



City of Florence
A City in Motion

City of Florence Council Executive & Regular Session

Siuslaw Valley Fire & Rescue
2625 Hwy 101
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>.

December 10, 2018

AGENDA

4:00 p.m.

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President Ron Preisler, Council Vice-President
Susy Lacer, Councilor 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.

4:00 p.m.

Executive Session per ORS 192.660(2)(i) & ORS 192.660(2)(e)
Performance Evaluation of Public Officers & Employees – City Manager Evaluation
Review of potential long term land lease

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- Employee Introduction
 - Police Officer – Wade Martin

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 October 22, 2018 City Council meeting minutes and the October 24, 2018 City Council work session minutes.

Kelli Weese
City Recorder

3. CERTIFICATION OF ELECTION

Consider approval of **Resolution No. 23, Series 2018**, a resolution certifying the results of the 2018 General Election.

Kelli Weese
City Recorder

4. TSUNAMI EVACUATION WAYFINDING SIGNAGE GRANT

Consider authorizing staff to submit an application to the Oregon Department of Geology and Mineral Industries (DOGAMI) and the Oregon Office of Emergency Management to assist with the purchasing of additional tsunami evacuation wayfinding signage.

Megan
Messmer
City Project
Manager

PUBLIC HEARING & ACTION 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.

5. PETERSON ANNEXATION & ZONE CHANGE

A. PUBLIC HEARING ON ANNEXATION & ZONE ASSIGNMENT

Hear and consider written and oral testimony regarding the annexation and zone assignment of the 0.20 acre property located at 87717 Rhododendron Drive, east of North Jetty Drive as applied for by Mr. Gordon Peterson.

B. APPROVAL OF ANNEXATION REQUEST

Consider approval of **Ordinance No. 18, Series 2018**, an Ordinance approving the annexation of Assessors Map No. 18-12-10-33, Tax Lot 00200.

Glen
Southerland
Associate Planner

C. APPROVAL OF ZONE ASSIGNMENT

Consider approval of **Ordinance No. 19, Series 2018**, an Ordinance establishing Restricted Residential zoning district for the Peterson property, as part of the proposed annexation.

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. VOLUNTEER POLICY MANUAL

Consider approval of **Resolution No. 24, Series 2018**, a resolution establishing a Volunteer Policy Manual.

Alex Ferguson
HR Analyst

7. CITY MANAGER EVALUATION

Consider approval of the annual evaluation for City Manager Erin Reynolds and consider salary adjustments beginning January 1, 2019.

City Council

8. 2019 CITY COUNCIL MEETING CALENDAR

Review and consider approval of the 2019 City Council meeting calendar.

Kelli Weese
City Recorder

REPORT & DISCUSSION ITEMS

9. OCTOBER / NOVEMBER COMMITTEE & COMMISSION REPORTS

Report on the Committees & Commissions for the month of October / November 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
December 12, 2018	10:00 a.m.	City Council Work Session <i>Canceled</i>
December 17 & 19, 2018	- - -	City Council Meeting & Work Session Canceled
December 25, 2018	- - -	Christmas Holiday City Offices Closed
January 1, 2019	- - -	New Year's Day Holiday City Offices Closed
January 7, 2018	5:30 p.m.	City Council Meeting
January 9, 2018	- - -	City Council Work Session Rescheduled to 1-14
January 14, 2018	8:30 a.m.	City Council Goal Setting Advance