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**City of Florence  
City Council Regular Session  
Florence City Hall  
250 Hwy 101, Florence, Oregon  
Final Action Minutes  
April 22, 2019**

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**CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE**

Meeting called to order at 5:30 p.m.

Councilors Present: Mayor Joe Henry, Councilors Ron Preisler, Joshua Greene and Geraldine Lucio. Councilor Woody Woodbury participated via phone.

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, City Project Manager Megan Messmer and Florence Events Center Director Kevin Rhodes.

**PRESENTATIONS & ANNOUNCEMENTS**

- Arbor Day Proclamation – April 26, 2019
- Boys and Girls Club Week Proclamation -April 8-12, 2019

Start Time: 5:30 p.m.

Action: Mayor Henry presented the Arbor Day and Boys and Girls Club Week proclamations.

**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. Speakers Cards are due at least (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.

Start Time: 5:37 p.m.

Comments: None

## **CONSENT AGENDA**

### **2. NOVELLI'S CRAB AND SEAFOOD, LLC LIQUOR LICENSE**

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for a new outlet liquor license for Novelli's Crab and Seafood, LLC located at 100 Harbor Street.

Start Time: 5:37 p.m.  
Action: Approve the consent agenda as presented.  
Motion: Councilor Preisler  
Second: Councilor Woodbury  
Vote: Unanimous, Councilor Greene was absent

## **PUBLIC HEARING & 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. Speaker's 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.

### **3. RHODODENDRON FESTIVAL VENDOR FAIR STREET CLOSURE REQUEST**

#### **A. PUBLIC HEARING**

Hear and consider written and oral testimony regarding the proposed closure of Maple Street from 1<sup>st</sup> Street to Bay Street in Old Town from Friday May 17, 2019 to Sunday May 19, 2019 for the Rhododendron Festival Vendor Fair.

Start Time: 5:38 p.m.  
Handouts: Jo Beaudreau Public Comment  
Donna Burke Public Comment  
Staff Presentation

Discussion: The City Council discussed...

- Methods to address concerns brought forth in public comments
- Location and methods to prevent trash concerns

Comments: Councilor Lucio and Mayor Henry

Public Hearing: Opened at 5:47 p.m.

Applicant: Rue Schertell – Florence Area Chamber of Commerce  
Discussion: Ms. Schertell discussed...

- Methods to address loud generators for the current year

Public Hearing: Closed at 5:48 p.m.

## **B. RHODODENDRON FESTIVAL STREET CLOSURE REQUEST**

Consider approval of the street closure application as applied for by the Florence Area Chamber of Commerce.

Action: Approve the Street closure request with the conditions specified  
Motion: Councilor Lucio  
Second: Councilor Preisler  
Vote: Unanimous, Councilor Greene was absent

## **ACTION ITEMS**

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## **4. SAFE ROUTES TO SCHOOL PEDESTRIAN CROSSING ENGINEERING**

Consider accepting the engineering services proposal from OBEC Consulting Engineers for the engineering, surveying and construction management for several State and Federal Highways funded projects.

Start Time: 5:50 p.m.  
Handouts: Staff Presentation  
Discussion: The City Council discussed...

- Clarification on matching funds from the grant

Comments: Mayor Henry

Action: Accept the engineering services proposal from OBEC Consulting Engineers and authorize the City Manager to proceed with a professional services contract.  
Motion: Councilor Woodbury  
Second: Councilor Lucio  
Vote: Unanimous, Councilor Greene was absent

## **REPORT & DISCUSSION ITEMS**

## **5. MARCH COMMITTEE & COMMISSION REPORTS**

Report on the Committee & Commissions for the month of March 2019.

Start Time: 5:56 p.m.  
Discussion: The City Council discussed...

- Appreciation for the coverage of the Siuslaw News

## 6. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 5:57 p.m.  
Handout: PERS Solutions for Public Services  
PERS LOC Legislative Alert  
Discussion: The City Council discussed...

- City Council and other city upcoming meetings
- Public Employee Retirement System (PERS) rate increases
- Upcoming Budget meetings

Action: Council agreed to support efforts for the Public Employee Retirement System (PERS) reform  
Straw Poll Vote: Unanimous  
Discussion: The City Council discussed...

- Encouragement for the State of Oregon to address PERS and the burden of the current system

Comments: Mayor Henry

## 7. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Start Time: 6:06 p.m.  
Discussion: The City Council discussed...

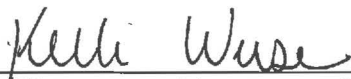
- Council activities in the community and community announcements
- Work with the Environmental Management Advisory Committee (EMAC) on Solid Waste Rates
- Capital improvements at the Port of Siuslaw

Meeting adjourned at 7:46 p.m.



Joe Henry, Mayor

**ATTEST:**



Kelli Weese, City Recorder