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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
January 6, 2020**

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

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

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

Councilors Absent: None

Staff Present: City Manager Erin Reynolds, Public Works Director Mike Miller, City Recorder / Economic Development Coordinator Kelli Weese, City Project Manager Megan Messmer, Florence Events Center Director Kevin Rhodes, Administrative Services Director Anne Baker, Chief of Police Tom Turner, Planning Director Wendy FarleyCampbell, and Court Administrator Sarah Prien.

PRESENTATIONS & ANNOUNCEMENTS

- Florence World Sandboarding Capital Proclamation
- Florence Area Chamber of Commerce Marketing Report

Start Time: 5:30 p.m.

Handout: Florence Area Chamber of Commerce Presentation

Action: Mayor Henry presented the Florence World Sandboarding Capital Proclamation. Bettina Hannigan, Florence Area Chamber of Commerce Executive Director and Neal Everett, Florence Area Chamber President, presented their marketing report.

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: 5:48 p.m.

- Commenter 1: Ivy Meadow – Florence, OR
Handout: Speaker's Card and Handout
Discussion: Ms. Meadow discussed...
- Climate Change and acknowledgement of climate crisis
- Commenter 2: Brenda Gilmer – Florence, OR
Handout: Speaker's Card and Handout
Discussion: Ms. Gilmer discussed...
- Government and the common good vs. free market principles.
 - Rights for equal protection for everyone
- Commenter 3: Bill & Katie Prosser – Florence, OR
Handout: Speaker's Card
Discussion: Mr. and Ms. Prosser discussed...
- Cease and Desist order to Councilor Greene regarding 'Alt-Right Movement'
- Response: Councilor Greene
- Prior conversation with Mr. Prosser and apology for utilization of the phrase 'Alt-Right'

CONSENT AGENDA

2. **AIRPORT MEMORIAL GRANT APPLICATION**

Consider approval of **Resolution No. 20, Series 2020**, a resolution authorizing staff to apply to the Oregon Parks and Recreation Department for construction and development of the Airport Memorial Gateway Project.

3. **VENNY'S COFFEE 101 LIQUOR LICENSE**

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for a new outlet liquor license for Venny's Coffee 101 located at 1517 Hwy 101.

4. **CITY COUNCIL MEETING MINUTES**

Consider approval of the City Council and Planning Commission Joint Meeting Minutes of November 18, 2019.

Start Time: 5:59 p.m.
Discussion: The City Council discussed...

- Clarification on the City's match for the Airport Memorial Grant application

Comments: Councilor Preisler

Action: Approve the consent agenda as presented.
Motion: Councilor Woodbury
Second: Councilor Preisler
Vote: Unanimous

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.

5. LOT #22 BUSINESS PARK SALE

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the proposed sale of Lot #22 within the Pacific View Business Park.

Start Time: 6:02 p.m.
Handout: Staff Presentation
Public Hearing: The Public Hearing was opened at 6:04 p.m. and with no speakers was immediately closed.

B. SALE OF LOT #22 WITHIN THE PACIFIC VIEW BUSINESS PARK

Consider authorizing the sale of Lot #22 within the Pacific View Business Park to Stonefield Investments, LLC, owner/operator Robbie Wright in the amount and terms discussed during the executive session, and authorize the City Manager to sign and execute the transaction on behalf of the City.

Action: Authorize the City Manager to perform the following:

- Negotiate a purchase and sales agreement for the sale of Lot #33 to Stonefield Investments, LLC at a rate of \$1.42 / sq. ft. for a total gross sales price of \$130,515.
- Negotiate incentives not to exceed \$30,000 for a net sales price of \$100,515.
- Sign and execute the transaction on behalf of the City.

Motion: Councilor Preisler
Second: Councilor Greene

Discussion: The City Council discussed...

- Explanation of incentives provided
- Explanation of connectivity to Pepperoaks park from Kingwood Street with staircase

Comments: Councilors Greene and Preisler

Vote: Unanimous

ACTION ITEMS

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6. PARKING ENFORCEMENT CODE UPDATES

Consider approval of **Ordinance No. 1, Series 2020**, an Ordinance amending Florence City Code Title 7, Chapter 1, Parking Violations, related to parking citation operator response deadlines.

Start Time: 6:12 p.m.
Handout: Staff Handout
Discussion: None

Action: First Reading of Ordinance No. 1, Series 2020
Vote: Unanimous

Action: Second Reading of Ordinance No. 1, Series 2020
Motion: Mayor Henry
Second: Councilor Lucio
Roll Call Vote: Councilor Lucio, 'Aye'
Councilor Preisler, 'Aye'
Councilor Woodbury, 'Aye'
Councilor Greene, 'Aye'
Mayor Henry, 'Aye'
Motion passes unanimously.

7. FLORENCE EVENTS CENTER BUDGET APPROPRIATION

Consider approval of **Resolution No. 1, Series 2020**, a resolution adopting a supplemental budget in the Florence Events Center fund for catering services.

Start Time: 6:16 p.m.
Discussion: The City Council discussed...

- Utilization of commercial kitchen as incubator space for area businesses

Comments: Councilor Greene

Action: Approve Resolution No. 1, Series 2020
Motion: Councilor Greene
Second: Councilor Woodbury
Vote: Unanimous

8. CITY COUNCIL COMMITMENTS & SIGN UPS

Consider updates to the City Council Commitments including Municipal Court Judge Supervision, City Committee Ex-Officio Assignments and other related items.

Start Time: 6:20 p.m.
Discussion: The City Council discussed...

- Councilor Preisler's removal from the Port Commission assignment

Comments: Councilor Preisler

Action: Each individual Councilor provide feedback to CR Weese within the next few days
Vote: Consensus

REPORT & DISCUSSION ITEMS

9. CITY MANAGER REPORT & DISCUSSION ITEMS

- State of the City & City Expo

Start Time: 6:22 p.m.
Discussion: The City Council discussed...

- Upcoming Community Events and Meetings

10. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Start Time: 6:25 p.m.
Discussion: The City Council discussed...

- Council activities in the community and community announcements

Meeting adjourned at 7:04 p.m.

ATTEST:



Kelli Weese, City Recorder



Joe Henry, Mayor