



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>.

May 6, 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 displayed live on Cable Channel 191 and rebroadcasted on Channel 191 and the City of Florence Vimeo Site.

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- 2019 Rhododendron Court
- If I Were Mayor Contest Winners
- Bike Month Proclamation – May 2019
- Safe Boating Week Proclamation – May 18-24, 2019
- Florence Area Chamber of Commerce Annual Report – *Bettina Hannigan, Executive Director*
- 2019 Florence Urban Renewal Agency Appointments – *Mayor Henry*

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. AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR 2017-18

Consider acknowledging the receipt of the audited financial statement for the fiscal year ending June 30, 2018.

Erin Reynolds
City Manager

PUBLIC HEARING & ACTION ITEMS

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. SOLID WASTE RATES

A. PUBLIC HEARING

Hear and consider written and oral testimony on a resolution to adjust the rate for Florence garbage haulers.

B. SOLID WASTE RATE ADJUSTMENT

Consider approval of Resolution No. 7, Series 2019, a resolution authorizing a solid waste rate adjustment.

Wendy
FarleyCampbell
Planning Director

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. MILLER PARK CONCESSION STAND MASONARY WALL

Consider accepting the proposal from Steve's Masonry, LLC in the amount of \$75,733 for construction of the Miller Park concession stand masonry wall.

Mike Miller
Public Works
Director

REPORT & DISCUSSION ITEMS

5. CITY MANAGER REPORTS & DISCUSSION ITEMS

Erin Reynolds
City Manager

6. 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
May 7, 2019	5:30 p.m.	City Budget Committee Meeting
May 8, 2019	5:30 p.m.	Florence Urban Renewal Agency Budget Committee Meeting
May 8, 2019	6:30 p.m.	City Budget Committee Meeting
May 9, 2019	5:30 p.m.	City Budget Committee Meeting
May 20, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
May 20, 2019	5:30 p.m.	City Council Meeting
May 27, 2019	- - -	Memorial Day Holiday City Offices Closed
June 3, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
June 3, 2019	5:30 p.m.	City Council Meeting
