



City of Florence
A City in Motion

City of Florence Council Special Sessions

Florence City Hall &
Videoconference
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>.

June 22, 2020

SPECIAL MEETING #1 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 videoconference. Members of the public can listen and view the meeting through the 'GoToWebinar' platform at the following link <https://attendee.gotowebinar.com/register/3238007175817895947>.

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 – PLEDGE OF ALLEGIANCE

5:30 p.m.

PUBLIC HEARING & ACTION ITEMS

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

1. COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

A. PUBLIC HEARING ON GRANT APPLICATION

Hear and consider verbal and written comments regarding the City's application for a 2020 Community Development Block Grant from Business Oregon for emergency COVID-19 assistance.

Kelli Weese
City Recorder /
Economic
Development
Coordinator

B. CDBG GRANT APPLICATION APPROVAL

Consider approval of **Resolution No. 17, Series 2020**, a resolution authorizing the City of Florence to apply for a Community Development Block Grant from Business Oregon for COVID-19 Emergency Assistance related to low- to moderate-income worker training and personal protective equipment assistance.

Adjourn Special City Council Meeting #1

CITY COUNCIL SPECIAL MEETING #2
AGENDA

After Adjournment of
Special Council Meeting #1

CALL TO ORDER – ROLL CALL

ACTION ITEMS

- | | | |
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| 1. | TEMPORARY COVID-19 PUBLIC MEETING PROCEDURES
Consider approval of <u>Resolution No. 18, Series 2020,</u> a resolution amending Resolution No. 7, Series 2020 to amend the temporary COVID-19 public meeting procedures to allow for additional verbal public comments during City Council meetings. | Kelli Weese
<i>City Recorder /
Economic
Development
Coordinator</i> |
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CONSENT AGENDA

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| 2. | JUNE 22, 2020 CITY COUNCIL SPECIAL MEETING #1 DIGITAL RECORDING
Consider approval of the June 22, 2020 City Council Special Meeting #1 digital recording and authorize it to serve as the official record of the meeting for the purposes of applying for the Community Development Block Grant. | Kelli Weese
<i>City Recorder /
Economic
Development
Coordinator</i> |
| 3. | DRIFTWOOD SHORES LIQUOR LICENSE
Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for the new takeout liquor license for Driftwood Shores Restaurant located at 88416 1 st Avenue. | Lezlea Purcell
<i>Finance Manager</i> |

REPORT & DISCUSSION ITEMS

- 4. REPORT & DISCUSSION ITEMS**
- 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
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

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. **Written Testimony:** 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 22, 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.
2. **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 www.ci.florence.or.us/council/request-address-city-council-speakers-card at least 1 hour prior to the meeting (June 22, 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>.