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**City of Florence
City Council Special Meeting
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
September 9, 2019**

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Meeting called to order at 5:00 p.m.

Councilors Present: Mayor Joe Henry, Councilors Woody Woodbury, Joshua Greene, Ron Preisler, and Geraldine Lucio.

Councilors Absent: None

Staff Present: City Manager Erin Reynolds, City Recorder / Economic Development Coordinator Kelli Weese and City Project Manager Megan Messmer.

ACTION ITEMS

The public will have an opportunity to offer comments on public hearing 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. Speaker's 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.

1. SPRUCE STREET LOCAL IMPROVEMENT DISTRICT

Consider real estate transaction concerning the Spruce Street Local Improvement District.

Start Time: 5:02 p.m.

Handout: Staff Presentation

Discussion: The City Council discussed...

- Clarification on bargain and sale deed.

Comments: Mayor Henry

Action: Authorize the City Manager to proceed with redemption of the Spruce Street property out of Lane County foreclosure, located at map and taxlot 18-12-14-20-00203 for the approximate cost of \$54,000, and authorize incurring the necessary and customary real estate transaction expenses,

and authorize the City Manager to negotiate and sign a Bargain and Sale Deed and agreement with James and Susan Genereaux, to include terms discussed during the executive session, prior to payment of back taxes.

Motion: Mayor Henry
Second: Councilor Greene
Vote: Unanimous

REPORT & DISCUSSION ITEMS

2. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: None
Discussion: None

3. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Start Time: None
Discussion: None

Meeting adjourned at 5:07 p.m.



Joe Henry, Mayor

ATTEST:



Kelli Weese, City Recorder