



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

April 16, 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.

ANNOUNCEMENTS & PRESENTATIONS

- Lane Council of Governments Overview ~ *Brenda Wilson, LCOG Executive Director*
- Government Finance Officers Association (GFOA) Budget Award

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 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. 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. SANDPINES GOLF LINKS & THE GRILL AND LOUNGE LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for the change of ownership liquor license for Sandpines Golf Links & The Grill and Lounge change located at 1201 35th Street.

Kelli Weese
City Recorder

3. GROCERY OUTLET LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for the change of ownership liquor license for Grocery Outlet located at 2066 Hwy 101.

Kelli Weese
City Recorder

4. JERRY'S PLACE HOME OF WAT'CHA BREWING LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for the new outlet brewery liquor license for Jerry's Place Home of Wat'cha Brewing located at 88274 Rhododendron Drive.

Kelli Weese
City Recorder

PUBLIC HEARING & ACTION ITEMS

The public will have an opportunity to offer comments on public hearing items after staff has given their report and if there is an applicant, after they have had an opportunity to speak. 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. Comments will be limited to five (5) minutes per person. Speakers may not yield their time to others.

5. HARBOR VISTA CAMPGROUND ANNEXATION & ZONE CHANGE

A. PUBLIC HEARING ON ANNEXATION AND ZONE ASSIGNMENT

Hear and consider written and oral testimony regarding the annexation and zone assignment of Harbor Vista Campground located at 87658 Harbor Vista Road as applied for by Lane County.

Wendy
FarleyCampbell
Planning Director

5c. B. APPROVAL OF ANNEXATION REQUEST

Consider approval of **Ordinance No. 2, Series 2018**, an ordinance approving the annexation of Harbor Vista Campground (87658 Harbor Vista Road), Harbor Vista Road, South Harbor Vista Drive, abutting North Jetty Drive, an North Jetty Road.

Wendy
FarleyCampbell
Planning Director

C. APPROVAL OF ZONE ASSIGNMENT

Consider approval of **Ordinance No. 3, Series 2018**, an ordinance establishing Open Space zoning district to Harbor Vista Campground (87658 Harbor Vista Road), Harbor Vista Drive, South Harbor Vista Drive and Abutting North Jetty Drive, and Single Family Residential zoning to North Jetty Road, as part of the proposed annexation.

ACTION ITEMS

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. Comments will be limited to three (3) minutes per person. Speakers may not yield their time to others.

6. ALL ROADS TRANSPORTATION SAFETY (ARTS) PROGRAM GRANT

Consider approval of **Resolution No. 7, Series 2018**, a resolution authorizing staff to apply for an all roads transportation safety (ARTS) program grant with the Oregon Department of Transportation for safety enhancements to Florence's transportation system.

Mike Miller
Public Works
Director

7. FLORENCE AIRPORT SEAL COAT / LIGHTING IMPROVEMENT ENGINEERING

Consider accepting the engineering services proposal from Civil West Engineering in the amount of \$402,020 for the Florence airport seal coat and lighting project and authorize the City Manager to proceed with a professional services contract.

Mike Miller
Public Works
Director

8. USDA RURAL BUSINESS DEVELOPMENT GRANT FOR RAIN

Consider authorizing staff to apply for the US Department of Agriculture (USDA) Rural Business Development Grant in conjunction with the Regional Accelerator & Innovation Network (RAIN) for continued support of coastal entrepreneurship programs.

Kelli Weese
City Recorder /
Eco. Devo.
Coordinator

REPORT & DISCUSSION ITEMS

9. ALICE TRAINING

Report on the City's efforts toward Alert, Lockdown, Inform, Counter, Evacuate (ALICE) training.

John Pitcher
Commander

10. BOARD AND COMMITTEE REPORTS

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

Staff
Various

11. CITY MANAGER REPORT & DISCUSSION ITEMS

Erin Reynolds
City Manager

12. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Joe Henry
Mayor

Florence Events Center Lighting & Audio Upgrades

After the City Council Meeting Adjournment, the City Council will tour the Florence Events Center Theater to receive a demonstration of the recent lighting and audio upgrades.

No action will be taken by the City of Florence City Council during this informational gathering.

COUNCIL CALENDAR

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

Date	Time	Description
April 18, 2018	10:00 a.m.	City Council Work Session
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
May 28, 2018	- - -	Memorial Day Holiday <i>City Offices Closed</i>
June 4, 2018	5:30 p.m.	City Council Meeting
June 6, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>
June 18, 2018	5:30 p.m.	City Council Meeting
June 20, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>
July 2, 2018	- - -	City Council Meeting <i>Canceled</i>
July 4, 2018	- - -	Independence Day Holiday <i>City Offices Closed</i>
		City Council Work Session <i>Canceled</i>
July 16, 2018	5:30 p.m.	City Council Meeting
July 18, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>