



City of Florence
A City in Motion

City of Florence 2018 & 2019 Council Regular Sessions

Florence Events Center
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>.

January 7, 2019

RETIRING COUNCIL AGENDA

5:30 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.

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

ACTION ITEMS

1. APPROVAL OF MINUTES

Consider approval of the November 5, 2018 and December 10, 2018 City Council meeting minutes.

Kelli Weese
City Recorder

2. CLOSING COMMENTS FROM CITY COUNCIL

January 7, 2019

INCOMING COUNCIL AGENDA

Approx.
5:40 p.m.

Councilors:

Joe Henry, Mayor

Joshua Greene, Councilor

Ron Preisler, Councilor

Woody Woodbury, Councilor

Geraldine Lucio, Councilor

1. OATH OF OFFICES

- Mayor Joe Henry
- Councilor Woody Woodbury
- Councilor Geraldine Lucio

Kelli Weese
City Recorder

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

PRESENTATIONS & ANNOUNCEMENTS

- Winter Music Festival Proclamation

2. 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

3. WATERFRONT DEPOT LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for the change of serving privilege liquor license for Waterfront Depot located at 1252 Bay Street.

Kelli Weese
City Recorder

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. ELECTION OF COUNCIL POSITIONS

Election of a President and Vice-President to the Florence City Council.

City Council

5. RULES OF PROCEDURE

Consider approval of Resolution No. 1, Series 2019, a resolution amending the Council Rules of Procedure including change of Work Session start time to 9 a.m.

City Council

REPORT & DISCUSSION ITEMS

6. CITY COUNCIL COMMITMENTS & SIGN-UPS

Consider updates to the City Council Commitments including Municipal Court Judge Supervision, City Committee Ex-Officio Assignments, etc. with the intent to adopt amendments at a future Council meeting.

City Council

7. CITY MANAGER REPORTS & DISCUSSION ITEMS

Erin Reynolds
City Manager

8. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Joe Henry
Mayor

RECEPTION – FOLLOWING ADJOURNMENT

Please join the City in a short reception, thanking our outgoing council for their dedicated service to our community and welcoming our incoming council to the new year. Refreshments will be served.

COUNCIL CALENDAR

All meetings are held at the Florence Events Center (715 Quince Street, Florence Oregon) unless otherwise indicated

Date	Time	Description
January 9, 2018	- - -	City Council Work Session Rescheduled to 1-14
January 14, 2018	8:30 a.m.	City Council Goal Setting Advance At Driftwood Shores (88416 1st Ave)
January 23, 2018	8:30 a.m.	City Council Orientation At Driftwood Shores (88416 1st Ave)
January 28, 2018	5:30 p.m.	City Council Meeting <i>Tentative</i>