Florence City Hall & • Videoconference 250 Hwy 101	the City of Florence website at <u>www.ci.florence.or.us/c</u> Items distributed during the meeting, meeting minute the meeting video are posted to the City' <u>www.ci.florence.or.us/council</u> as soon as practice meeting. To be notified of City Council meetings via email, please	can be found of ouncil. s, and a link to s website at able after the se visit the
AGI	ENDA	5:30 p.m
Joe Henry, Mayor		
Woody Woodbury, Council President Joshua Greene, Councilor	Ron Preisler, Council Vice-President Geraldine Lucio, Councilor	
	Regular Session Florence City Hall & Videoconference 250 Hwy 101 Florence, OR 97439 541-997-3437 www.ci.florence.or.us AGGI Joe He Woody Woodbury, Council President	Regular Session Florence City Hall & Videoconference 250 Hwy 101 Florence, OR 97439 541-997-3437 www.ci.florence.or.us AGEENDA Joe Henry, Mayor Woody Woodbury, Council President

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 videoconference. Members of the public can listen and view the meeting through the 'GoToWebinar' platform at the following link https://attendee.gotowebinar.com/register/334123299310647054. 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 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

PUBLIC HEARING & ACTION ITEMS

Please see the end of this agenda for methods to provide comments on public hearing items.

1. STATE SHARED REVENUES

A. PUBLIC HEARING ON STATE SHARED REVENUES

Hear and consider verbal and written comments regarding state shared revenues.

Anne Baker **B. ELECTION TO RECEIVE STATE SHARED REVENUES** Administrative Consider approval of Resolution No. 11, Series 2020, a resolution Services Director declaring the City's election to receive state shared revenues.

C. ELIGIBILITY TO RECEIVE STATE SHARED REVENUES Consider approval of Resolution No. 12, Series 2020, a resolution certifying the City's eligibility to receive state-shared revenues.

City Council Meeting Agenda

5:30 p.m.

ACTION ITEMS 2. ALCOHOL CONSUMPTION ON PRIVATE PROPERTY OPEN TO PUBLIC USE Consider approval of Ordinance No. 7, Series 2020, an ordinance amending Florence City Code Title 6, Chapter 1, drinking in public, related to alcohol consumption on private property open to public use.

COVID-19 EMERGENCY DECLARATION Consider approval of **Resolution No. 13, Series 2020,** a resolution declaring a Erin Reynolds temporary state of emergency within the Boundaries of the City and delegating authority to the City Manager, and repealing Resolution No. 6, Series 2020.

CONSENT AGENDA

3.

4. WELL REHABILITATION SINGLE SOURCE PURCHASE

Consider approval of **Resolution No. 14, Series 2020**, a resolution authorizing the City to enter into a single source agreement with Schneider Water Services in the amount of \$45,000 for the rehabilitation of wells 5 and 6 and the Miller Park irrigation well.

5. **IMPOSING AND CATEGORIZING AD VALOREM TAXES**

Consider approval of Resolution No. 15, Series 2020, a resolution imposing and categorizing ad valorem taxes

6. **VOLUNTEER INSURANCE**

Consider approval of **Resolution No. 16, Series 2020,** a resolution extending the City of Florence's workers' compensation coverage to volunteers of the City of Florence for the policy year 2020-2021.

FLORENCE POLICE EMPLOYEES' ASSOCIATION AGREEMENT 7.

Consider ratification of a one-year 'roll-over' of the current Collective Bargaining Agreement through a Memorandum of Understanding (MOU) for July 1, 2020 -June 30, 2021.

HWY 101 MIDBLOCK CROSSING BETWEEN 25TH AND 26TH STREETS 8.

Consider accepting the low bid from Cascade Civil Corporation in the amount of \$166,735 for Safe Routes to School Pedestrian Mid-Block Crossing of a Rectangular Rapid Flash Beacon.

CHIP SEAL PROGRAM 9.

Consider accepting the proposal from Santa Fe Corporation in the amount of \$129,978 to perform a chip / fog seal on Kingwood Street from 10th to 35th Streets and authorizing the City Manager to proceed with a contract.

TGM GRANT LETTER OF SUPPORT FOR LINKLANE 10.

Consider approval of a letter of support for the Transportation Growth Management Program grant for the LinkLane Public Transportation program.

11. COMMUNITY DEVELOPMENT BLOCK GRANT FOR COVID-19 RESPONSE

Consider authorizing the City of Florence to submit a pre-application to Business Oregon for the Emergency COVID-19 Response Assistance Program Community Development Block Grant to partner with Lane Community College to further develop the Environmental Services Aide program for additional industries in light of the COVID-19 crisis. In addition, Staff will provide a report regarding work toward other funding sources for business assistance.

Mike Miller Public Works Director

Tom Turner

Chief of Police

City Manager

Anne Baker Administrative Services Director

Megan Messmer Project Manager

Erin Reynolds City Manager

> Mike Miller Public Works Director

> Mike Miller Public Works Director

Wendy FarleyCampbell Planning Director

> Kelli Weese City Recorder / Eco Devo Coord

12. COPS GRANT ACCEPTANCE

Consider accepting the Community Oriented Policing Services (COPS) grant from the U.S. Department of Justice for a school resource officer.

REPORT & DISCUSSION ITEMS

13. FINANCIAL & BUDGET FORECAST Overview of the financial and budget forecast in response to the COVID-19 crisis.

- **14. GENERAL REPORTS -** *Council Question & Answer Only No Presentations*
 - 2020 Census Information

15. REPORT & DISCUSSION ITEMS

- Municipal Court Judge Annual Review
- 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

Date	Time	Description
June 15, 2020		City Council Work Session Canceled
		City Council Meeting Canceled
July 3, 2020		Independence Day Holiday Observed City Offices Closed
July 6, 2020		City Council Work Session Canceled
		City Council Meeting Canceled
July 20, 2020	10:30 a.m.	City Council Work Session <i>Tentative</i>
	5:30 p.m.	City Council Meeting
August 3, 2020		City Council Work Session Canceled
		City Council Meeting Canceled
August 17, 2020	10:30 a.m.	City Council Work Session <i>Tentative</i>
	5:30 p.m.	City Council Meeting

Tom Turner Chief of Police

Anne Baker Administrative Services Director

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.

Public Hearing Testimony: Those interested in providing testimony in a public hearing may do so via one of the following methods:

- 1. <u>Written Testimony:</u> Citizens are encouraged to provide testimony in writing prior to the meeting through one of the methods listed above. All written testimony received at least 2 hours prior to the Council meeting (June 8, 2020 at 3:30 p.m.) will be distributed to the City Council, posted on the City of Florence website, and made part of the record.
- Participation via GoToWebinar: Should it be necessary to provide verbal testimony, interested citizens may participate in the meeting via the GoToWebinar platform. To do so, please complete a speaker's card online at <u>www.ci.florence.or.us/council/request-address-city-council-speakerscard</u> at least 1 hour prior to the meeting (June 8, 2020 at 4:30 p.m.). City staff will then contact the speaker to let them know the process to participate in the meeting.

Comments on Agenda Items: Written comments received regarding items on an upcoming City Council agenda item will be distributed to the City Council and made available to the public on the City of Florence's website either on the Thursday prior to the meeting, or at 4 p.m. on the meeting date, as long as they are received at least 2 hours prior to the meeting start time. In this way, comments received shall be considered by the City Council during their decision-making process.

Comments on Items not on an Agenda: Comments on items that are not on an upcoming City Council agenda will be forwarded to the City Council for their consideration.

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.