



City of Florence
A City in Motion

City of Florence Council
Regular Session

Florence Events Center
715 Quince Street
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 contact City Recorder Kelli Weese at kelli.weese@ci.florence.or.us.

January 22, 2018

AGENDA

5:30 p.m.

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President Ron Preisler, Council Vice-President
Susy Lacer, Councilor Vacant, 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 recorded for rebroadcast on Cable Channel 191 and the City of Florence Vimeo Site.

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- New Employee Introductions
 - Christina Ros - Senior Accountant
- 2018 City Board, Committee & Commission Appointments ~ Mayor Henry
- Salvation Army Holiday Season Results ~ Sam Spayd

1. APPROVAL OF AGENDA

Joe Henry
Mayor

2. PUBLIC COMMENTS

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. 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.

Joe Henry
Mayor

ACTION ITEMS

3. CITY COUNCIL VACANCY DELIBERATION, VOTE & APPOINTMENT

Consider the applicants for the City Council vacancy, perform public paper ballot vote and make final determination on City Council vacancy appointment.

Kelli Weese
City Recorder /
Economic Dev.

4. OREGON REGIONAL SOLUTIONS WORKFORCE HOUSING INITIATIVE

Consider authorizing staff to apply for a Request for Applications (RFA) for the State of Oregon Housing and Community Services Request for Applications for the Workforce Housing Initiative.

Kelli Weese
City Recorder /
Economic Dev.

NEW PACIFIC VIEW BUSINESS PARK PROPERTY SALES

Agenda
Item
Added
1-22-18

Consider approval of property sales for lots #23 and #27 of the Pacific View Business Park.

Erin Reynolds
City Manager

REPORT ITEMS

5. BOARD AND COMMITTEE REPORTS

Report on the workings of the City's Boards & Committees for the Month of December 2017.

Staff
Various

6. CITY MANAGER REPORT

Erin Reynolds
City Manager

7. CITY COUNCIL REPORTS

Joe Henry
Mayor

COUNCIL CALENDAR

All meetings are held at the Florence Events Center (715 Quince Street, Florence Oregon) unless otherwise indicated

Date	Time	Description
January 24, 2018	- - -	City Council Work Session <i>Canceled</i>
February 5, 2018	5:30 p.m.	City Council Meeting
February 7, 2018	10:00 a.m.	City Council Work Session <i>Tentative ~ Location TBD</i>
February 19, 2018	- - -	Presidents Day Holiday <i>City Offices Closed</i>
		City Council Meeting <i>Rescheduled to 2.26</i>
February 21, 2018	- - -	City Council Work Session <i>Canceled</i>
February 26, 2018	5:30 p.m.	City Council Meeting <i>Tentative – One Week Prior to 3.5 Council Meeting</i>

2018 City Committee Appointments

Office of the Mayor, City of Florence

I, Joe Henry, Mayor of the City of Florence, do hereby appoint the following person's the City of Florence's various Committees and Boards per Florence City Code Title 2, Chapter 1.

Airport Advisory Committee

- Richard Holcombe
- Dick Markee
- George Henry

Audit Committee

- Jimmie Hart

Budget Committee

- Leonard Larson
- Wayne Sharp

Economic Development Committee

(Appointments Postponed pending Board & Committee code / process review)

Environmental Management

Advisory Committee

(Appointments Postponed pending Council Recruitment Process)

Florence Urban Renewal Agency

(Appointments Postponed pending Council Recruitment Process)

Planning Commission

- Sandra Young
- Phil Tarvin
- Eric Hauptman

Public Art Committee

- Ron Hildenbrand
- Harlen Springer

Transit Advisory Committee

(Appointments Postponed pending Board & Committee code / process review)



Public Service Announcement

The Salvation Army is accepting applications for a local volunteer Advisory Committee.

Service Extension Committee: The Service Extension Committee has a function similar to that of an advisory board but operates in communities, typically rural, in which there is no Salvation Army facility. The service extension committee, under the oversight of the divisional service extension office, is responsible for raising visibility, volunteers and funding to enable the ministry of The Salvation Army.

This committee will meet six times a year.

Applications can be obtained by contacting Debi Leighton, 541-892-2723, or debi.leighton@usw.salvationarmy.

If you have any questions, please call Debi at 541-892-2723.



The Salvation Army

Application for Advisory Committee

The Salvation Army Service Extension – Florence, Oregon

PERSONAL DATA

Full Name: _____ Spouse: _____

Employer: _____ Position: _____

Occupation (What do you do?): _____

Business Address: _____

() check if mailing address

Work phone: _____ Work fax: _____

E-Mail: _____

Home Address: _____

Your Date of Birth : Month _____ Day _____

BACKGROUND

Please check all that apply.

- | | | |
|--|--|--|
| <input type="checkbox"/> art / theater | <input type="checkbox"/> business | <input type="checkbox"/> computer / high tech |
| <input type="checkbox"/> CPA & accounting | <input type="checkbox"/> dentistry | <input type="checkbox"/> financial investments |
| <input type="checkbox"/> food industry & service | <input type="checkbox"/> government | <input type="checkbox"/> housing |
| <input type="checkbox"/> higher education | <input type="checkbox"/> land development | <input type="checkbox"/> law |
| <input type="checkbox"/> media | <input type="checkbox"/> medicine & psychology | <input type="checkbox"/> property |
| <input type="checkbox"/> PR/marketing | <input type="checkbox"/> real estate | <input type="checkbox"/> recreation |
| <input type="checkbox"/> senior services | <input type="checkbox"/> strategic planning | <input type="checkbox"/> toy industry |
| <input type="checkbox"/> transportation | <input type="checkbox"/> warehousing | |
-

*** OFFICE USE *** Application Date: _____

AFFILIATIONS PAST & PRESENT

Service Clubs: _____

Professional: _____

Other Nonprofit Boards: _____

Community Activities: _____

PLEASE RETURN TO:

Debi Leighton

Southern Oregon Service Extension Representative

2960 Maywood Dr, Suite 12

Klamath Falls Or 97603

Debi.leighton@usw.salvationarmy.org

541-892-2723 (cell)

541-273-1076)fax)

Service Extension Committee: The Service Extension Committee has a function similar to that of an advisory board but operates in communities, typically rural, in which there is no Salvation Army facility. The service extension committee, under the oversight of the divisional service extension office, is responsible for raising visibility, volunteers and funding to enable the ministry of The Salvation Army, provides voluntary assistance for the dispensing of emergency and supplemental aid to individuals and families, and makes referrals to other regional and state services.

The Salvation Army

APPLICATION FOR ADVISORY BOARD

Your Corps Address and Phone number & Fax

PERSONAL DATA

Full Name: _____ Spouse: _____

Employer: _____ Position: _____

Occupation (What do you do?): _____

Business Address: _____

_____ () check if mailing address

Work phone: _____ Work Fax: _____

Assistant/Secretary: _____ E-Mail: _____

Home Address: _____

_____ () check if mailing address

Home phone: _____ Home Fax: _____

Children's Names & Ages: _____

Your Date of Birth: Month _____ Day _____

BACKGROUND

Please check all that apply.

- | | | |
|--|--|--|
| <input type="checkbox"/> art / theater | <input type="checkbox"/> business | <input type="checkbox"/> computer / high tech |
| <input type="checkbox"/> CPA & accounting | <input type="checkbox"/> dentistry | <input type="checkbox"/> financial investments |
| <input type="checkbox"/> food industry & service | <input type="checkbox"/> government | <input type="checkbox"/> housing |
| <input type="checkbox"/> higher education | <input type="checkbox"/> land development | <input type="checkbox"/> law |
| <input type="checkbox"/> media | <input type="checkbox"/> medicine & psychology | <input type="checkbox"/> property |
| <input type="checkbox"/> PR/marketing | <input type="checkbox"/> real estate | <input type="checkbox"/> recreation |
| <input type="checkbox"/> senior services | <input type="checkbox"/> strategic planning | <input type="checkbox"/> toy industry |
| <input type="checkbox"/> transportation | <input type="checkbox"/> warehousing | |

*** OFFICE USE *** Nominated by: _____ Date: _____

AFFILIATIONS PAST & PRESENT

Service Clubs: _____

Professional: _____

Other Nonprofit Boards: _____

Community Activities: _____

BOARD COMMITTEES & COUNCILS

Which of the following committees and councils would you like to work on? Please check.

BOARD DEVELOPMENT – Assesses Board structure, develops recruitment needs, coordinates Board trainings

FINANCE – Examines financial and budgetary concerns; oversees budgets and operating reserves

FUND DEVELOPMENT – Analyzes corporate fund-raising needs and abilities and coordinates annual board effort.

PROGRAM & SERVICES – Develops and reviews short and long-range plans and strategies

PROPERTY - Monitors facility management, development and acquisitions; inspects properties; makes recommendations

PUBLIC RELATIONS / MARKETING - Advise on and oversee annual PR plan; actively participate in strategic planning; devise and implement marketing plans

PLEASE RETURN TO:

Officer Name

Corps Officer

The Salvation Army

Address

City State Zip



Founded in
1865

The Salvation Army
Cascade Division

Debi Leighton
Oregon Service Extension Representative

2960 Maywood Dr #12, Klamath Falls, OR 97603

Cell: (541)892-2723

Fax: (541)273-1076

debi.leighton@usw.salvationarmy.org

AGENDA ITEM SUMMARY
FLORENCE CITY COUNCIL

ITEM NO:
Meeting Date: January 22, 2018
Department: City Manager

ITEM TITLE: Sale of Properties within the Pacific View Business Park

DISCUSSION/ISSUE:

On October 9, 2017 the City Council authorized the City Manager to execute a sales agreement for Lot # 23 and Lot # 27 within the Pacific View Business Park. Before the City Council this evening, is the completion of this sales transaction through the approval of the sales of the two lots under the following terms:

Lot #23: Located along Kingwood Street just south of Club 33 Love (TL 18-12-22-13-00400)	
Proposed Buyer:	Siuslaw Broadband, for establishment of wireless communication facility
Proposed Sale:	\$1.42/sq. ft. for 46,609 sq/ft = \$66,185
Lot #27: Located along Pacific View Drive just east of Alaska Cable (TL 18-12-22-13-00800)	
Proposed Buyer:	Component Central Inc., for construction of 15,000 sq/ft warehouse & office facility
Proposed Sale:	\$1.42/sq. ft. for 34,412 sq/ft = \$48,865

FISCAL IMPACT:

Should the City Council choose to sell the lots at the prices proposed, the City will receive funds as follows:

- Lot #23 - \$66,185
- Lot #27 - \$48,865

All proceeds of potential sale shall be utilized within the City of Florence Municipal Airport Fund.

RELEVANCE TO ADOPTED CITY WORK PLAN:

Goal 1: City Service Delivery
Goal 3: Economic Development

ALTERNATIVES:**Lot #23 Sale**

1. Authorize the property sale
2. Do not authorize the property sale
3. Postpone deliberation to allow for additional information

Lot #27 Sale

1. Authorize the property sale
 2. Do not authorize the property sale
 3. Postpone deliberation to allow for additional information
-

RECOMMENDATION:

Lot #23 Sale: Authorize the sale of Lot #23 within the Pacific View Business Park to Stonefield Investments, LLC., DBA Siuslaw Broadband, in the amount of \$66,185 and authorize the City Manager to sign and execute the transaction on behalf of the City.

Lot #27 Sale: Authorize the sale of Lot #27 within the Pacific View Business Park to Adam Phillip Eichler, DBA Component Central Inc., in the amount of \$44,865 and authorize the City Manager to sign and execute the transaction on behalf of the City.

AIS PREPARED BY: Kelli Weese, City Recorder / Economic Development Coordinator –
On behalf of Erin Reynolds, City Manager

CITY MANAGER'S RECOMMENDATION: Approve Disapprove Other
Comments:

ITEM'S ATTACHED: None:

Reference Information:

- October 9, 2017 City Council Meeting -
<http://www.ci.florence.or.us/council/city-council-meeting-137>
-