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**City of Florence
City Council Meeting
Held at Florence Events Center
715 Quince Street, Florence, Oregon
Final Action Minutes
April 2, 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 and City Project Manager Megan Messmer.

PRESENTATIONS & ANNOUNCEMENTS

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

Start Time: 5:30 p.m.

Handouts: 90x30 Turn Your Weekend Blue Flyer

Discussion: Mayor Henry presented the 90 x 30 Child Abuse Prevention Month and Boys and Girls Club Week proclamations. Police Chief Turner led the recognition of Mr. Tipler's promotion to Sergeant.

1. APPROVAL OF AGENDA

Start Time: 5:37 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: 5:38 p.m.
Comments: None

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.

Start Time: 5:38 p.m.
Discussion: The City Council discussed...

- Funding allocated toward maintain ace of the project over time

Comments: Councilor Greene

Action: First Reading of Ordinance No. 1, Series 2018
Vote: Unanimous

Action: Second Reading of Ordinance No. 1, Series 2018
Motion: Mayor Henry
Second: Councilor Woodbury
Vote: Councilor Woodbury – Aye
Councilor Preisler – Aye
Councilor Green – Aye
Councilor Lacer – Aye
Mayor Henry – Aye
Motion passes 5-0

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.

Discussion: The City Council discussed...

- Funding allocated toward maintain ace of the project over time

Comments: Councilor Greene

Action: Approve Resolution No. 5, Series 2018
Motion: Councilor Greene
Second: Councilor Preisler
Vote: Unanimous

- 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.

Start Time: 6:03 p.m.
Discussion: The City Council discussed...

- Funding allocated toward maintain ace of the project over time

Comments: Councilor Greene

Action: Approve Resolution No. 6, Series 2018
Motion: Councilor Preisler
Second: Councilor Lacer
Vote: Unanimous

REPORT ITEMS

- 5. ECONOMIC DEVELOPMENT PROGRAM UPDATES**
Report on the City's economic development program.

Start Time: 6:25 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

6. CITY MANAGER REPORT

- Angela Brog – Communications Officer -10 Years of Service

Start Time: 6:52 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

7. CITY COUNCIL REPORTS


Start Time: 7:00 p.m.

Handouts: ReVision Florence Final Design Open House Flyer
Florence City Hall Remodel Color Scheme

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 7:06 p.m.



Joe Henry, Mayor

ATTEST:



Kelli Weese, City Recorder