



*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 7, 2017**

**AGENDA**

**4:45 p.m.**

Councilors:

Joe Henry, Mayor

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

**4:45 p.m.**

**Executive Session per ORS 192.660(2)(d)  
 Consult with City's Labor Negotiator**

**CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**

**5:30 p.m.**

**PRESENTATIONS & ANNOUNCEMENTS**

- Florence Coast Guard City Day Proclamation – August 16<sup>th</sup>, 2017
- Constitution Week Proclamation – September 17<sup>th</sup> – 23<sup>rd</sup>, 2017
- Employee Recognition
  - Building Technician Eric Rines - 25 years of service
  - Officer Len Larson – 15 years of service
  - Sergeant Brandon Ott – 10 years of service
  - Superintendent August Murphy – 10 years of service
  - Field Assistant Larry Jensen – 10 years of service

**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. APPROVAL OF MINUTES**

Consider approval of the Council regular session meeting minutes of June 12, 2017 and July 10, 2017.

Kelli Weese  
*City Recorder*

**4. LIQUOR LICENSE FOR CHEN'S FAMILY DISH**

Consider recommendation of approval to the Oregon Liquor Control Commission for the change of ownership liquor license for the Chen's Family Dish Restaurant located at 3620 Hwy 101.

Kelli Weese  
*City Recorder*

**PUBLIC HEARING & ACTION ITEM**

**5. RODS & RHODIES STREET CLOSURE**

Consider approval of the temporary street closure along Bay Street from Kingwood to Nopal Streets, Maple between 1<sup>st</sup> and Bay Street, and the half blocks of Laurel and Nopal Streets just north of Bay Street, for the Rods and Rhodies Car Show occurring on September 8<sup>th</sup> through 10<sup>th</sup>, 2017.

Kelli Weese  
*City Recorder /  
 Economic  
 Development*

**ACTION ITEMS**

- 6. **SOLID WASTE RATE ADJUSTMENT**  
Consider approval of Resolution No. 16, Series 2017, a resolution adjusting solid waste rates. Wendy FarleyCampbell  
Planning Director
- 7. **FLORENCE POLICE EMPLOYEE ASSOCIATION AGREEMENT**  
Consider approval of the Florence Police Employee Association Collective Bargaining Agreement for July 1, 2017 – June 30, 2020. Erin Reynolds  
City Manager

**REPORT ITEMS**

- 8. **CITY MANAGER REPORT** Erin Reynolds  
City Manager
- 9. **CITY COUNCIL REPORTS** Joe Henry  
Mayor
  - Municipal Court Judge Performance Review / Contract Update

**COUNCIL CALENDAR**

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

<b>Date</b>	<b>Time</b>	<b>Description</b>
August 9, 2017	---	City Council Work Session <i>Canceled</i>
August 21, 2017	---	City Council Meeting <i>Rescheduled to August 28<sup>th</sup></i>
August 23, 2017	---	City Council Work Session <i>Canceled</i>
August 28, 2017	5:30 p.m.	City Council Meeting <i>Tentative</i>
September 4, 2017	---	Labor Day Holiday <i>City Offices Closed</i>
		City Council Meeting <i>Canceled</i>
September 6, 2017	---	City Council Work Session <i>Canceled</i>
September 18, 2017	5:30 p.m.	City Council Meeting <i>Tentative</i>
September 20, 2017	10:00 a.m.	City Council Work Session <i>Tentative</i>