



*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](http://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](http://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](http://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>.

**August 5, 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

- Keepers of Heceta Head Lightstation Week Proclamation
- Employee Introduction
  - Matt Miller – Florence Events Center Maintenance Technician
- Florence Urban Renewal Agency Appointment – *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. APPROVAL OF MINUTES

Consider approval of the June 3, 2019 City Council meeting minutes.

Kelli Weese  
*City Recorder*

#### 3. RHODODENDRON DRIVE ENGINEERING

Consider accepting the proposal from RH2 Engineering, Inc. in the amount of \$38,357 for preliminary engineering and design services for the Rhododendron Drive realignment project.

Mike Miller  
*Public Works  
Director*

#### 4. FEE SCHEDULE

Consider approval of Resolution No. 20, Series 2019, a resolution updating the City of Florence's fees.

Anne Baker  
*Administrative  
Services Director*

### 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. RODS & RHODIES STREET CLOSURE REQUEST

#### A. PUBLIC HEARING

Hear and consider written or oral testimony regarding the proposed street closure along Bay Street for the Rods & Rhodies Car Show.

Lezlea Purcell  
*Finance Manager*

**5c. B. STREET CLOSURE REQUEST**

Consider approval of the street closure along Bay Street from just east of the Siuslaw River Bridge to Nopal Street and the half blocks of Laurel, Maple and Nopal Streets, just north of Bay Street, for the Rods & Rhodies Car show occurring on September 14, 2019 as applied for by Gary Cargill of Florence Rods and Rhodies.

Lezlea Purcell  
*Finance Manager*

**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. HIGHWAY 126 UTILITY PROJECTS CONTRUCTION BID AWARD**

Consider accepting the proposal from Ray Wells, Inc. in the amount of \$284,426 for construction of the Hwy 126 water and wastewater improvements project to extend water and wastewater services along the south side of Hwy 126.

Mike Miller  
*Public Works  
Director*

**REPORT & DISCUSSION ITEMS**

**7. CITY MANAGER REPORTS & DISCUSSION ITEMS**

- USDA Rural Business Development grant for RAIN

Erin Reynolds  
*City Manager*

**8. CITY COUNCIL REPORTS & DISCUSSION ITEMS**

Joe Henry  
*Mayor*

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**COUNCIL CALENDAR**

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

<b>Date</b>	<b>Time</b>	<b>Description</b>
August 19, 2019	10:30 a.m.	City Council Work Session
August 19, 2019	5:30 p.m.	City Council Meeting
September 2, 2019	- - -	Labor Day Holiday <b>City Offices Closed</b>
		City Council Work Session <b>Canceled</b>
		City Council Meeting <b>Canceled</b>
September 16, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
September 16, 2019	5:30 p.m.	City Council Meeting

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