



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 contact City Recorder Kelli Weese at kelli.weese@ci.florence.or.us.

November 7, 2016

AGENDA

6:00 p.m.

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President Ron Preisler, Council Vice-President
Susy Lacer, Councilor George Lyddon, 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.

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

6:00 p.m.

PROCLAMATION

- Military Family Appreciation Month

PRESENTATIONS

- Florence Police Fleet Addition
- Siuslaw Region 2025 Vision

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

CONSENT AGENDA

3. APPROVAL OF MINUTES

Consider approval of the Council regular session meeting minutes of October 3, 2016, Council work session meeting minutes of October 5, 2016, and Council regular session meeting minutes of October 17, 2016.

Kelli Weese
City Recorder

ACTION ITEMS

4. LONG TERM DEBT FINANCING

Consider approval of **Resolution No. 24, Series 2016**, a resolution authorizing the execution of a financing agreement for the purpose of financing and refinancing in the amount of \$9.8 million in order to finance Florence Urban Renewal Agency and City of Florence projects.

Andy Parks
Interim Fin. Dir.

5. PORTLAND STATE UNIVERSITY PUBLIC SERVICE PROGRAM

Consider authorizing the City Manager to enter into an intergovernmental agreement with the Portland State University Public Service Fellows Program for participation in the Mark O. Hatfield School of Government fellowship program.

Erin Reynolds
City Manager

REPORT ITEMS

- 6. SCHOOL RESOURCE OFFICER GRANT**
Report on the next steps regarding the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) School Resource officer grant including grant overview and completion timeline.

Megan
Messmer
Project Manager

- 7. CITY SERVICES BILLING**
Report on the update to the City's billing procedures.

Andy Parks
Int. Finance Dir.

- 8. WASTEWATER INDUSTRIAL USERS SURVEY**
Report on the purpose, process and preliminary results of survey.

Mike Miller
Public Works Dir.

- 9. PUBLIC WORKS FACILITY**
Report on the progress toward the new public facility

Megan
Messmer
Project Manager

- 10. QUARTERLY FINANCIAL REPORT**
Report on the City of Florence financial statements for FY 16/17.

Andy Parks
Int. Finance Dir.

- 11. CITY MANAGER REPORT**

Erin Reynolds
City Manager

- 12. CITY COUNCIL REPORTS**

Joe Henry
Mayor

COUNCIL CALENDAR

All meetings are held at City Hall (250 Hwy 101, Florence Oregon) unless otherwise indicated

Date	Time	Description
November 9, 2016	10:00 a.m.	City Council Work Session
November 11, 2016	---	Veteran's Day Holiday <i>City Offices Closed</i>
November 21, 2016	6:00 p.m.	City Council Regular Session
November 23, 2016	---	City Council Work Session <i>Canceled</i>
November 24 & 25, 2016	---	Thanksgiving Day Holiday <i>City Offices Closed</i>
December 5, 2016	6:00 p.m.	City Council Regular Session
December 7, 2016	10:00 a.m.	City Council Work Session <i>Tentative</i>
