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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
May 3, 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: (Videoconference)	Mayor Joe Henry, Councilors Woody Woodbury, Bill Meyer and, Maggie Wisniewski. Councilor Sally Wantz arrived at 5:36 p.m.
Councilors Absent:	None
Staff Present: (In person and via Videoconference)	City Manager Erin Reynolds, City Recorder / Economic Development Coordinator Kelli Weese, Economic Development Catalyst Sarah Moehrke, Public Works Director Mike Miller, Planning Director Wendy FarleyCampbell, Senior Planner Roxanne Johnston, Finance Manager Lezlea Purcell, Administrative Services Director Anne Baker, and Water Treatment Plant Superintendent August Murphy.
Guests Present: (Videoconference)	Community & Economic Development Committee Member Dan Lofy.

Handout: 5.3.21 City Council Meeting Base Presentation

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

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

PRESENTATIONS & ANNOUNCEMENTS

- Economic Development Week Proclamation – May 9-15, 2021

- National Drinking Water Week Proclamation – May 2-8, 2021
- Jean Weber’s 100th Birthday Proclamation

Start Time: 5:31 p.m.

Discussion: Mayor Henry presented the Economic Development Week, National Drinking Water Week, and Jean Weber’s 100th Birthday proclamations.

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: 5:43 p.m.

Commenter 1: Michael Allen

Discussion: Mr. Allen responded to climate changer denier who doesn’t see a climate crisis in Florence and gave an explanation of what climate change is.

PUBLIC HEARING & ACTION ITEMS

2. **SEBASTIAN ANNEXATION & ZONE ASSIGNMENT**

A. PUBLIC HEARING ON ANNEXATION AND ZONE ASSIGNMENT

Hear and consider written and oral testimony regarding the annexation and zone assignment of approximately 0.19 acres of property described as Assessor’s Map 18-12-04-44, Tax Lot 2200. The property is located in Block 1, Lot 1 of the East Heceta Beach subdivision at the northwest corner of the intersection of Deer Corssing Way and Sebastian Street, west of Rhododendron Drive.

Start Time: 549 p.m.

Process Reading: CR Weese read the Land Use Script and officiated the procedures.

Handout: Public Hearing Script

Declarations: The City Council declared...

- Mayor Henry:
 - No conflicts of interest were declared.
 - No biases were declared
- Councilor Woodbury:
 - No conflicts of interest were declared.
 - No biases were declared
- Councilor Wantz:

- No conflicts of interest were declared.
- No biases were declared
- Councilor Meyer:
 - No conflicts of interest were declared.
 - No biases were declared
- Councilor Wisniewski:
 - No conflicts of interest were declared.
 - No biases were declared

Public Challenge: No challenges were presented.

Discussion: Senior Planner Roxanne Johnston presented the staff presentation.

Handout: Staff Presentation

Discussion: The City Council discussed...

- Clarification of sewer capacity for future use.

 Comments: Councilor Wisniewski

B. SEBASTIAN ANNEXATION REQUEST

Consider approval of **Ordinance No. 3, Series 2021**, an ordinance approving the annexation of approximately 0.19 acres of property as applied for by Diana Lee Heacock.

Action: First Reading of Ordinance No. 3, Series 2021
 Vote: Unanimous

Action: Second Reading of Ordinance No. 3, 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'

C. SEBASTIAN ZONING ASSIGNMENT

Consider approval of **Ordinance No. 4, Series 2021**, an ordinance establishing Medium Density Residential (MDR) zoning as part of the proposed annexation.

Action: First Reading of Ordinance No. 4, Series 2021
Vote: Unanimous

Action: Second Reading of Ordinance No. 4, Series 2021
Motion: Mayor Henry
Second: Councilor Wantz
Roll Call Vote: Councilor Wisniewski, 'Nay'
Councilor Meyer, 'Aye'
Councilor Wantz, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes: 4-1

3. RHODODENDRON FESTIVAL PARADE STREET CLOSURE REQUEST

Removed from Agenda due to event being cancelled.

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the proposed closure of Oak Street from 20th Street to 27th Street on Sunday May 16, 2021 for the Rhododendron Festival Reverse Parade.

B. RHODODENDRON FESTIVAL STREET CLOSURE REQUEST

Consider approval of the street closure application as applied for by the City of Florence.

CONSENT AGENDA

4. STATE HOMELAND SECURITY GRANT FOR EMERGENCY EQUIPMENT

Consider ratifying staff's decision to submit a \$231,497 Homeland Security Grant application to Lane County for purchase of an above ground 15,000-gallon storage tank, fueling dispensers, card reader system, fueling pad, canopy, solar / wind hybrid lighting, and a standalone small emergency power generator.

Start Time: 6:23 p.m.

Action: Approve the consent agenda as presented
Motion: Councilor Wantz
Second: Councilor Meyer
Roll Call Vote: Councilor Wantz, 'Aye'
Councilor Wisniewski, 'Aye'
Councilor Meyer, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'

Motion passes unanimously

REPORT & DISCUSSION ITEMS

5. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:24 p.m.

Discussion: The City Council discussed...

- Upcoming City Meetings and Events
- Upcoming work and appreciation to Economic Development Catalyst Sarah Moehrke and City Recorder/Economic Development Coordinator Kelli Weese for providing opportunities to businesses for outdoor seating.
- Upcoming work and appreciation to Public Works Director Mike Miller and Water Treatment Plant Superintendent August Murphy for treatment and cleaning of water.

Comments: All Councilors present

6. CITY COUNCIL REPORT & DISCUSSION ITEMS

Start Time: 6:28 p.m.

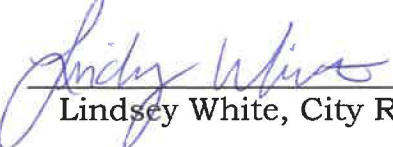
Discussion: The City Council discussed...

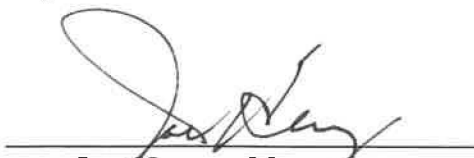
- Upcoming work and appreciation Environmental Management Advisory Committee (EMAC) and Wendy FarleyCampbell.
- Upcoming partnership between Port of Siuslaw and Chamber of Commerce for an event taking place on the Boardwalk.
- Giving condolences to the family of Michael Titmus and appreciation for his long-term service to the Planning Commission and Environmental Management Advisory Committee (EMAC).

Comments: All Councilors present

Meeting adjourned at 6:37 p.m.

ATTEST:


Lindsey White, City Recorder


Joe Henry, Mayor