



City of Florence
A City in Motion

City of Florence Council Regular Session

Videoconference &
Florence City Hall
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>.

March 15, 2021

AGENDA

5:30 p.m.

Councilors:

Joe Henry, Mayor

Woody Woodbury, Council President
Bill Meyer, Councilor

Sally Wantz, Council Vice-President
Maggie Wisniewski, Councilor

With 48 hour prior notice, an interpreter and/or TTY: 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/5116300696424377868>

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.

Citizens wishing to express their views may submit comments in writing or verbally. 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

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. *Please see the end of this agenda for methods to provide comments on items that are not on the agenda.*

PUBLIC HEARING & ACTION ITEM

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

2. 20th STREET PEDESTRIAN WAY VACATION

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the initiation of a vacation of 20th Street pedestrian right-of-way located between Lots 13 and 14 of the Sandpiper subdivision also known as Tax Assessor's Map 18-12-27-10, Tax Lots 00118 and 00119.

Roxanne
Johnston
Senior Planner

B. 20th STREET PEDESTRIAN WAY VACATION

Consider initiation of the vacation procedure for the vacation of the 20th Street pedestrian way between 1499 and 1545 20th Street as applied for by Ms. Simone Calfee.

ACTION ITEMS

3. TRAVEL OREGON DESTINATION READY PROGRAM GRANT

A. GRANT APPROVAL

Consider approval of **Resolution No. 10, Series 2021**, a resolution authorizing acceptance of the Travel Oregon Destination Ready program grant for the Old Town Outdoor Plaza Improvements Project in the amount of \$44,162.

B. PORT OF SIUSLAW INTERGOVERNMENTAL AGREEMENT

Consider authorizing the City Manager negotiate and enter into an Intergovernmental Agreement (IGA) with the Port of Siuslaw for the implementation of the Travel Oregon Destination Ready program grant for improvements to the Siuslaw Boardwalk.

Sarah Moehrke
*Economic
Development
Catalyst*

C. STREET FURNITURE PURCHASE

Consider approval of **Resolution No. 12, Series 2021**, a resolution authorizing the City of Florence to enter into a Single Source Purchase Agreement in the amount of \$32,917 with Sitescapes for the purchase of street furnishings for identified public spaces in Old Town.

4. WATER RISK, RESILIENCE ASSESSMENT & EMERGENCY RESPONSE PLAN

Consider accepting the proposal from TAG / West Yost in the amount of \$52,458 for completion of the City of Florence Water Risk and Resilience Assessment and Emergency Response Plan as required under the America's Water Infrastructure Act (AWIA).

Mike Miller
*Public Works
Director*

5. EMERGENCY WATER SUPPLY AGREEMENT WITH HECETA WATER PUD

Consider approval of **Resolution No. 11, Series 2021**, a resolution authorizing the City of Florence to enter into a Mutual Emergency Water Agreement with Heceta Water People's Utility District.

Mike Miller
*Public Works
Director*

REPORT & DISCUSSION ITEMS

6. GENERAL REPORTS – Council Question & Answer Only – No Presentations

- February Committee, Commission & Volunteer Reports

7. CITY MANAGER REPORT & DISCUSSION ITEMS

Erin Reynolds
City Manager

8. CITY COUNCIL REPORTS & DISCUSSION ITEMS

City Council

COUNCIL CALENDAR

All meetings are held at the Virtually via GotoWebinar unless otherwise indicated

Date	Time	Description
April 5, 2021	10:30 a.m.	City Council Work Session <i>Tentative</i>
	5:30 p.m.	City Council Meeting
April 19, 2021	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.

In person attendance is not allowed at City Council meetings.

Expressing Views to the City Council: Citizens wishing to express their views to the City Council may do so in both written and verbal formats.

1. Written Testimony: Citizens wishing to express their views to the City Council are encouraged to submit written testimony in one of the following ways:
 - a. Submit written comments via email to City Recorder at kelli.weese@ci.florence.or.us;
 - b. Mail written comments to Florence City Hall, Attn: City Council, 250 Hwy 101, Florence, OR 97439
 - c. 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.

**** Note:** Written comments received at least 2 hours prior to the meeting (March 15, 2021 at 3:30 p.m.) will be distributed to the City Council, posted to the City of Florence website, and made part of the record.
2. Verbal Testimony: Citizens wishing to express their views to the City Council may participate in the meeting via GotoWebinar. 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 (March 15, 2021 at 4:30 p.m.). City staff will then contact the speaker to let them know the process to participate in the meeting.
 - a. Public Comments on items not on the agenda: General public comments (on items not on the City Council agenda) will be allowed at each City Council meeting during the public comment agenda item. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all items. In practicality, this means no more than five individuals will be allowed to comment verbally. There is no limit on written public comments.
 - b. Public Hearing Testimony: Testimony on public hearing items will be allowed when a public hearing is held. Verbal comments will be allowed on public hearing items after staff has given their report and have allowed time for initial Council questions. In general (with some exceptions for Land Use hearings), comments are limited to five minutes per person with no limit on the number of speakers.
 - c. Public Comments on Action Items: Public Comments will be allowed on each action item on the City Council agenda. Verbal comments will be allowed on action items after staff has given their report and have allowed time for initial Council questions. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all comments on each action item. In practicality, this means no more than five (5) individuals will be allowed to comment verbally. There is no limit on written public comments.

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>.