

*This document is supplemented by agenda packet materials, meeting materials distributed and electronic audio / video recordings of the meeting and may be reviewed upon request to the City Recorder.*

---

**City of Florence  
City Council Meeting  
250 Hwy 101, Florence, Oregon  
Final Action Minutes  
October 3, 2016**

---

**CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE**

Meeting called to order at 6:00 p.m.

Councilors Present: Mayor Joe Henry, Councilor Joshua Greene, Councilors Ron Preisler, George Lyddon and Susy Lacer.

Councilors Absent: None

Staff Present: City Manager Erin Reynolds, Public Works Director Mike Miller, Chief of Police Tom Turner, Planning Director Wendy FarleyCampbell, City Recorder / Economic Development Coordinator Kelli Weese, Project Manager Megan Messmer and Florence Events Center Director Kevin Rhodes.

**PROCLAMATION & PRESENTATION**

- National Arts and Humanities Month – Florence Public Art Committee

Start Time: 6:00 p.m.

Action: Mayor Henry read the proclamation and Public Art Committee Chairperson Harlen Springer presented the report.

**PRESENTATION**

- Florence Economic Development Committee

Start Time: 6:11 p.m.

Action: The Council heard a presentation from the Florence Economic Development Committee.

### **1. APPROVAL OF AGENDA**

Start Time: 6:37 p.m.  
Action: Approve agenda with the reversal of agenda items 6 and 7.  
Vote: Unanimous

### **2. PUBLIC COMMENT**

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.

Start Time: 6:38 p.m.  
Commenter 1: Margret McDermott – Friends of the Florence Events Center

- Dancing with Sea Lions Project
- Purchase of property adjacent to the Florence Events Center

### **CONSENT AGENDA**

### **3. APPROVAL OF MINUTES**

Consider approval of the Council work session minutes of August 24, 2016 and Council regular session minutes of September 19, 2016.

Start Time: 6:40 p.m.  
Action: Approve consent agenda items as shown in the meeting materials with proposed amendments  
Motion: Councilor Lacer  
Second: Councilor Lyddon  
Vote: Unanimous

### **PUBLIC HEARING & ACTION ITEM**

### **3. SALE OF PROPERTY WITHIN THE PACIFIC VIEW BUSINESS PARK**

#### **A. PUBLIC HEARING**

Florence City Council will hear and consider written or oral testimony regarding the proposed sale of Lot 30 within the Florence Pacific View Business Park.

Start Time: 6:43 p.m.

Mayor Henry opened the public hearing at 6:46 p.m.

- Commenter 1: Mike Rose – Chairperson of Economic Development Committee
- Economic Development Committee very supportive of development

Mayor Henry opened the closed hearing at 6:51 p.m.

## **B. PROPERTY SALE**

Florence City Council will consider the sale of Lot 30 within the Pacific View Business Park

Start Time: 6:51 p.m.  
Discussion: The City Council discussed...

- Complements to Staff
- Information on Carter and Company, Inc.

Comments: Councilor Greene and Lyddon

Action: Authorize the City Manager to negotiate a purchase and sales agreement for the sale of Lot 30 in the Pacific View Business Park for a net sales price of not less than \$70,000 with closing to take place as soon as practicable. In addition, the City Manager is authorized to structure the sales so that to incentives construction and operation of the purchaser's business with such incentives to include rebates from the gross sale price of not less than \$110,000, so long as the net sales price is within the authority granted of \$70,000.

Motion: Mayor Henry  
Second: Councilor Greene  
Vote: Unanimous

## **ACTION ITEMS**

*The Mayor will provide opportunity for the public to offer comments on action items after staff has given their report and if there is an applicant, after they have had an opportunity to speak.*

## **5. RIVERSIDE PARK GRANT OVERVIEW**

Consider approval of **Resolution No. 20, Series 2016**, a resolution authorizing the City Manager to enter into the Oregon Parks and Recreation grant offer in the amount of \$45,000 for the development of a riverfront park to be located south of Rhododendron Drive along the Siuslaw River.

Start Time: 6:52 p.m.  
Discussion: The City Council discussed...

- Potential name for park
- Purchase price for the property owned by the Port
- Total cost for the project

- Trail lengths
- Comments: Councilor Greene, Lacer, Preisler and Mayor Henry

Action: Approve Resolution No. 20, Series 2016  
 Motion: Councilor  
 Second: Councilor Lyddon  
 Vote: Unanimous

Commenter 1: Jo Beaudreau – Florence Public Art Committee

- Complements to staff and request for partnership with Public Art Committee

## 7. CITY OF FLORENCE PROPERTY PURCHASE

Consider the purchase of property as discussed during executive session.

Start Time: 7:07 p.m.  
 Discussion: The City Council discussed...

- Critical land for the events center

Comments: Councilor Preisler

Action: Authorize the City Manager to negotiate and execute a purchase and sales agreement for the one acre parcel located north of the Florence Events Center currently owned by Aspen Flo, LLC for a purchase price not to exceed \$180,000 plus the usual and customary closing costs with closing to take place as soon as practicable.

Motion: Mayor Henry  
 Second: Councilor Lyddon  
 Vote: Unanimous

## 6. CITY OF FLORENCE 2016-17 BUDGET TRANSFERS

Consider approval of **Resolution No. 21, Series 2016**, a resolution transferring and adjusting appropriations for the fiscal year 2016-17 budget in order to purchase property in the amount of \$180,000.

Start Time: 7:12 p.m.  
 Discussion: None

Action: Approve Resolution No. 21, Series 2016  
 Motion: Councilor Greene  
 Second: Councilor Preisler  
 Vote: Unanimous

**8. MUNICIPAL COURT JUDGE SERVICES CONTRACT**

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

Start Time: 7:15 p.m.

Discussion: None

Action: Approve amendment 2 to the Municipal Court Judge Contract, which includes a 1.0% increase to the base compensation for the Judge's services.

Motion: Councilor Lacer

Second: Councilor Preisler

Vote: Unanimous

**9. 2016 / 2017 CITY COUNCIL MEETING CALENDAR**

Review and consider approval of the 2016 / 2017 City Council meeting calendar.

Start Time: 7:18 p.m.

Discussion: The City Council discussed...

- Upcoming City Council meeting Calendar

Action: Approve 2016 / 2017 Council meeting calendars as proposed

Motion: Councilor Lyddon

Second: Councilor Lacer

Vote: Unanimous

**REPORT ITEMS**

**10. NEW CITY OF FLORENCE WEBSITE**

City Staff will provide an update of the new City of Florence website.

Start Time: 7:23 p.m.

Discussion: The City Council discussed...

- How to access information on the new City of Florence website

**11. YEAR END (PRE-AUDIT) QUARTERLY FINANCIAL UPDATE**

Report on the City of Florence financial statements for FY 15/16.

Start Time: 8:11 p.m.

Discussion: None

**12. CITY MANAGER REPORT**

Start Time: 8:14 p.m.

Discussion: The City Council discussed...

- Current city projects
- Utility Bill notification
- Update on Keener Place development
- Monthly review of website at City Council meeting

**13. CITY COUNCIL REPORTS**

Start Time: 8:39 p.m.

Discussion: The City Council discussed...

- City Councilor Activities
- Airport Advisory Committee
- Mayor Henry Chairperson of Lane ACT
- 2018 Oregon Mayor's Association summer conference location
- US Coast Guard designated as Marshall of Rhody Parade for 2017

Comments: All Councilors

Commenter 1: Nancy Rickard – Port of Siuslaw Commission

- Lane Council of Governments Meeting
- Floating Restroom

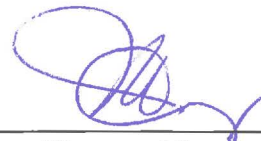
Comments: Councilor Lyddon and Mayor Henry

Meeting adjourned at 8:49 p.m.

**ATTEST:**



Kelli Weese, City Recorder



Joe Henry, Mayor