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**City of Florence  
City Council Regular Session  
Florence City Hall  
250 Hwy 101, Florence, Oregon  
Final Action Minutes  
April 19, 2021**

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**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>.

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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, City Recorder / Economic  
(In person and Development Coordinator Kelli Weese, Planning Director  
via Videoconference) Wendy FarleyCampbell, Public Works Director Mike Miller,  
Chief of Police Tom Turner, and Assistant City Manager  
Megan Messmer.

Guests Present: Lisa Sedlacek, Arbor Month  
(Videoconference) Sherry Harvey, Arbor Month

Handout: 4.19.21 City Council Meeting Base Presentation

**CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE**

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

**PRESENTATIONS & ANNOUNCEMENTS**

- Arbor Day Proclamation

Start Time: 5:31 p.m.

Discussion: Mayor Henry presented the Arbor Day Proclamation.

Presentation on Arbor Month by Representatives Lisa Sedlacek and Sherry from Environmental Management Advisory Committee (EMAC).

**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: 5:36 p.m.

Discussion: There were no public comments.

**CONSENT AGENDA**

**2. CITY OF FLORENCE 2021-2023 WORK PLAN**

Consider approval of **Resolution No. 14, Series 2021**, a resolution reaffirming the City of Florence's Council Goals and adopting the 2021-2023 City of Florence work plan.

**3. OREGON DEPARTMENT OF TRANSPORTATION AGREEMENT**

Consider authorizing the City Manager to enter into a 2021 Fund Exchange Program Intergovernmental Agreement (IGA) with the Oregon Department of Transportation (ODOT).

Start Time: 5:39 p.m.

Handouts: Staff Presentation

Discussion: The City Council discussed...

- No discussion

Action: Approval of the Consent Agenda as presented

Motion: Councilor Woodbury

Second: Councilor Meyer

Roll Call Vote: Councilor Wantz, 'Aye'

Councilor Meyer, 'Aye'

Councilor Woodbury, 'Aye'

Councilor Wisniewski, 'Aye'

Mayor Henry, 'Aye'

Motion passes unanimously

## **REPORT & DISCUSSION ITEMS**

### **4. GENERAL REPORTS**

- March Committee, Commission & Volunteer Reports

Start Time: 5:39 p.m.  
Handouts: Staff Presentation  
Discussion: The City Council discussed...

- No discussion

### **5. CITY MANAGER REPORT & DISCUSSION ITEMS**

Start Time: 5:40 p.m.  
Discussion: The City Council discussed...

- Upcoming City Meetings and Events.
- 9<sup>th</sup> Street Waterline and Roadway Improvements.
- Personal Protective Equipment (PPE) Giveaway for Businesses shown on City website.
- Upcoming Vaccination Clinic at Florence Events Center.
- Reverse Grand Floral Parade, May 16, 2021.

Comments: All Councilors present

### **6. CITY COUNCIL REPORT & DISCUSSION ITEMS**

Start Time: 5:57 p.m.  
Discussion: The City Council discussed...

- Upcoming work and appreciation for Environmental Management Advisory Committee (EMAC).
- Update on upgrades for Port of Siuslaw grounds and facility
- Update on Public Art Committee
- Presentation at Oregon Coast Military Museum for local hero Tim Sapp

Comments: All Councilors present

Meeting adjourned at 6:07 p.m.

**ATTEST:**

  
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Joe Henry, Mayor

  
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Lindsey White, City Recorder