



City of Florence
A City in Motion

City of Florence Council Regular Session

Florence City Hall &
Teleconference
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>.

May 18, 2020

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 shown live and for rebroadcast on Cable Channel 191 and online at
www.ci.florence.or.us/citymanager/public-meetings-live and will be available after the meeting on the City's Vimeo Site.

COVID-19 UPDATE

Due to federal and state restrictions on public gatherings, the Florence City Council meetings shall be held via teleconference and 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 City Council 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 City Council meeting.

Citizens wishing to express their views may submit comments in writing. For more information, please see the end of this agenda or visit the City of Florence website at
www.ci.florence.or.us/council/request-address-city-council-speakers-card.

CALL TO ORDER – ROLL CALL

5:30 p.m.

ACTION ITEM

1. **SYSTEM DEVELOPMENT CHARGE WAIVER AND DEFERRAL PROCESS**

Consider approval of **Ordinance No. 6, Series 2020**, an ordinance amending Florence City Code Title 9, Chapter 1 extending the timeline for waivers and/or deferrals for the collection of certain system development charges in order to encourage development of affordable housing.

Mike Miller
Public Works
Director

2. **RHODY DRIVE ENGINEERING**

Consider accepting the engineering services proposal from RH2 Engineering, Inc. in the amount of \$288,929 for engineering, survey, geotechnical and design services for the Rhododendron Drive realignment project and authorize the City Manager to proceed with a professional services contract.

Mike Miller
Public Works
Director

3. **SOLID WASTE RATES**

Consider approval of **Resolution No. 9, Series 2020**, a resolution postponing Consumer Price Index adjustments for fees for solid waste garbage haulers.

Wendy
FarleyCampbell
Planning Director

CONSENT AGENDA

4. ODOT TRANSPORTATION GROWTH MANAGEMENT GRANT APPLICATION

Consider approval of **Resolution No. 10, Series 2020**, a resolution authorizing the City of Florence to apply for a Transportation Growth Management (TGM) grant with the Oregon Department of Transportation (ODOT) for completion of the Florence Transportation System Plan Update.

Sarah Moehrke
*Community & Eco.
Devo. Assistant*

5. CHIPPER PURCHASE

Consider approving the purchase of a 2019 Vermeer BC 1000XL Brush Chipper from RDO Equipment Co. in the amount of \$37,998 to be utilized for brush and tree chipping.

Mike Miller
*Public Works
Director*

6. TROMMEL SCREEN PURCHASE

Consider approving the purchase of a 2014 TrommAll 5100 Tr track trommel screen from Powerscreen of Washington in the amount of \$84,000 to be utilized for right-of-way maintenance and the monthly yard debris program.

Mike Miller
*Public Works
Director*

7. 2020 CITY COUNCIL CALENDAR MODIFICATION

Consider approval of amendments to the 2020 City Council meeting calendar.

Kelli Weese
City Recorder

REPORT & DISCUSSION ITEMS

8. 2020 CITY ELECTION PROCESS

Overview of the 2020 City Council election process and timeline for the City of Florence Mayor and Council candidates.

Kelli Weese
City Recorder

9. GENERAL REPORTS - Council Question & Answer Only – No Presentations

- Quarterly Financial Report
- April Committee, Commission & Volunteer Reports
- Public Works Week Proclamation
- Building Safety Month Proclamation
- Safe Boating Week Proclamation
- Census 2020 Information

10. REPORT & DISCUSSION ITEMS

- City Manager Reports & Discussion Items
 - Participation in Lane County application for Business Oregon Funds
- City Council Reports & Discussion Items

COUNCIL CALENDAR

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

Date	Time	Description
May 25, 2020	- - -	Memorial Day Holiday City Offices Closed

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.

City Council meetings shall not allow for verbal public comments on any item other than a mandatory public hearing. **In person attendance is not allowed at City Council meetings.** Citizens wishing to express their views to the City Council may do so by submitting written communications in one of the following ways:

1. Submit written comments via email to City Recorder at kelli.weese@ci.florence.or.us.
2. Mail written comments to Florence City Hall, Attn: City Council, 250 Hwy 101, Florence, OR 97439
3. 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.