



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>.

June 3, 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

- Summer Block Party Preparation – *Friday July 19, 2019*

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. ODOT TRANSPORTATION GROWTH MANAGEMENT GRANT APPLICATION

Consider approval of **Resolution No. 11, Series 2019**, a resolution authorizing the City of Florence to apply for a Transportation Growth Management (TGM) grant with the Oregon Department of Transportation (ODOT) for completion of the Florence Transportation System Plan update.

Glen
Southernland
Associate Planner

3. WORKERS COMPENSATION INSURANCE TO CITY VOLUNTEERS

Consider approval of **Resolution No. 12, Series 2019**, a resolution extending the City of Florence's worker's compensation insurance to volunteers of the City of Florence for the policy year 2019-2020.

Alex Ferguson
HR Analyst

4. APPROVAL OF MINUTES

Consider approval of the April 22, 2019 City Council meeting minutes and the May 6, 2019 City Council meeting minutes.

Kelli Weese
City Recorder

PUBLIC HEARING AND 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.

5. STATE REVENUE SHARING

A. PUBLIC HEARING ON STATE REVENUE SHARING

Hear and consider written or oral testimony on the use of State Revenue Sharing Funds.

Anne Baker
Administrative
Services Director

- 5c. **B. DECLARE ELECTION TO RECEIVE SHARED REVENUES**
Consider approval of Resolution No. 13, Series 2019, a resolution declaring the City's election to receive State Shared Revenues.
- C. CERTIFY ELIGIBILITY TO RECEIVE SHARED REVENUES**
Consider approval of Resolution No. 14, Series 2019, a resolution certifying the City's eligibility to receive Shared Revenues.

Anne Baker
Administrative
Services Director

6. CITY OF FLORENCE 2019-2021 BIENNIAL BUDGET

- A. PUBLIC HEARING ON 2019-2021 BIENNIAL BUDGET**
Hear and consider written or oral testimony on the 2019-2021 Biennial Budget.
- B. ADOPTION OF THE BUDGET**
Consider approval of Resolution No. 15, Series 2019, a resolution adopting a biennial budget for the fiscal years beginning July 1, 2019, making appropriations and imposing and categorizing ad valorem taxes.

Anne Baker
Administrative
Services Director

7. CITY OF FLORENCE FEE ADJUSTMENTS

- A. PUBLIC HEARING ON FEE ADJUSTMENTS**
Hear and consider written or oral testimony on the proposed City of Florence fee adjustments.
- B. CITY OF FLORENCE FEE ADJUSTMENTS**
Consider approval of Resolution No. 16, Series 2019, a resolution setting the fees for the City of Florence.

Anne Baker
Administrative
Services 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.

- 8. AGREEMENTS FOR RECURRING SERVICES**
Consider approval of Resolution No. 17, Series 2019, a resolution authorizing the City Manager to execute agreements for services within the City of Florence's adopted 2019-2021 Biennial Budget, including employee benefits and transit, building inspection and social support services.

Anne Baker
Administrative
Services Director

- 9. STREETS PAVING CONTRACT AWARD**
Consider accepting the proposal from Knife River Corporation in the amount of \$498,964.50 for all labor, equipment and materials necessary for 2019 Road Rehabilitation projects including portions of, or complete segments of, 23rd, 18th, 17th, 11th, and 10th Streets.

Mike Miller
Public Works
Director

- 10. STREETS CHIP / FOG SEAL PROGRAM AND MICROCOAT**
Consider accepting the proposal from Sierra Santa Fe Corporation in the amount of \$133,869 to complete pavement maintenance including a chip/fog seal and microcoat. The project area includes Spruce Street from 25th to 35th Streets, 42nd Street between Hwy 101 and Spruce Street, Rhododendron Drive between Fawn View Lane and Sebastian Street, paved surfaces at the wastewater treatment plant, the south parking area of Florence City Hall, and Miller Park.

Mike Miller
Public Works
Director

REPORT & DISCUSSION ITEMS

11. CITY MANAGER REPORTS & DISCUSSION ITEMS

Erin Reynolds
City Manager

12. 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
June 17, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
June 17, 2019	5:30 p.m.	City Council Meeting
July 1, 2019	- - -	City Council Work Session Canceled
July 1, 2019	- - -	City Council Meeting Canceled
July 4, 2019	- - -	Independence Day Holiday City Offices Closed
July 15, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
July 15, 2019	5:30 p.m.	City Council Meeting
August 5, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
August 5, 2019	5:30 p.m.	City Council Meeting
