



City of Florence
A City in Motion

City of Florence Council Regular Session

Florence Events Center
715 Quince Street
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 on 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 28, 2019

AGENDA

5:30 p.m.

Councilors:

Joe Henry, Mayor

Woody Woodbury, Council President

Ron Preisler, Council Vice-President

Joshua Greene, Councilor

Geraldine Lucio, 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

- National Night Out – Rookie of the Year Award
- 2019 City Committee & Commission Appointments ~ Mayor Henry
- New Employee Introduction
 - Lindsey White – Administrative Assistant II

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 January 7, 2019 Outgoing and Incoming Council meeting minutes.

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.

3. SAFE ROUTES TO SCHOOL GRANT ACCEPTANCE

Consider approval of Resolution No. 2, Series 2019, a resolution accepting the Safe Routes to School grant from the Oregon Department of Transportation (ODOT) for the installation of pedestrian improvements in the blocks adjacent to Hwy 101 between 25th Street and 28th Street, with a total project cost of \$420,000 of which up to 80% shall be paid for via grant funds.

Mike Miller
*Public Works
Director*

4. HOMELAND SECURITY GRANT APPLICATION

Consider ratifying staff's decision to apply for a State Homeland Security Grant in the amount of \$93,628 for one of ten projects included in the Lane County grant application specifically for an emergency power generator, additional site lighting and emergency operations equipment at the new Public Works Operations Center.

Mike Miller
*Public Works
Director*

REPORT & DISCUSSION ITEMS

5. DECEMBER COMMITTEE & COMMISSION REPORTS

Report on the Committees & Commissions for the month of December 2018.

Staff
Various

6. CITY MANAGER REPORTS & DISCUSSION ITEMS

Erin Reynolds
City Manager

7. 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
January 30, 2019	5:30 p.m.	State of the City
February 4, 2019	5:30 p.m.	City Council Meeting
February 6, 2019	9:00 a.m.	City Council Work Session <i>Tentative</i>
February 18, 2019	---	President's Day Holiday <i>City Offices Closed</i>
		City Council Meeting <i>Canceled</i>
February 20, 2019	9:00 a.m.	City Council Work Session <i>Tentative</i>
February 25, 2019	5:30 p.m.	City Council Meeting <i>Tentative</i>