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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
May 6, 2019**

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Meeting called to order at 5:30 p.m.

Councilors Present: Mayor Joe Henry, Councilors Woody Woodbury, Ron Preisler, Joshua Greene and Geraldine Lucio.

Councilors Absent: None

Staff Present: City Manager Erin Reynolds, Public Works Director Mike Miller, Chief of Police Tom Turner, Planning Director Wendy FarleyCampbell, City Recorder / Economic Development Coordinator Kelli Weese, City Project Manager Megan Messmer and Florence Events Center Director Kevin Rhodes.

PRESENTATIONS & ANNOUNCEMENTS

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

Start Time: 5:30 p.m.

Handouts: If I Were Mayor Contest Winner Posters

Chamber of Commerce Annual Report Presentation

Action: The 2019 Rhododendron Court was introduced to the City Council. Mayor Henry announced the 'If I Were Mayor' contest winners. Mayor Henry read the proclamations for Bike Month and Safe Boating Week. Florence Area Chamber of Commerce Executive Director Bettina Hannigan presented the Chamber of Commerce annual report. Mayor Henry

announced the 2019 Florence Urban Renewal Agency appointments.

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 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 (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.

Start Time: 6:13 p.m.
Commenters: None

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.

Start Time: 6:13 p.m.
Action: Approval of the consent agenda items as presented.
Motion: Councilor Woodbury
Second: Mayor Henry
Vote: Unanimous

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. Speaker's 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.

Start Time: 6:14 p.m.
Public Hearing: Opened at 6:14 p.m.
Handouts: Staff Presentation
Discussion: The City Council discussed...

- o Appreciation for the work of the Environmental Management Advisory Committee and staff

Comments: Mayor Henry
Public Hearing: Closed at 6:25 p.m.

B. SOLID WASTE RATE ADJUSTMENT

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

Action: Approval of Resolution No. 7, Series 2019
Motion: Mayor Henry
Second: Councilor Preisler
Vote: Unanimous

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. Speaker's 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.

Start Time: 6:26 p.m.
Discussion: The City Council discussed...

- Appreciation for the creativity and hard work of the Public Works Department,
- Length of time needed to get through to grant funding and eventual construction,

Comments: Councilor Preisler, Greene and Mayor Henry

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

Motion: Councilor Woodbury
Second: Councilor Greene
Vote: Unanimous

REPORT & DISCUSSION ITEMS

9. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:32 p.m.
Discussion: The City Council discussed...

- City Council and other city upcoming meetings and community events
- Encouragement for audience to read the City's newsletter and social media accounts
- Upcoming budget process and appreciation for staff's work

10. CITY COUNCIL REPORTS & DISCUSSION ITEMS

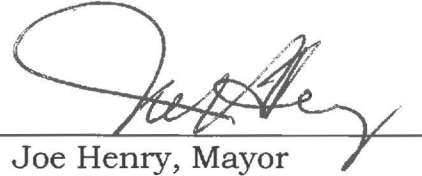
Start Time: 6:35 p.m.

Discussion: The City Council discussed...

- Council activities in the community and community announcements
- Upcoming budget meetings and budget readings
- Appreciation to the Port of Siuslaw for their work on the Independence Day fireworks

Meeting adjourned at 6:38 p.m.

ATTEST:


Joe Henry, Mayor

Kelli Weese, City Recorder