



*City of Florence*  
**A City in Motion**

## City of Florence Council Special Session

Florence City Hall  
250 Hwy 101  
Florence, OR 97439  
541-997-3437  
[www.ci.florence.or.us](http://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](http://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](http://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>.

March 23, 2020

# SPECIAL MEETING 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](http://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>.

**It is strongly encouraged that the public not attend City Council meetings in person.**

To protect safety and ensure social distancing, only a limited number of audience members will be allowed to attend the meeting. In person meeting attendance will be subject to applicable regulations in place at the time of the meeting, which are subject to change.

Citizens wishing to express their views may submit comments in writing. For more information, visit the City of Florence website at [www.ci.florence.or.us/council/request-address-city-council-speakers-card](http://www.ci.florence.or.us/council/request-address-city-council-speakers-card).

### CALL TO ORDER – ROLL CALL

5:30 p.m.

### ACTION ITEMS

The action items shall not allow for time for verbal public comments. For information on how to submit comments to the City Council in writing, visit the City of Florence website at [www.ci.florence.or.us/council/request-address-city-council-speakers-card](http://www.ci.florence.or.us/council/request-address-city-council-speakers-card).

1. **TEMPORARY COVID-19 PUBLIC MEETING PROCEDURES**  
Review and consider approval of **Resolution No. 5, Series 2020**, a resolution establishing temporary COVID-19 public meeting procedures. Kelli Weese  
City Recorder
2. **COVID-19 EMERGENCY DECLARATION**  
Review and consider approval of **Resolution No. 6, Series 2020**, a resolution declaring a temporary state of emergency within the boundaries of Florence and delegating authority to the City Manager. Erin Reynolds  
City Manager

### CONSENT AGENDA

3. **CITY COUNCIL MEETING MINUTES**  
Consider approval of the City Council meeting minutes of January 6, 2020. Kelli Weese  
City Recorder

**4. ODOT FLEXIBLE SERVICE MAINTENANCE AGREEMENT**

Consider authorizing the City Manager to sign a Flexible Service Maintenance Agreement between the Oregon Department of Transportation (ODOT) and the City of Florence.

Mike Miller  
Public Works  
Director

**REPORT & DISCUSSION ITEMS**

**5. REPORT & DISCUSSION ITEMS**

- Quarterly Financial Report
- February Committee, Commission & Volunteer Reports
- Information Technology Report
- City Manager Reports & Discussion Items
- City Council Reports & Discussion Items

---

**COUNCIL CALENDAR**

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

<b>Date</b>	<b>Time</b>	<b>Description</b>
April 6, 2020	10:30 a.m.	City Council Work Session <b>Tentative</b>
April 6, 2020	5:30 p.m.	City Council Meeting <b>Tentative</b>
April 20, 2020	10:30 a.m.	City Council Work Session <b>Tentative</b>
April 20, 2020	5:30 p.m.	City Council Meeting
May 4, 2020	10:30 a.m.	City Council Work Session <b>Tentative</b>
May 4, 2020	5:30 p.m.	City Council Meeting
May 18, 2020	10:30 a.m.	City Council Work Session <b>Tentative</b>
May 18, 2020	5:30 p.m.	City Council Meeting
May 25, 2020	- - -	Memorial Day Holiday City Offices Closed

---