



City of Florence
A City in Motion

City of Florence Council Regular Session

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

July 15, 2019

AGENDA

5:30 p.m.

Councilors:

Joe Henry, Mayor

Woody Woodbury, Council President Ron Preisler, Council Vice-President
Joshua Greene, Councilor Geraldine Lucio, 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 displayed live on Cable Channel 191 and rebroadcasted on Channel 191 and the City of Florence Vimeo Site.

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- Employee Introduction
 - Angel Ray – Communications Officer

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 should 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. Speakers cards are due at least five (5) minutes before 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. FEE SCHEDULE

Consider approval of Resolution No. 19, Series 2019, a resolution updating the City of Florence's fees.

Anne Baker
Administrative
Services Director

3. MILLER PARK CONCESSION STAND MASONRY WALL

Consider ratifying the City Manager's decision to accept the proposal from the 2nd Bidder, Haps Masonry, in the amount of \$79,014 for construction of the Miller Park concession stand masonry wall, after unsuccessful execution of the contract with the 1st Bidder, Steve's Masonry, LLC.

Mike Miller
Public Works
Director

4. PAVING CONTRACT AWARD

Consider accepting the proposal from Ray Wells, Inc. in the amount of \$40,574 for labor & equipment for paving for the entrance driveway to the Water Treatment Plant and parking lot for Munsel Greenway Park.

Mike Miller
Public Works
Director

PUBLIC HEARING AND ACTION ITEMS

The public will have an opportunity to offer comments on public hearing 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. Speakers cards are due at least five (5) minutes before the meeting. Comments will be limited to five (5) minutes per person. Speakers may not yield their time to others.

5. PACIFIC VIEW BUSINESS PARK LONG TERM LEASE

A. PACIFIC VIEW BUSINESS PARK LONG TERM PROPERTY LEASE

Hear and consider written or oral testimony regarding the proposed long-term lease of lots 4-10 and the southern half of lot 11 on Kingwood Street within the Pacific View Business Park.

Mike Miller
Public Works
Director

5c. B. LONG TERM LEASE AGREEMENT

Consider authorizing the long-term lease of lots within the Pacific View Business park to Larry and Crystal Farnsworth and authorize the City Manager to sign and execute the transaction on behalf of the City.

Mike Miller
Public Works
Director

REPORT & DISCUSSION ITEMS

6. FLORENCE STREETS CONDITIONS

Review the conditions of the City’s streets including the Pavement Condition Index (PCI).

Mike Miller
Public Works
Director

7. QUARTERLY FINANCIAL REPORT

Report on the City of Florence Fiscal Year 17-19 financials for the period ending March 31, 2019.

Anne Baker
Administrative
Services Director

8. COMMITTEE AND COMMISSION WORK PLANS AND ACTIVITIES REPORTS

Review proposed work plans and prior year activities reports for the City of Florence’s Committees and Commissions and consider adoption at a future Council meeting date.

Kelli Weese
City Recorder /
Economic
Development

9. JUNE COMMITTEE & COMMISSION REPORTS

Report on the Committees & Commissions for the month of June 2019.

Committees
Various

10. CITY MANAGER REPORTS & DISCUSSION ITEMS

Erin Reynolds
City Manager

11. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Joe Henry
Mayor

COUNCIL CALENDAR

All meetings are held at the Florence City Hall (250 Hwy 101, Florence Oregon) unless otherwise indicated

Date	Time	Description
August 5, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
August 5, 2019	5:30 p.m.	City Council Meeting
August 19, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
August 19, 2019	5:30 p.m.	City Council Meeting
September 2, 2019	- - -	Labor Day Holiday City Offices Closed
		City Council Work Session Canceled
		City Council Meeting Canceled
September 16, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
September 16, 2019	5:30 p.m.	City Council Meeting