



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>.

October 7, 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

- Domestic Violence Awareness Month – October 2019
- Arts and Humanities Month – October 2019
- Employee Introduction
 - Jason Sievers - Geographic Information Systems (GIS) Technician

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. OREGON COAST MILITARY HERITAGE MUSEUM

Consider authorizing City Manager Erin Reynolds to sign the commercial ground lease renewal between the City of Florence and the Oregon Coast Military Heritage Museum, located at 2145 Kingwood Street.

Anne Baker
Administrative
Services Director

3. FLORENCE PROSECUTOR SERVICES CONTRACT

Consider authorizing the City Manager to sign the contract for professional services for the Municipal Court Prosecutor, Mr. Floyd Prozanski in the amount of \$75/hr.

Anne Baker
Administrative
Services Director

4. DUNESDAY GAMING LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for a new outlet liquor license for Dunesday Gaming located at 375 Laurel Street.

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.

5. WASTEWATER TREATMENT PLANT ODOR CONTROL EQUIPMENT

Consider authorizing the City Manager to sign a purchase agreement for Odor Control Equipment for the Wastewater Treatment Plant in the amount of \$97,900.

Mike Miller
Public Works
Director

6. MUNICIPAL COURT JUDGE SERVICES CONTRACT

Consider amending the contract for Judge Richard Brissenden for Municipal Court Judge Services.

Joe Henry
Mayor

7. 2019 & 2020 CITY COUNCIL MEETING CALENDAR

Review and consider approval of the 2019 & 2020 City Council meeting calendars.

Kelli Weese
City Recorder

REPORT & DISCUSSION ITEMS

8. CITY MANAGER REPORTS & DISCUSSION ITEMS

Erin Reynolds
City Manager

9. CITY COUNCIL REPORTS & DISCUSSION ITEMS

- League of Oregon Cities Conference Follow-Up

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
October 21, 2019	- - -	City Council Work Session Canceled
		City Council Meeting Rescheduled to October 28th
October 28, 2019	5:30 p.m.	City Council Meeting Tentative – Held Only if Necessary
November 4, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
November 4, 2019	5:30 p.m.	City Council Meeting
November 11, 2019	- - -	Veterans Day Holiday City Offices Closed
November 18, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
November 18, 2019	5:30 p.m.	City Council & Planning Commission Joint Meeting Held at Florence Events Center
