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**City of Florence
City Council Meeting
Held at Siuslaw Valley Fire and Rescue
2625 Hwy 101, Florence, Oregon
Final Action Minutes
March 19, 2018**

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Meeting called to order at 5:30 p.m.

Councilors Present: Mayor Joe Henry, Councilors Joshua Greene, Ron Preisler, Susy Lacer and Woody Woodbury.

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, City Project Manager Megan Messmer, Information Technology Manager Les Cardwell and Finance Director Andy Parks.

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

Start Time: 5:30 p.m.

Discussion: Mayor Henry presented the Oregon Coast Military Museum Proclamation. Representatives from the Veterans of Foreign Wars presented the annual VFW awards. Ms. Ramsey was introduced to the City Council.

1. APPROVAL OF AGENDA

Start Time: 5:44 p.m.
Action: Approve as presented.

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.

Start Time: 5:45 p.m.

Commenter 1: Karin Radtke – Florence, OR

- Submitted letter to the City Council requesting the City and Police Department promote safety campaign for firearms in dwellings

Commenter 2: Sandy Todd – Florence, OR

- Request to Council to consider gun legislation within the City including the potential to limit the carrying of guns in public locations including parks.

CONSENT AGENDA

3. APPROVAL OF MINUTES

Consider approval of the December 4, 2017 City Council regular meeting minutes.

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)*

Start Time: 5:50 p.m.
Action: Approve the consent agendas as proposed.
Motion: Councilor Lacer
Second: Councilor Woodbury
Vote: Unanimous

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.

Start Time: 5:51 p.m.

Discussion: The City Council discussed...

- Funding allocated toward maintain ace of the project over time

Comments: Councilor Greene

Action: Authorize the City manager to finalize negotiations with ODOT on Amendment 1 to the ReVision Florence IGA with ODOT (MCA 031893-01) as outlined in the staff report.

Motion: Councilor Preisler

Second: Councilor Greene

Vote: Unanimous

REPORT ITEMS

6. QUARTERLY FINANCIAL REPORT

Report on the City of Florence 2nd Quarter financial report for FY 17-18.

Start Time: 5:56 p.m.

Discussion: The City Council discussed...

- Appreciation for addition of debt summary
- Street fund balance needs
- City's overall financial health given large capital expenditures
- Parks budget allocations
- Long term debt timelines
- Urban renewal debt within the City's overall debt allocation

7. BOARD AND COMMITTEE REPORTS

Report on the workings of the City's Boards and Committees for the Month of February 2018.

Start Time: 6:20 p.m.

Discussion: The City Council discussed...

- Under the wing camping for transient aircraft
- Art Exposed Gallery Art Placement

8. CITY MANAGER REPORT

- Harry Johnson – Sergeant – Retirement – *39 years of service (30 at City of Florence)*
- Steven Hatler – Utility Worker II – 15 years of service

Start Time: 6:25 p.m.

Discussion: The City Council discussed...

- City Council and other city upcoming meetings
- Public Art Projects
- City Council elections
- Public purchasing rules
- Steven Hatler and Harry Johnson employee recognition

9. CITY COUNCIL REPORTS

Start Time: 6:35 p.m.

Discussion: The City Council discussed...

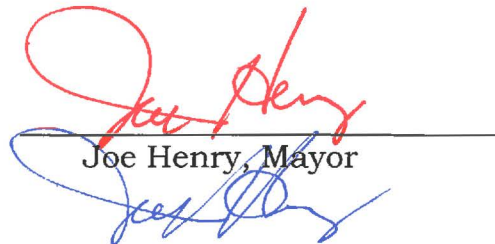
- Council activities in the community and community announcements
- School walkout for gun violence awareness
- Email distribution lists
- EMAC solid waste rate review

Meeting adjourned at 6:39 p.m.

ATTEST:



Kelli Weese, City Recorder



Joe Henry, Mayor