



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 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>.

February 4, 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

- Employee Recognition
 - Associate Planner Glen Southerland
 - *American Institute of Certified Planners (AICP) Certification*

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. WATERFRONT DEPOT LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for a change of ownership liquor license for Around the Table, Inc. DBA Waterfront Depot located at 1252 Bay Street.

Kelli Weese
City Recorder

PUBLIC HEARING ITEM

The public will have an opportunity to offer comments on public hearing 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 five (5) minutes per person. Speakers may not yield their time to others.

3. PINE STREET AT 32ND STREET RIGHT-OF-WAY VACATION

A. PUBLIC HEARING

Hear and consider written / oral testimony regarding the initiation of a vacation of Pine Street right-of-way located near the 32nd Street right-of-way.

Dylan Huber-
Heidorn
Planning
Technician

B. PINE STREET VACATION

Consider initiation of the vacation procedure for the vacation of Pine Street between Block 27 and Block 28 of the plat of Frazier and Berry's as applied for by David Bielenberg.

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. HIGHWAY 101 UTILITY PROJECTS CONSTRUCTION BID AWARDS

Consider accepting the proposal from Alex Hodge Construction, Inc. in the amount of \$794,845 for construction of the Hwy 101 Sewer Improvements project to extend sewer services along the west side of Hwy 101 from Munsel Lake Road to the current City limits, and along the east side of Hwy 101 from the 52nd Street sewer pump station to just south of Heceta Beach Road.

Mike Miller
Public Works
Director

5. CITY COUNCIL SIGN UP SHEET

Review and consider the City Council sign-up sheet for multiple meetings / programs including the Ex-Officio Memberships on City of Florence Committees, Liaison appointments to external boards & committees, and municipal court visits.

Joe Henry
Mayor

REPORT & DISCUSSION ITEMS

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
February 6, 2019	9:00 a.m.	City Council Work Session <i>Rescheduled to 2.13.19</i>
February 13, 2019	9:00 a.m.	City Council Work Session
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>Canceled</i>
March 4, 2019	5:30 p.m.	City Council Meeting <i>at Florence City Hall (250 Hwy 101)</i>
March 6, 2019	9:00 a.m.	City Council Work Session <i>Tentative</i> <i>At Florence City Hall (250 Hwy 101)</i>