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**City of Florence
City Council Regular Session
Held at the Florence Events Center
715 Quince Street, Florence, Oregon
Final Action Minutes
October 8, 2018**

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Meeting called to order at 5:30 p.m.

Councilors Present: Mayor Joe Henry, Councilors Joshua Greene, Ron Preisler and Woody Woodbury.

Councilors Absent: Councilor Susy Lacer

Staff Present: City Manager Erin Reynolds, Public Works Director Mike Miller, Planning Director Wendy FarleyCampbell, City Recorder / Economic Development Coordinator Kelli Weese, City Project Manager Megan Messmer and Florence Events Center Director Kevin Rhodes.

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

Start Time: 5:30 p.m.

Action: Mayor Henry read the Domestic Violence Awareness Month Proclamation. Ms. Cimarossa and Mr. Malik were introduced to the City Council.

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 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 (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.

Start Time: 5:38 p.m.

Comments: None

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.

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).

Start Time: 5:38 p.m.
Action: Approve the consent agenda items as presented.
Vote: Unanimous, Councilor Lacer was absent

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. Speaker's 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. EAST HWY 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.

Start Time: 5:39 p.m.
Handout: PowerPoint Presentation
Discussion: The City Council discussed...

- Hwy 126 erosion
- Hwy 101 west & east project location specifics and capacity for serving the entire northern area
- Reasons for crossing Hwy 126 with water and sewer
- Hwy 101 east reasons for the patchwork annexation

Comments: Councilor Preisler, Greene and Mayor Henry

Action: Direct that a public hearing be held for formation of the proposed reimbursement district for sanitary sewer improvements along the eastern side of Highway 101.
Motion: Mayor Henry
Second: Councilor Greene
Vote: Unanimous, Councilor Lacer was absent

REPORT & DISCUSSION ITEMS

5. QUARTERLY FINANCIAL REPORT

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

Start Time: 5:58 p.m.

Discussion: None

6. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:01 p.m.

Discussion: The City Council discussed...

- City Council and other city upcoming meetings

7. CITY COUNCIL REPORTS & DISCUSSION ITEMS

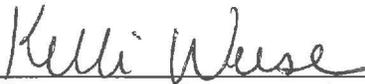
Start Time: 6:04 p.m.

Discussion: The City Council discussed...

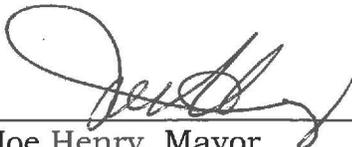
- Council activities in the community and community announcements
- Results of the League of Oregon Cities conference
- Appreciation for work of the Planning Department

Meeting adjourned at 6:08 p.m.

ATTEST:



Kelli Weese, City Recorder



Joe Henry, Mayor