrke

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 August 6, 2018 City Council meeting minutes, August 8, 2018 City Council work session minutes, and August 20, 2018 City Council meeting minutes.

Kelli Weese
City Recorder

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.

3. ILLEGAL LODGING CODE

Consider approval of Ordinance No. 12, Series 2018, an ordinance amending Florence City Code Title 6, Chapter 1, Section 2-4 concerning illegal lodging and camping and declaring an emergency.

Wendy
FarleyCampbell
Planning Director

4. CODE OF CONDUCT

Consider approval of Resolution No. 17, Series 2018, a resolution establishing a policy for the code of conduct in public city facilities.

Alex Ferguson
HR Analyst

5. **OREGON HOUSING PROJECT CODE UPDATE**

Consider approving the Memorandum of Understanding (MOU) between the City of Florence and the Oregon Department of Land Conservation and Development (DLCD) for the Oregon Housing Planning Project Code update.

Wendy
FarleyCampbell
Planning Director

6. **AIRPORT SEAL COAT AND LIGHTING IMPROVEMENTS PROJECT**

Consider accepting the proposal from Kunert Electric in the amount of \$954,705 for the Airport Seal Coat and Lighting Improvements Project.

Mike Miller
Public Works
Director

7. **MUNICIPAL COURT JUDGE SERVICES CONTRACT**

Consider amending the contract for Judge Richard Brissenden for Municipal Court Judge Services.

Joe Henry
Mayor

REPORT & DISCUSSION ITEMS

8. **AUGUST BOARD AND COMMITTEE REPORTS**

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

Staff
Various

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

- Airport Road Affordable Housing Development (NEDCO) Grant Award

Erin Reynolds
City Manager

10. **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
September 19, 2018	10:00 a.m.	City Council Work Session
October 1 & 3, 2018	- - -	City Council Meeting & Work Session Rescheduled to 10.8 & 10.10
October 8, 2018	5:30 p.m.	City Council Meeting
October 10, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>
October 15 & 17, 2018	- - -	City Council Meeting & Work Session Rescheduled to 10.22 & 10.24
October 22, 2018	5:30 p.m.	City Council Meeting
October 24, 2018	10:00 a.m.	City Council Work Session
November 5, 2018	5:30 p.m.	City Council Meeting
November 7, 2018	10:00 a.m.	City Council Work Session
November 12, 2018	- - -	Veteran's Day Holiday Observed City Offices Closed