

**AGENDA ITEM SUMMARY**  
**FLORENCE CITY COUNCIL**

**ITEM NO:** 10  
Meeting Date: June 17, 2019  
Department: All

**ITEM TITLE:** Commission, Committee & Volunteers Report – May 2019

**DISCUSSION/ISSUE:**

<b>Airport Volunteers</b>	
<u>Department:</u> Public Works	<u>Staff:</u> Mike Miller – Public Works Director
The Airport Volunteer Group provided 248 hours of labor greeting visiting pilots and their passengers at the airport; answering phone calls; and providing general information and directions to local attractions; checking all entrance/exit gates; visually check taxiways to ensure they are free and clear of debris; check loaner cars and collect fees from loaner car users; clean the restrooms and office space at the airport office.	
<b>Audit Ad-Hoc Committee</b>	
<u>Department:</u> Finance	<u>Staff:</u> TBD
No report.	
<b>Budget Committee</b>	
<u>Department:</u> Finance	<u>Chairperson:</u> TBD
No report.	
<b>Community &amp; Economic Development Committee</b>	
<u>Department:</u> Administration	<u>Chairperson:</u> Robbie Wright
CEDC's sub-committee on housing updated the full CEDC to cover the hot topics, such as height in old town, parking, and transitional housing uses. CEDC will review the edits from 3J, the results from the community poll, and discuss the items again as a group to make a unified recommendation to City Council.	

**Environmental Management Advisory Committee (EMAC)**

Department: Planning

Chair: Maureen Miltenberger

EMAC members met on May 21st for our regularly scheduled meeting. Mayor Henry attended to thank members for our service and to express his approval of the work we are doing. Wendy Farley-Campbell provided a back brief of the Rate Analysis and Approval Resolution to be in effect on July 1st. Haulers will send notices to customers in June. Our subcommittees, Litter and Waste Reduction, BioSolids Program, and Tree Board are based on the city's work plan. Members of each committee gave their first reports and will have a comprehensive overview of tasks and timelines prepared for staff by July 5th, to be presented at the July 15th Council meeting. Members learned about the Spring 2019 Hazardous Household Waste event and discussed the scotch broom eradication PSA. Vevie McPherran is arranging a field trip to the sewer treatment plant for members in June.

**Florence Events Center Volunteers / Friends of the FEC**

Department: Florence Events Center

President: Kirk Mlinek

No Report.

**Florence Urban Renewal Agency**

Department: Administrative

Staff: Kelli Weese – City Recorder / Eco. Devo.

FURA met on May 22<sup>nd</sup> to approve its biennial budget. In addition, the agency reviewed it's 2017-2018 audited financial statements and the progress toward the ReVision Florence project.

**Florence Urban Renewal Agency Budget Committee**

Department: Finance

Staff: TBD

No report.

**Parks Volunteers**

Department: Public Works

Staff: Mike Miller – Public Works Director

10 volunteers from Shoreline Christian School provides a total of 5 hours of labor picking up trash at Singing Pines Park.

<b>Planning Commission</b>	
<u>Department:</u> Planning	<u>Staff:</u> Wendy FarleyCampbell – Planning Director
<p>The Planning Commission met May 14<sup>th</sup> to hold a public hearing for the Oak St. Commons Planned Unit Development, Tentative Subdivision, and Design Review for a 16-unit townhome development. The PC voted 5-1 to continue the hearing to May 28<sup>th</sup>. The Planning Commission met May 28<sup>th</sup> to hear the continuance of Oak St. Commons and voted 6-0 to approve. They also held a public hearing for the Sand Pines Ranch Tentative Subdivision to plat 30 lots (27 residential, 1 future development, 1 industrial, and 1 open space). The PC voted 6-0 to approve. The PC’s next meeting will be held June 25<sup>th</sup> where they will hold two public hearings, one conditional use request for temporary shipping containers for storage use on the Elk property and a design review request for a mixed-use development at 34<sup>th</sup> and Highway 101, submitted by Bob Hanson.</p>	

<b>Police Auxiliary</b>	
<u>Department:</u> Police	<u>Director:</u> Len Larson
	<p>10 Auxiliary members contributed 211.75 volunteer hours in the month of May, totaling 1,174.25 for the year so far.</p> <p>Our major activity for May was the Rhododendron Day Parade. We helped the Florence Police Department with traffic control on Hwy 101 at several intersections.</p>
<p><b>Auxiliary Regular Duties</b></p> <ul style="list-style-type: none"> <li>○ Neighborhood patrols and vacation checks</li> <li>○ Pick up found property</li> <li>○ Check on dog complaints/dogs left in cars</li> <li>○ Check handicapped parking for violations and issue warnings/tickets</li> <li>○ Jail checks and meal service</li> <li>○ Fingerprinting for the public and the court</li> <li>○ Sex offender registration</li> <li>○ Filing of tickets and incident reports</li> <li>○ Shredding documents</li> <li>○ Home security inspections and neighborhood watch</li> <li>○ Purchase of immediate needs for the jail and department</li> <li>○ Monthly Auxiliary meeting</li> </ul>	

<b>Police Reserve Officers</b>	
<u>Department:</u> Police	<u>Staff:</u> Tom Turner – Police Chief
Program not active	

## Public Arts Committee

Department: Administrative

Chairperson: Harlen Springer



PAC & SubCommittees has been working on updating their workplans in preparation for Council approval.

112th Rhododendron Days theme: Coastal Canvas. Many events throughout town and floats created with this theme.

The Oregon Community Foundation has selected Florence to be the recipient of a \$20,000 grant from the Irene Gerlinger Swindell fund. The grant was applied for by the Public Arts Committee as part of their ongoing efforts to fund public art in Florence.

- Links: Coast Radio (<https://kcfmradio.com/2019/05/17/20000-grant-awarded-public-arts-committee-dune-restoration-efforts-free-rides-special-port-meeting-system-flush/>), Siuslaw News (<https://thesiuslawnews.com/article/city-council-recognizes-public-works-prepares-for-national-night-out>)

May 17th, 2019 was the Public Paint with the Community featuring a presentation from Mayor Henry and Harlen Springer. The Artists & Committee Members helped community members of all ages & backgrounds paint the mural. Over 130 people attended before the event was cut short due to weather. Artists have invited community members to join in painting as they paint. They will be starting from the top down to accommodate. Event was covered by the Siuslaw News

(<https://thesiuslawnews.com/article/mural-starts-to-take-shape>) & Coast Radio

(<https://kcfmradio.com/2019/05/20/rhododendron-festival-missing-salem-woman-wlcf-scholarships-city-council-meeting/>).

City of Florence Public Art Committee and Florence Urban Renewal Agency Presents



# Public Paint!

Be a Part of History — Make Your Mark!  
FREE and Open to Anyone Regardless of Artistic Abilities!

You Are Invited

WHEN  
Friday, May 17th 2019  
11am - 3pm  
(Weather Permitted)

WHERE  
Central Lincoln PUD  
Mural (Highway 126  
and Quince Street)  
Limited Parking Available at  
the Site. Please Park at the  
Florence Events Center (FEC).

INFO  
Learn more about  
Public Art  
&  
This Project at:  
[d.florence-oregon.com](http://d.florence-oregon.com)

See You There!

Ceremonial First  
Paint Begins  
@ 11am



Video: [https://www.facebook.com/jbeaux/videos/10156249172850980/?fref=search&\\_tn=%2Cd%2CP-R&eid=ARC9IVwENWzh98fBsBztPr8EI3KDI1f8TpN\\_VkMo7Wppdqz9cGrHWCvQFBQic\\_eaHiAuF-nN6xMxHVDk](https://www.facebook.com/jbeaux/videos/10156249172850980/?fref=search&_tn=%2Cd%2CP-R&eid=ARC9IVwENWzh98fBsBztPr8EI3KDI1f8TpN_VkMo7Wppdqz9cGrHWCvQFBQic_eaHiAuF-nN6xMxHVDk)



Siuslaw Vision hosted over 10 rural communities similar to Florence to talk about the Florence Public Art Program and Community through the Ford Family Foundation Vision through Action Community Tour on May 22nd, 2019. There were 4 Local Art Tours around town which included, a Library Art Tour, Old Town Art Town that covered ArtExposed, Mural Tour talking about our mural process and a

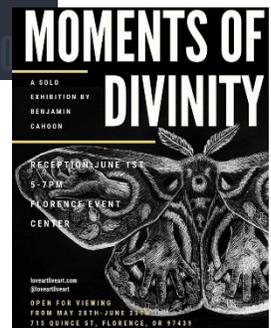
discussion tour about making connections within various types of Arts Groups. All were inspired and impressed what the City of Florence Public Art was doing.

Siuslaw News did a story on:

<https://thesiuslawnews.com/article/community-led-and-community-driven?fbclid=IwAR3lwXlt0DY8AuY9rHQeb18QTUoL7Sgy0BszoQlxbSEoPSFjrTI1Xn4qts>

Florence Events Center Gallery Committee has local artist who is attending College for Art, Benjamin Cahoon, displaying his art. Artist Reception is June 1st from 5-7pm at the FEC Gallery 1. The Fresh Impression, Siuslaw, Mapleton and Homeschool Art Exhibition is a go for January 2020.

Dancing with Website is being revamped. The Mustard Seed held an open house on 5/24/2019 and is a great addition to our creative community. All other Arts groups are doing well and continuing their great work.



<b>Transportation Committee (TC)</b>	
<u>Department:</u> Planning	<u>Chairperson:</u> Bob Steele
<p>The Transportation Committee held its meeting on 5-30-19. The TC approved submitting, for City Council consideration, the Transportation Committee Work Plan for 2019-2020. The TC requested one addition to the Work Plan. That addition will add lease review to the Airport concerns. Overall, the Transportation Plan reflects the following four Committee priorities.</p> <ol style="list-style-type: none"> <li>1. Transportation System Plan</li> <li>2. Public Transportation</li> <li>3. Florence Municipal Airport</li> <li>4. Old Town Parking Requirements</li> </ol> <p>City staff will be submitting, for City Council approval, the Transportation Growth Management Grant Application. If this grant is received, the funds will be used to select and hire an engineering consultant to assist the City in preparing the Transportation System Plan update.</p> <p>The next meeting of the TC will be held on June 27<sup>th</sup> at 10:00 a.m.</p>	

**FISCAL IMPACT:**

The fiscal impact of the committees and volunteer groups varies depending on their scope of work. Staff time is allocated to support the committees, and ensure committees comply with Oregon public meetings laws by preparing and posting agendas and minutes and/or digital recordings for meetings.

**RELEVANCE TO ADOPTED CITY WORK PLAN:**

Goal 1: Deliver efficient and cost effective city services. Goal 5: Strengthen and Improve City's Organization and Capital Plant.

**AIS PREPARED BY:** Report written by City of Florence staff and compiled by Kelli Weese, City Recorder

**CITY MANAGER'S RECOMMENDATION:**  Approve                       Disapprove                       Other  
 Comments: *ER Reynolds*

**ITEM'S ATTACHED:** None