



*City of Florence*  
**A City in Motion**

## **City of Florence Council Regular Session**

Florence City Hall  
250 Hwy 101  
Florence, OR 97439  
541-997-3437  
[www.ci.florence.or.us](http://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](http://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](http://www.ci.florence.or.us/council) as soon as practicable after the meeting.
- To be notified of City Council meetings via email, please contact City Recorder Kelli Weese at [kelli.weese@ci.florence.or.us](mailto:kelli.weese@ci.florence.or.us).

**August 28, 2017**

## **AGENDA**

**5:30 p.m.**

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President  
Susy Lacer, Councilor

Ron Preisler, Council Vice-President  
George Lyddon, 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**

- Celebration of Life for Dunes City Mayor Rebecca Ruede
  - August 30, 2017 at 1:00 p.m. at the Florence Events Center (715 Quince Street)
  - Event is open to the public
- Prostate Cancer Awareness Month – September 2017
- New Employee Introduction
  - Dan Lokic – Management Analyst
- Department Website Presentations

#### **1. APPROVAL OF AGENDA**

Joe Henry  
Mayor

#### **2. PUBLIC COMMENTS**

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. 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.

Joe Henry  
Mayor

#### **CONSENT AGENDA**

##### **3. FEE SCHEDULE AMENDMENT**

Consider adoption of Resolution No. 17, Series 2017, a resolution adjusting the fees for the City of Florence.

Andy Parks  
Finance Director

##### **4. REJ STORE LIQUOR LICENSE**

Consider recommendation of approval to the Oregon Liquor Control Commission for the new outlet liquor license for REJ Store located at 1544 Hwy 101.

Kelli Weese  
City Recorder

##### **5. NOSH EATERY LIQUOR LICENSE**

Consider recommendation of approval to the Oregon Liquor Control Commission for the change of ownership liquor license for Nosh Eatery located at 1269 Bay Street (formerly Spice Restaurant).

Kelli Weese  
City Recorder

#### **PUBLIC HEARING & ACTION ITEM**

##### **6. TIPLER ANNEXATION & ZONE ASSIGNMENT**

###### **A. PUBLIC HEARING ON ANNEXATION & ZONE ASSIGNMENT**

Hear and consider written and oral testimony regarding the annexation and zone assignment of property located west of the Munsel Lake Road and North Fork Siuslaw Road intersection as delineated in the ordinance materials.

Glen  
Southerland  
Associate Planner

**6c. B. APPROVAL OF ANNEXATION REQUEST**

Consider approval of Ordinance No. 10, Series 2017, an ordinance approving annexation of properties located at 05518, 05516, and 05516-1 North Fork Siuslaw Road; Assessor's Map 18-12-24-32-02100.

Glen  
Southerland  
Associate Planner

**C. APPROVAL OF ZONE ASSIGNMENT**

Consider approval of Ordinance No. 11, Series 2017, an ordinance approving zoning assignment of restricted residential to the properties annexed according to Ordinance No. 10, Series 2017.

**ACTION ITEMS**

**7. REVISION FLORENCE RIGHT-OF-WAY EASEMENT NEGOTIATIONS**

Consider approval of Resolution No. 18, Series 2017, a resolution authorizing the City of Florence to exercise the power of eminent domain for the ReVision Florence streetscape project.

Megan Messmer  
Project Manager

**8. FAIRWAY ESTATES STREET NAMES REQUEST**

Consider approval of Resolution No. 19, Series 2017, a resolution denoting the street names for the Fairway Estates (formerly Sandpines West Shore Phase II) subdivision, per FCC 8-2-1-1.

Glen  
Southerland  
Associate Planner

**9. HIGHWAY 101 WATER INFRASTRUCTURE PROJECT**

Consider accepting the engineering services proposal from Enterprises NW, Inc. in the amount of \$941,651 and authorize the City Manager to proceed with a construction contract.

Mike Miller  
Public Works  
Director

**REPORT ITEMS**

**10. CITY CAPITAL PROJECTS UPDATE**

Report on progress and next steps for various city capital projects including the City Hall Remodel, Justice Center Round Room Remodel, Public Works Operations Facility Construction and the ReVision Florence Streetscape project.

Megan Messmer  
Project Manager

**11. BOARD AND COMMITTEES REPORT**

Report on the workings of the City's boards and committees for the month of July 2017.

Staff  
Various

**12. CITY MANAGER REPORT**

Erin Reynolds  
City Manager

**13. CITY COUNCIL REPORTS**

Joe Henry  
Mayor

---

**COUNCIL CALENDAR**

*All meetings are held at City Hall (250 Hwy 101, Florence Oregon) unless otherwise indicated*

Date	Time	Description
September 4, 2017	---	Labor Day Holiday City Offices Closed
		City Council Meeting Canceled
September 6, 2017	---	City Council Work Session Canceled
September 18, 2017	5:30 p.m.	City Council Meeting