



*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>.

November 4, 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

- Employee Introduction
  - Teresa Samuel – Building Maintenance Worker

#### 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. PUBLIC ARTS COMMITTEE WORK PLAN

Consider approval of **Resolution No. 23, Series 2019**, a resolution approving the City of Florence's Public Arts Committee work plan.

Kelli Weese  
*City Recorder /  
Economic Dev.*

#### 3. EATWELL ORGANIC NOODLE LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for a new outlet liquor license for Eatwell Organic Noodle located at 2465 Hwy 101. (Formerly KFC)

Lezlea Purcell  
*Finance Manager*

#### 4. CITY MANAGER EMPLOYEE EVALUATION PROCESS & FORM

Consider approval of the City Manager evaluation process and form.

Alex Ferguson  
*HR Analyst*

### 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. HIGHWAY 101 EAST REIMBURSEMENT DISTRICT

Receive report from Public Works Director regarding the completion of the Highway 101 east reimbursement district and consider directing the completion of a public hearing on the constructed improvements.

Mike Miller  
*Public Works  
Director*

**6. HOMELAND SECURITY GRANT APPROVAL**

Consider approval of **Resolution No. 24, Series 2019**, a resolution approving the receipt of a State Homeland Security grant in the amount of \$93,628 for one of ten projects included in the Lane County grant application specifically for an emergency power generator, additional site lighting and emergency operations equipment at the new Public Works Operations Center.

Mike Miller  
Public Works  
Director

**7. CITY COUNCIL RULES OF PROCEDURE**

Discuss and consider approval of **Resolution No. 25, Series 2019**, a resolution amending the chapter 6 of the City Council Rules of Procedure concerning land use Public hearings

Joe Henry  
Mayor

**8. CITY COMMISSION & COMMITTEE VACANCIES**

Review and consider recruitment process for 2020 City Commissions & Committees.

Kelli Weese  
City Recorder

**REPORT & DISCUSSION ITEMS**

**9. SEPTEMBER COMMITTEE & COMMISSION REPORTS**

Report on the Committees & Commissions for the month of September 2019.

Committees  
Various

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

Erin Reynolds  
City Manager

**11. 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*

Date	Time	Description
November 11, 2019	- - -	Veterans Day Holiday <b>City Offices Closed</b>
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 <b>Held at Florence Events Center</b>
November 28 & 29, 2019	- - -	Thanksgiving Holiday <b>City Offices Closed</b>
December 2, 2019	- - -	City Council Work Session <b>Canceled</b>
December 2, 2019	- - -	City Council Meeting <b>Canceled</b>