



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 visit the City's website at <http://www.ci.florence.or.us/newsletter/subscriptions>.

March 16, 2020

AGENDA

5:30 p.m.

Councilors:

Joe Henry, Mayor

Woody Woodbury, Council President Ron Preisler, Council Vice-President
Joshua Greene, Councilor Geraldine Lucio, 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.

4:15 p.m.

Executive Session per ORS 192.660(2)(c)

Conduct deliberations with persons designated by the City Council to negotiate real property transactions.

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- Child Abuse Prevention Month Proclamation
- Veteran's of Foreign Wars (VFW) Awards
 - Oregon State Police – Trooper Gabri Glowacki
 - Siuslaw Valley Firefighter – Lieutenant Jerry Ward
 - Western Lane Ambulance – Paramedic David Rossi
 - Florence Police
 - Communications Officers Yolanda Ross, Angela Brog, Josh Thomas, Laura Olson, Vivian Pebley, and Angela Ray
- Employee Introduction / Recognition
 - Alex Ferguson – Human Resources Manager
 - Roxanne Johnston – Senior Planner
 - Eli McGalligan – Police Officer

1. PUBLIC COMMENTS – *Items Not on the Agenda*

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. Persons wishing to address the Council should 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. Speakers cards are due at least five (5) minutes before the meeting. 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.

CONSENT AGENDA

2. CITY COUNCIL MEETING MINUTES

Consider approval of the City Council meeting minutes of January 6, 2020.

Kelli Weese
City Recorder

ACTION ITEM

The public will have an opportunity to offer comments on action 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. Speakers 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.

3. ODOT FLEXIBLE SERVICE MAINTENANCE AGREEMENT

Consider authorizing the City Manager to sign a Flexible Service Maintenance Agreement between the Oregon Department of Transportation (ODOT) and the City of Florence.

Mike Miller
Public Works
Director

REPORT & DISCUSSION ITEMS

4. QUARTERLY FINANCIAL REPORT

Report on the City of Florence Fiscal Year 19-21 financials for the period ending December 31, 2019.

Anne Baker
Administrative
Services Director

5. FEBRUARY COMMITTEE, COMMISSION & VOLUNTEER REPORTS

Report from the Committees, Commission, and volunteer groups for the month of February 2020.

Representatives
Various

6. CITY MANAGER REPORTS & DISCUSSION ITEMS

- Information Technology Report
- Census 2020 Report

Erin Reynolds
City Manager

7. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Joe Henry
Mayor

COUNCIL CALENDAR

All meetings are held at the Florence City Hall (270 Hwy 101, Florence Oregon) unless otherwise indicated

Date	Time	Description
April 6, 2020	10:30 a.m.	City Council Work Session Tentative
April 6, 2020	5:30 p.m.	City Council Meeting
April 20, 2020	10:30 a.m.	City Council Work Session Tentative
April 20, 2020	5:30 p.m.	City Council Meeting
May 4, 2020	10:30 a.m.	City Council Work Session Tentative
May 4, 2020	5:30 p.m.	City Council Meeting
May 18, 2020	10:30 a.m.	City Council Work Session Tentative
May 18, 2020	5:30 p.m.	City Council Meeting
May 25, 2020	---	Memorial Day Holiday City Offices Closed

