

**CITY OF FLORENCE
RESOLUTION NO. 23, SERIES 2019**

**A Resolution Approving the 2019 Work Plan for the following City of Florence
Public Arts Committee.**

RECITALS:

1. The Florence City Council adopted the City of Florence Committee and Commission Policy Manual (Manual) on November 5, 2018 via Resolution No. 21, Series 2018.
2. Chapter 7 of the Manual sets the Committee's role in goal setting and work plan creation, including requirements that all permanent standing commissions and committees, except the Budget Committee, are charged with developing:
 - a. An annual work plan for their committee for the upcoming year, and
 - b. A report on the activities of the committee over the prior service eyar.
3. In addition, Chapter 7 of the Manual indicates the following:
 - a. Committee / Commission work plans must be consistent, relevant, and supportive to the Council's goals.
 - b. Committee / Commission work plans shall be presented to the City Manager and City Council for approval at a Council meeting in the Spring of each year. This action will generally occur on a Council meeting consent agenda.
4. On April 1, 2019, the Florence City Council adopted Resolution No. 6, Series 2019, a resolution reaffirming the City of Florence's Council Goals and adopting the July 1, 2019 – June 30, 2021 City of Florence work plan.
5. The City Council tentatively reviewed the Committee work plans at their July 15, 2019 City Council meeting and elected to place the Public Arts Committee on hold for 90 days to allow the Public Arts Committee to meet and prepare a presentation to the City Council on the proposed public art work plan and potential guideline amendments.
6. The City Council and Public Arts Committee met in joint work sessions on August 5, 2019 and October 7, 2019 to review the Public Arts Committee proposed work plan and guidelines, and directed staff to bring the Public Arts Committee work plan to Council for approval.

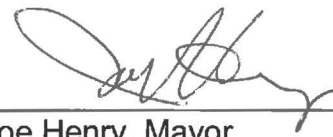
Based on these findings,

THE CITY COUNCIL OF THE CITY OF FLORENCE RESOLVES AS FOLLOWS:

1. The Public Arts Committee 2019-2020 Work Plan is approved as shown in Exhibit 1.
2. This Resolution shall become effective immediately upon adoption.

ADOPTION:

This Resolution is passed and adopted on the 4th day of November, 2019.



Joe Henry, Mayor

Attest:



Kelli Weese, City Recorder