



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

- 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>.

March 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 Introductions
 - Finance Manager – Lezlea Purcell
 - Accounting Clerk 1 – Katie Bennett

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 14, 2019 City Council work session minutes, January 23, 2019 City Council work session minutes, January 28, 2019 City Council meeting minutes and the February 4, 2019 City Council meeting minutes.

Kelli Weese
City Recorder

3. RULES OF PROCEDURE

Consider approval of Resolution No. 3, Series 2019, a resolution amending the City Council Rules of Procedure to amend work session date / times.

Kelli Weese
City Recorder

4. FORD FAMILY FOUNDATION GRANT FOR CHAMBER OF COMMERCE

Consider authorizing the City of Florence to apply for a Ford Family Foundation Grant on behalf of the Florence Area Chamber of Commerce for professional group facilitation services.

Kelli Weese
City Recorder /
Eco. Devo.

5. USDA RURAL BUSINESS DEVELOPMENT GRANT FOR RAIN

Consider authorizing the City of Florence to apply for a US Department of Agriculture (USDA) Rural Business Development Grant in conjunction with the Regional Accelerator & Innovation Network (RAIN) for continued support of coastal entrepreneurship programs.

Kelli Weese
City Recorder /
Eco. Devo.

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.

6. FLORENCE URBAN RENEWAL AGENCY CODE AMENDMENTS

Consider direction regarding proposed amendments to Florence City Code Title 2 concerning the coordination between the City of Florence and the Florence Urban Renewal Agency. Ross Williamson
City Attorney

7. BROOM SWEEPER PURCHASE

Consider approving the purchase of a used 2016 Superior Broom DT80J from Pape Machinery in the amount of \$39,500. Equipment will be utilized to clean uncurbed paved street shoulders, removal of sand from Oak Street and other street repair operations. Mike Miller
Public Works Director

REPORT & DISCUSSION ITEMS

8. CAPITAL PROJECTS UPDATE

Receive report from staff concerning updates for various capital projects. Staff
Various

9. JANUARY COMMITTEE & COMMISSION REPORTS

Report on the Committee & Commissions for the month of January 2019. Staff
Various

10. CITY MANAGER REPORTS & DISCUSSION ITEMS

Erin Reynolds
City Manager

11. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Joe Henry
Mayor

COUNCIL CALENDAR

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

Date	Time	Description
March 6, 2019	9:00 a.m.	City Council Work Session <i>Canceled</i>
March 18, 2019	5:30 p.m.	City Council Meeting
March 20, 2019	9:00 a.m.	City Council Work Session <i>Tentative</i>
April 1, 2019	5:30 p.m.	City Council Meeting
April 3, 2019	9:00 a.m.	City Council Work Session <i>Tentative</i>
April 15, 2019	5:30 p.m.	City Council Meeting
April 17, 2019	9:00 a.m.	City Council Work Session <i>Tentative</i>