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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
March 1, 2021**

COVID-19 UPDATE

Due to federal and state restrictions on public gatherings, the Florence City Council meetings shall be held via videoconference and shown live on Cable Channel 191 and online at <https://www.ci.florence.or.us/citymanager/public-meetings-live>.

Councilors Present: Mayor Joe Henry, Councilors Woody Woodbury,
(Videoconference) Sally Wantz, Bill Meyer and Maggie Wisniewski.

Councilors Absent: None

Staff Present: City Manager Erin Reynolds, Planning Director Wendy
(In person and Farley-Campbell, Administrative Assistant Lindsey White,
via Videoconference) Public Works Director Mike Miller, Administrative Services
Director Anne Baker and Assistant City Manager Megan
Messmer

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

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

Handout: March 1, 2021 City Council Meeting Base Presentation

1. PUBLIC COMMENTS

This is an opportunity for members of the public to bring to the Council's attention any item not otherwise listed on the agenda.

Start Time: 5:31 p.m.
Comments: None

PUBLIC HEARING & ACTION ITEMS

2. CROW SIGN ADJUSTMENT REQUEST

A. PUBLIC HEARING ON SIGN ADJUSTMENT REQUEST

Hear and consider written and oral testimony regarding a request for a sign adjustment to the sign code requirements for the Children's Repertory of Oregon (CROW) Theater building located at 3120 Highway 101.

B. SIGN ADJUSTMENT REQUEST

Consider approval of **Resolution No. 8, Series 2021**, a resolution approving the request for a sign adjustment as applied for by Artistic Director Melanie Heard.

Start Time: 5:31 p.m.
Process Reading: CM Erin Reynolds read the Public Hearing Script and officiated the procedures.
Handout: Public Hearing Script
Staff Presentation
Public Hearing: Opened at 5:32 p.m.

Discussion: The City Council discussed...

- Placement of sign on southern border to parking area could cause driver confusion to parking area that does not belong to CROW.

Comments: Councilor Wantz

Applicant: Mr. Bernie Cunningham, Representative of CROW
Handout: Speaker's Card
Discussion: Mr. Cunningham discussed...

- Description of proposed sign will not be brightly lit with ability to change letters on reader board.
- Sign is necessary to promote CROW and ticket sales.
- Request for sign to be placed on northern area.

Public Hearing: Closed at 6:13 p.m.

Action: Approval of Resolution No. 8, Series, 2021
Motion: Mayor Henry
Second: Councilor Wantz
Roll Call Vote: Councilor Wantz, 'Aye'
Councilor Meyer, 'Aye'
Councilor Wisniewski, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'

Motion passes unanimously

ACTION ITEM

3. 9TH STREET WATER LINE REPLACEMENT

Consider accepting the proposal from Laskey Clifton Corp. in the amount of \$2,027,015 for replacement of the existing 8-inch and 6-inch water mains along 9th Street between Rhododendron Drive and Kingwood Streets and along Kingwood Street between 9th Street and Rhododendron Drive.

Start Time: 6:15 p.m.
Handout: Staff Presentation
Discussion: The City Council discussed...

- Explanation of wide spread of bids

Comments: Councilor Wisniewski

Action: Acceptance of proposal from Laskey Clifton Corp. for \$2,027, 015
Motion: Councilor Woodbury
Second: Councilor Meyer
Roll Call Vote: Councilor Meyer, 'Aye'
Councilor Wantz, 'Aye'
Councilor Wisniewski, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes unanimously

CONSENT AGENDA

4. FAIR HOUSING AMENDMENTS ACT SUPPORT

Consider approval of Resolution No. 9, Series 2021, a resolution reaffirming the City's support of the Fair Housing Amendments Act of 1988 as required for the City's Community Development Block Grant Approval.

Start Time: 6:28 p.m.
Discussion: The City Council discussed...

- No discussion

Action: Approval of Consent Agenda
Motion: Councilor Meyer
Second: Councilor Wantz
Roll Call Vote: Councilor Meyer, 'Aye'
Councilor Wantz, 'Aye'
Councilor Wisniewski, 'Aye'

Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes unanimously

REPORT & DISCUSSION ITEMS

5. QUARTERLY FINANCIAL STATEMENTS

Report on the City of Florence financials for the period ending December 31, 2020.

Start Time: 6:30 p.m.
Discussion: The City Council discussed...

- No discussion

6. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:39 p.m.
Discussion: The City Council discussed...

- Presentation on Emergency Management

Comments: All Councilors present

7. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Start Time: 6:52 p.m.
Discussion: The City Council discussed...

- No discussion

Meeting adjourned at 6:55 p.m.

ATTEST:



Kelli Weese, City Recorder



Joe Henry, Mayor