



City of Florence
A City in Motion

**City of Florence Council
Executive Session &
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>.

June 4, 2018

AGENDA

4:45 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.

4:45 p.m.

**Executive Session per ORS 192.660(2)(e)
Real Property Transactions**

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

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. WORKERS COMPENSATION INSURANCE TO CITY VOLUNTEERS

Consider approval of Resolution No. 10, Series 2018, a resolution extending the City of Florence's worker's compensation insurance to volunteers of the City of Florence for the policy year 2018-19.

Megan Messmer
City Project
Manager

3. STATE REVENUE SHARING

A. STATE REVENUE SHARING

Consider approval of Resolution No. 11, Series 2018, a resolution declaring the City's election to receive State Shared Revenues.

Andy Parks
Finance Director

B. CERTIFY ELIGIBILITY TO RECEIVE SHARED REVENUES

Consider approval of Resolution No. 12, Series 2018, a resolution certifying the City's eligibility to receive Shared Revenues.

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.

4. AIRPORT ROAD AFFORDABLE HOUSING DEVELOPMENT

Hear and consider proposal from the Neighborhood Economic Development Corporation (NEDCO) and the Willamette Neighborhood Housing Services (WNHS) for a proposed affordable housing development to be located at 1424 Airport Road. Consider preliminary approval of a proposed purchase agreement and authorize staff to proceed to a public hearing for sale of the property at the June 18th City Council meeting.

Kelli Weese
City Recorder /
Eco. Devo. Coord.

5. FINANCING AGREEMENT

Consider approval of **Resolution No. 13, Series 2018**, a resolution authorizing the execution and delivery of a full faith and credit financing agreement and note for the purpose of financing real and personal property in an amount not to exceed \$3,300,000; and authorizing a letter of credit; designating an authorized representative and special counsel; authorizing an intergovernmental agreement with the Florence Urban Renewal Agency; and related matters.

Andy Parks
Finance Director

6. CITY OF FLORENCE FEES AND CHARGES FOR SERVICES

Consider approval of **Resolution No. 14, Series 2018**, a resolution adjusting the City of Florence’s fees and charges for services.

Andy Parks
Finance Director

7. RHODODENRDON DRIVE CHIP / FOG SEAL

Consider accepting the proposal from Sierra Santa Fe Corporation in the amount of \$84,953 to perform a chip / fog seal on Rhododendron Drive from Lighthouse Way to Fawn View Lane and authorizing the City Manager to proceed with a contract.

Mike Miller
Public Works
Director

REPORT & DISCUSSION ITEMS

8. CITY MANAGER REPORTS & DISCUSSION ITEMS

Erin Reynolds
City Manager

9. 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
June 6, 2018	---	City Council Work Session Canceled
June 18, 2018	5:30 p.m.	City Council Meeting
June 20, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>
July 2, 2018	---	City Council Meeting Canceled
July 4, 2018	---	Independence Day Holiday <i>City Offices Closed</i>
		City Council Work Session Canceled