



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>.

October 8, 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

- Domestic Violence Awareness Month Proclamation – October 2018
- Employee Introduction – Shelley Cimarossa – Court Clerk
- Partner Agency Introduction - Jeff Malik – Travel Lane County RARE Placement

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 September 17, 2018 City Council meeting minutes and the September 19, 2018 City Council Work Session Minutes.

Kelli Weese
City Recorder

3. SAFE ROUTES TO SCHOOL GRANT APPLICATION

Consider approval of Resolution No. 18, Series 2018, a resolution authorizing staff to submit a safe routes to school grant with the Oregon Department of Transportation (ODOT).

Mike Miller
Public Works
Director

ACTION ITEM

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. HIGHWAY 101 & 126 UTILITY PROJECTS

A. REPORT ON HIGHWAY 101 & 126 UTILITY PROJECTS

Overall report concerning upcoming water and wastewater utility projects.

B. EAST HIGHWAY 101 REIMBURSEMENT DISTRICT

Receive Public Works Director's recommendation regarding the establishment of a reimbursement district for the construction of a sanitary sewer system in the eastern portion of Hwy 101 north of 52nd street and consider initiating the public hearing process.

Mike Miller
Public Works
Director

REPORT & DISCUSSION ITEMS

5. QUARTERLY FINANCIAL REPORT

Report on the City of Florence's 4th Quarter Financial Report for FY 17/18.

Erin Reynolds
City Manager

6. CITY MANAGER REPORTS & DISCUSSION ITEMS

Erin Reynolds
City Manager

7. 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
October 10, 2018	10:00 a.m.	City Council Work Session
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
November 19, 2018	5:30 p.m.	City Council Meeting <i>Tentative</i>
November 21, 2018	10:00 a.m.	City Council Work Session Canceled
November 22 & 23, 2018	- - -	Thanksgiving Holiday City Offices Closed