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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
March 15, 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, Economic Development
(In person and Catalyst Sarah Moehrke, Public Works Director Mike Miller,
via Videoconference) City Recorder / Economic Development Coordinator Kelli
Weese, Planner Roxanne Johnston, Planning Director
Wendy FarleyCampbell, and Assistant City Manager Megan
Messmer.

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

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

Handout: 3.15.21 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: 5:32 p.m.

Commenter 1: Ms. Britte Kirsch

Handout:	Speaker's Card and Written Comments
Discussion:	Ms. Kirsch discussed... <ul style="list-style-type: none"> • Request support for a methane powered community project
Commenter 2:	Mr. Mark Baker
Handout:	Speaker's Card and Written Comments
Discussion:	Mr. Baker discussed... <ul style="list-style-type: none"> • Request for action on the climate crisis
Commenter 3:	Ms. Wende Jarman
Handout:	Speaker's Card and Written Comments
Discussion:	Ms. Jarman discussed... <ul style="list-style-type: none"> • Request for action on the climate crisis
Commenter 4:	Ms. Ivy Medow
Handout:	Speaker's Card and Written Comments
Discussion:	Ms. Medow discussed... <ul style="list-style-type: none"> • Request for action on the climate crisis
Commenter 5:	Ms. Janet Wellington
Handout:	Speaker's Card and Written Comments
Discussion:	Ms. Wellington discussed... <ul style="list-style-type: none"> • Request for electric vehicle charging stations
Commenter 6:	Ms. Susie Stevens Briodey
Handout:	Speaker's Card and Written Comments
Discussion:	Ms. Stevens Briody discussed... <ul style="list-style-type: none"> • Request for a methane reduction program
Commenter 7:	Ms. Catherine J. Rourke
Handout:	Speaker's Card and Written Comments
Discussion:	Ms. Rourke discussed... <ul style="list-style-type: none"> • Request for action on the climate crisis
Commenter 8:	Mr. Michael Allen
Handout:	Speaker's Card and Written Comments
Discussion:	Mr. Allen discussed... <ul style="list-style-type: none"> • Request for a Resolution pledging to act on climate change by forming a community-based commission or committee
Commenter 9:	Mr. Jerry Schneider
Handout:	Speaker's Card and Written Comments
Discussion:	Mr. Schneider discussed...

- Request to locate electric vehicle charging station in public parking area

PUBLIC HEARING & ACTION ITEM

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.

Start Time: 5:31 p.m.

Hearing Reading: CR Weese read the Hearing Script and officiated the public hearing procedures.

Handout: Staff Presentation

Public Hearing: Opened at 5:33 p.m.

Discussion: Planner Roxanne Johnston presented the Staff Report

Applicants: Ms. Simone Calfee

Handout: none

Discussion: none

Proponent 1: Ms. Simone Calfee

Handout: Speaker's Card

Discussion: Ms. Calfee discussed...

- Consider lower amount on property valuation
- Walkway/pedway is closed at school access

Opponent 1: none

Neutral 1: none

Staff Response: Staff provided a response to the testimony received, including discussions on...

- Discussion on valuation methodologies

Public Hearing: With no additional speaker's cards, the Council elected to close the public hearing at 6:06 p.m.

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: Initiate the vacation, establish value for the right-of-way, assess the noticing, hearing, and recording costs of \$3,196.02 and forward the item to the Planning Commission for public hearing.

Motion: Councilor Meyer

Second: Councilor Wantz

Roll Call Vote: Councilor Wisniewski, 'Aye'
Councilor Meyer, 'Aye'
Councilor Wantz, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes unanimously

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.

Start Time: 6:09 p.m.

Handout: Staff Presentation

Discussion: The City Council discussed...

- Removal costs at City's expense if Port of Siuslaw wants furniture removed
- Frequency use of bicycle racks, bicycle use is increasing and promoting of bike racks
- Bicycle traffic increases during summer months

Comments: Councilors, Wantz, Woodbury, Meyer and Wisniewski

Action: Approval of Resolution No. 10, Series 2021

Motion: Mayor Henry

Second: Councilor Wantz

Roll Call Vote: Councilor Wisniewski, 'Aye'
Councilor Meyer, 'Aye'
Councilor Wantz, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes unanimously

B. PORT OF SIUSLAW INTERGOVERNMENTAL AGREEMENT

Consider authorizing the City Manager to 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.

Discussion: The City Council discussed...

- No discussion

Action: Authorize the City Manager to negotiate and enter into an IGA with the Port of Siuslaw
Motion: Councilor Meyer
Second: Councilor Woodbury
Roll Call Vote: Councilor Wisniewski, 'Aye'
Councilor Meyer, 'Aye'
Councilor Wantz, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes unanimously

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.

Discussion: The City Council discussed...

- No discussion

Action: Approve Resolution No. 12, Series 2021
Motion: Mayor Henry
Second: Councilor Wisniewski
Roll Call Vote: Councilor Wisniewski, 'Aye'
Councilor Meyer, 'Aye'
Councilor Wantz, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'

Motion passes unanimously

4. WATER RISK, RESILIENCE ASESMENT & 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).

Start Time: 6:31 p.m.
Handout: Staff Presentation

Discussion: The City Council discussed...

- Pump Station access through supervisory control
- Timeline and testing of protection
- Ability of firm to assist with potential threats

Comments: Mayor Henry, Councilors Meyer, Wantz and Wisniewski

Action: Accept the proposal from TAG / West Yost for completion of the City of Florence Water Risk and Resilience Assessment and Emergency Response Plan.

Motion: Councilor Wisneiowski
Second: Councilor Woodbury
Roll Call Vote: Councilor Wisniewski, 'Aye'
Councilor Meyer, 'Aye'
Councilor Wantz, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes unanimously

5. EMERGENCY WATER SUPPLY AGREEMENT WITH HECETA WATER PUD

Consider approval of **Resolution No. 11, Series 2011**, a resolution authorizing the City Manager to sign an Intergovernmental Agreement (IGA) with Heceta Water People's Utility District (PUD).

Start Time: 6:56 p.m.
Handout: Staff Presentation

Discussion: The City Council discussed...

- Additional obligations

Comments: Mayor Henry

Action: Authorize the City Manager to sign an IGA with Heceta Water PUD for Emergency Water Supply.

Motion: Councilor Woodbury
Second: Councilor Meyer
Roll Call Vote: Councilor Wisniewski, 'Aye'
Councilor Meyer, 'Aye'
Councilor Wantz, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes unanimously

REPORT & DISCUSSION ITEMS

6. GENERAL REPORTS

- February Committee, Commission & Volunteer Reports

Start Time: 7:02 p.m.

Discussion: The City Council discussed...

- Upcoming City Meetings and Events
- Environmental Management Advisory Committee (EMAC) update
- Public Art Committee update
- Transportation Committee update

Comments: All Councilors present

7. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 7:07 p.m.

Discussion: The City Council discussed...

- Upcoming City Meetings and Events
- Beginning of Yard Debris Collection
- Success of Florence Covid-19 vaccination clinic at the Florence Events Center in association with Lane County Public Health and Lane County Search and Rescue and dates of future clinics

Comments: All Councilors present

8. CITY COUNCIL REPORT & DISCUSSION ITEMS

Start Time: 7:14 p.m.

Discussion: The City Council discussed...

- Appreciation for Planning Director Wendy FarleyCampbell talking to EMAC about waste rates and haulers

- Precious Plastics Florence opening
- Regional Rehabilitation Housing Loan Program update
- Creating Climate Change Subcommittee City Council engagement on climate change committee and EMAC
- Taking advantage of League of Oregon Cities roundtable information
- Appreciation for Councilor Wantz for assisting with the Florence Covid-19 vaccination clinic
- Upcoming City meetings and activities of the City Council including the City Council work plan and budget,

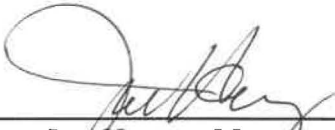
Comments: All Councilors present

Meeting adjourned at 7:32 p.m.

ATTEST:



Kelli Weese, City Recorder



Joe Henry, Mayor