



City of Florence
A City in Motion

**City of Florence
Environmental Management
Advisory Committee (EMAC)
Regular Session**

Florence City Hall
250 Hwy 101
Florence, OR 97439
541-997-3437
www.ci.florence.or.us

- Meeting materials that include information on agenda item are published at least 24 hours prior to the meeting at <https://www.ci.florence.or.us/bc-emas> and items distributed during the meeting are posted to the City's website as soon as practicable after the meeting.
- To be notified of EMAC meetings via email, please visit the City's website at <http://www.ci.florence.or.us/newsletter/subscriptions>.

September 15, 2020

AGENDA

6:00 PM

Dale Barnett – Daniel Berry – Josh Haring – Britte Kirsch – Ronelle Kuert – Sherry Harvey – Liat Meller
Vicki Philben – Katie Prosser, Chair – Ray Sherrill – Michael Titmus, Vice Chair
Ex-Officio: Ron Preisler, City Councilor – Wendy Farley Campbell, Staff
Ex-Officio: County Transfer & Recycling, Brian Enochian – Central Coast Disposal, David Twombly

With 48-hour prior notice, an interpreter and/or TDY: 541-997-3437, can be provided for the hearing impaired.
Please turn off or silence all cell phones and pagers prior to start of meeting.

COVID-19 UPDATE

Due to federal and state restrictions on public gatherings, Committee meetings shall be held via videoconference. Members of the public can listen and view the meeting through the 'GoToWebinar' platform at the following link:
<https://attendee.gotowebinar.com/register/2905545647843319312>

Meetings are also shown live on Cable Channel 191 and online at <https://www.ci.florence.or.us/citymanager/public-meetings-live>.

In-person attendance is not allowed at committee meetings.

In accordance with Oregon Governor's Office Executive Order No. 20-16, to protect safety and ensure social distancing, members of the public will not be allowed to attend the Committee meeting.

Citizens wishing to express their views may submit comments in writing or verbally. For more information, please see the end of this agenda or visit the City of Florence website at <https://www.ci.florence.or.us/bc-emas/request-address-environmental-management-advisory-committee-speakers-card>.

CALL TO ORDER – ROLL CALL

6:00 PM

- | | |
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| 1. PUBLIC COMMENTS – <i>Items Not on the Agenda</i> | 6:00 p.m. |
| This is an opportunity for members of the audience to bring to the committee's attention any item not otherwise listed on the Agenda. Comments will be limited to <u>three (3) minutes per person</u> , with a maximum time of <u>15 minutes for all items</u> . Please sign-in, then state your name for the audio record when called upon. | |
| 2. <u>COMMITTEE MEMBER</u> INTRODUCTIONS | Approx.
6:15 p.m. |
| 3. COMMITTEE <u>WORKPLAN</u> REVIEW AND DISCUSSION | Approx.
6:20 p.m. |
| Presentation by Kelli Weese about committee workplan and upcoming City Council work session | |
| 4. <u>OREGON CLIMATE CHANGE ADAPTATION FRAMEWORK</u> & <u>LANE COUNTY CLIMATE ACTION PLAN</u> | Approx.
7:00 p.m. |
| Brief Overview, Discussion, Committee Feedback & Voluntary Participation | |
| 5. SOLID WASTE RATE REVIEW-<u>FCC 9-4</u> | Approx.
7:15 p.m. |
| Timeline, Discussion on 2020 financial reporting to be used this cycle, Next Steps | |

REPORT ITEMS

Oregon Dept. Forestry, [Tree City USA](#) Recognition: Oct. 5th, 19th or Nov. 2nd
[Opportunity to Recycle](#), 2019 & 2020: DEQ Review & upcoming report
Committee Reports/Topics/Discussion

CLOSING COMMENTS, NEXT MEETING DATES & FUTURE AGENDA TOPICS

*Approx.
7:45 p.m.*

EMAC CALENDAR

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

October 20, 2020 – EMAC Regular Session	6:00 PM
November 16, 2020 – City Council Work Session	10:30 AM
November 17, 2020 – EMAC Regular Session	6:00 PM
December 15, 2020 – EMAC Regular Session	6:00 PM

UPDATED PUBLIC MEETINGS PROCEDURES – COVID-19

Given executive orders from Governor Brown concerning COVID-19 and social distancing requirements, the City of Florence has established temporary procedures for public meetings in order to protect our volunteers, public and staff.

In person attendance is not allowed at Environmental Management Advisory Committee (EMAC) meetings.

Expressing Views to the Environmental Management Advisory Committee: Citizens wishing to express their views to the EMAC may do so in both written and verbal formats.

- 1. Written Testimony:** Citizens wishing to express their views are encouraged to submit written testimony in one of the following ways:
 - a. Submit written comments via email to Wendy FarleyCampbell, Planning Director:
[mailto:wendy.farleycampbell@ci.florence.or.us ?subject=EMAC Public Testimony](mailto:wendy.farleycampbell@ci.florence.or.us?subject=EMAC%20Public%20Testimony)
 - b. Mail written comments to Florence City Hall, Attn: EMAC, City of Florence, 250 Hwy 101, Florence, OR 97439
 - c. Drop off written comments to the City of Florence drop box located at Florence City Hall (250 Hwy 101) to the right of the main entrance.

**** Note:** Written comments received at least 2 hours prior to the meeting (September 15, 2020 at 4:00 p.m.) will be distributed to the EMAC, posted to the City of Florence website, and made part of the record.
- 2. Verbal Testimony:** Citizens wishing to express their views to the EMAC may participate in the meeting via GotoWebinar. To do so, please complete a speaker's card online at <https://www.ci.florence.or.us/bc-emac/request-address-environmental-management-advisory-committee-speakers-card> at least 3 hour prior to the meeting (September 15, 2020 at 3:00 p.m.). City staff will then contact the speaker to let them know the process to participate in the meeting.
 - a. **Public Comments on items not on the agenda:** General public comments (on items not on the agenda) will be allowed at each meeting during the public comment agenda item. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all items. In practicality, this means no more than five individuals will be allowed to comment verbally. There is no limit on written public comments.
 - b. **Public Comments on Action Items:** Public Comments will be allowed on each action item on the agenda. Verbal comments will be allowed on action items after staff has given their report and have allowed time for initial Committee questions. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all comments on each action item. In practicality, this means no more than five (5) individuals will be allowed to comment verbally. There is no limit on written public comments.

For more information on the City of Florence's Temporary Public Meeting Policies, visit the City of Florence website at <https://www.ci.florence.or.us/em/public-meeting-during-covid-19>.

EMAC Meeting Topic Procedure

1. Topic Introduction by Chair/Vice Chair
2. Presentation of Topic by Presenter (Sub-Committee, Committee Member, Staff)
3. Questions Asked of Presenter by Committee
4. Public Input if an Action Item (voting item)
5. Policy, Code, Budget and Procedure Input by Staff
6. Follow-Up Questions Asked by Committee of Presenter/Staff in light of new input
7. Follow-up Action/Direction set by Committee -or-
8. Motion and Second Made by Members if a voting topic
9. Committee Discussion
10. Member Vote
11. If Vote fails return to #8 above