



*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 19, 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

- Constitution Week Proclamation – September 17-23, 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.

### 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.

#### 2. AIRPORT ROAD HOUSING DEVELOPMENT

##### A. PUBLIC HEARING

Hear and consider written or oral testimony regarding the proposed option agreement and agreement to purchase and sell real property for the sale of city owned property located at 1424 Airport Road.

Kelli Weese  
City Recorder /  
Economic  
Development  
Coordinator

##### B. PROPERTY SALES AGREEMENT

Consider authorizing City Manager Erin Reynolds to sign and execute on behalf of the City the property sales agreement with Willamette Neighborhood Housing Services for the sale of 1424 Airport Road.

### 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.

#### 3. ENGINEERING SERVICES FOR 9<sup>TH</sup> STREET IMPROVEMENTS

Consider accepting the engineering services proposal from Civil West Engineering, Inc. for the 9<sup>th</sup> Street water and roadway improvements and authorize the City Manager to proceed with a professional services contract.

Mike Miller  
Public Works  
Director

**REPORT & DISCUSSION ITEMS**

**4. QUARTERLY FINANCIAL REPORT**

Report on the City of Florence Fiscal Year 2017-19 financials for the period ending June 30, 2019.

Anne Baker  
Administrative  
Services Director

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

- All Roads Transportation Safety (ARTS) Program Grant
- Release of Estuary Trail Funds
- TsunamiReady (TR) and StormReady (SR) Designation Renewal

Erin Reynolds  
City Manager

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

- Florence Urban Renewal Agency and Public Arts Committee City Council Ex-Officio Appointments

Joe Henry  
Mayor

**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>  |
|--------------------|-------------|---|
| September 2, 2019  | - - -       | Labor Day Holiday<br><b>City Offices Closed</b>                       |
|                    |             | City Council Work Session<br><b>Canceled</b>                          |
|                    |             | City Council Meeting<br><b>Canceled</b>                               |
| September 16, 2019 | 10:30 a.m.  | City Council Work Session<br><i>Tentative</i>                         |
| September 16, 2019 | 5:30 p.m.   | City Council Meeting  |
| October 7, 2019    | 10:30 a.m.  | City Council Work Session<br><i>Tentative</i>                         |
| October 7, 2019    | 5:30 p.m.   | City Council Meeting  |
| October 21, 2019   | - - -       | City Council Work Session<br><b>Canceled</b>                          |
|                    |             | City Council Meeting<br><b>Rescheduled to October 28<sup>th</sup></b> |
| October 28, 2019   | 5:30 p.m.   | City Council Meeting<br><i>Tentative</i>                              |