



City of Florence
A City in Motion

**City of Florence Council
 Regular Session**

Florence Events Center
 715 Quince Street
 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.

April 2, 2018

AGENDA

5:30 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.

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- 90x30 Child Abuse Prevention Month Proclamation
- Boys and Girls Club Week Proclamation
- Employee Recognitions
 - Denton Tipler – Promotion to Sergeant

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 yield their time to others.

Joe Henry
Mayor

ACTION ITEMS

3. CHARTER FRANCHISE AGREEMENT

A. CHARTER FRANCHISE AGREEMENT REPEAL

Consider approval of Ordinance No. 1, Series 2018, an Ordinance repealing Ordinance No. 24, Series 2003 and declaring an emergency.

Megan Messmer
*City Project
 Manager*

B. CHARTER FRANCHISE AGREEMENT

Consider approval of Resolution No. 5, Series 2018, a Resolution granting limited, non-exclusive franchise to Charter Communications to operate and maintain a cable communications system to provide cable services within the City limits of Florence.

4. SINGLE SOURCE AGREEMENT WITH THE AUTOMATION GROUP, INC.

Consider approval of Resolution No. 6, Series 2018, a Resolution authorizing the City Manager to enter into a single source agreement with The Automation Group, Inc. in the amount of \$143,600 for Supervisory Control and Data Acquisition (SCADA) equipment purchase and installation.

Mike Miller
*Public Works
 Director*

REPORT ITEMS

5. ECONOMIC DEVELOPMENT PROGRAM UPDATES

Report on the City's economic development program.

Jesse Dolin
*Eco. Devo.
 Catalyst*

6. CITY MANAGER REPORT

- Angela Brog – Communications Officer - 10 Years of Service

Erin Reynolds
City Manager

7. 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
April 4, 2018	10:00 a.m.	City Council Work Session <i>Canceled</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>
May 21, 2018	5:30 p.m.	City Council Meeting
May 23, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>