



City of Florence
A City in Motion

City of Florence Council Regular Session

Siuslaw Valley Fire & Rescue
2625 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.

March 19, 2018

AGENDA

4:45 p.m.

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President Ron Preisler, Council Vice-President
Susy Lacer, Councilor Woody Woodbury, 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.

4:45 p.m.

Executive Session per ORS 192.660(2)(e) Review of potential land sale

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- Oregon Coast Military Museum Proclamation
- Veteran's of Foreign Wars (VFW) Awards
 - Siuslaw Valley Firefighter – Battalion Chief Dave Beck
 - West Lane Ambulance - Paramedic Robert Chance
 - Oregon State Police – Senior Trooper Lee Farrar
- Employee Introduction
 - Cassandra Ramsey – Communications Officer

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 December 4, 2017 City Council regular meeting minutes.

Kelli Weese
City Recorder

4. CITY COUNCIL RULES AND PROCEDURES

Consider approval of **Resolution No. 4, Series 2018**, a Resolution approving the updated City Council Rules of Procedure. (*Cont. from 12.4.17, 2.7.18 and 3.5.18 Council Meetings*)

Kelli Weese
City Recorder

ACTION ITEMS

5. REVISION FLORENCE ODOT IGA AMENDMENT

Consider authorizing the City Manager to finalize negotiations with the Oregon Department of Transportation (ODOT) on Amendment 1 to the ReVision Florence Intergovernmental Agreement (IGA).

Megan Messmer
City Project
Manager

REPORT ITEMS

- 6. **QUARTERLY FINANCIAL REPORT**
Report on the City of Florence 2nd Quarter Financial Report for FY 17-18. Andy Parks
Finance Director

- 7. **BOARD AND COMMITTEE REPORTS**
Report on the workings of the City’s Boards and Committees for the Month of February 2018. Staff
Various

- 8. **CITY MANAGER REPORT**
 - o Harry Johnson – Sergeant – Retirement – 39 Years of Service (30 at City of Florence)
 - o Steven Hatler – Utility Worker II - 15 years of serviceErin Reynolds
City Manager

- 9. **CITY COUNCIL REPORTS** Joe Henry
Mayor

COUNCIL CALENDAR

All meetings are held at the Florence Events Center (715 Quince Street, Florence Oregon) unless otherwise indicated

Date	Time	Description
March 21, 2018	10:00 a.m.	City Council Work Session <i>Canceled</i>
April 2, 2018	5:30 p.m.	City Council Meeting
April 4, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>
April 16, 2018	5:30 p.m.	City Council Meeting
April 18, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>
May 7, 2018	5:30 p.m.	City Council Meeting
May 9, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>