City of Horence A City in Motion	Regular Session Florence City Hall 250 Hwy 101 Florence, OR 97439	<ul> <li>Meeting materials including information on each ag published at least 24 hours prior to the meeting, and o the City of Florence website at www.ci.florence.or.us/oc</li> <li>Items distributed during the meeting, meeting minutes the meeting video are posted to the City's www.ci.florence.or.us/council as soon as practical meeting.</li> <li>To be notified of City Council meetings via email, pleas City's website at http://www.ci.florence.or.us/newsletter</li> </ul>	can be found of <u>ouncil</u> . s, and a link to s website at ble after the e visit the
August 2, 2021	AGENDA 5:30 p.m		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 hou	•	11-997-3437, can be provided for the hearing impa lchair accessible.	ired.

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**

# The Florence City Council meeting will be held in person at Florence City Hall.

In addition, members of the public can listen and view the meeting through the 'GoToWebinar' platform at the following link <u>https://attendee.gotowebinar.com/register/7304866500001123597</u>. Meetings are also shown live on Cable Channel 191 and online at <u>https://www.ci.florence.or.us/citymanager/public-meetings-live</u>.

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 <u>www.ci.florence.or.us/council/request-address-city-council-speakers-card</u>.

## CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

# **PRESENTATIONS & ANNOUNCEMENTS**

- Employee Recognition
  - o Departure of City Recorder / Economic Development Coordinator Kelli Weese

#### 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. Persons wishing to address the Council should complete a <u>Speaker's Card</u> available online at <u>www.ci.florence.or.us/council/request-address-city-council-speakers-card</u>, or at the meeting. Speaker's cards are due at least five (5) minutes before the meeting. Comments will be limited to <u>three (3) minutes per person</u>, with a maximum time of <u>15 minutes for all items</u>. Speakers may not yield their time to others.

#### **PUBLIC HEARING & ACTION ITEMS**

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

### 2. RANNOW ARCH STREET ANNEXATION & ZONE CHANGE

## A. PUBLIC HEARING ON ANNEXATION & ZONE CHANGE

Hear and consider written and oral testimony regarding the annexation and zone assignment of properties located at the southeast corner of the intersection of Arch Street and 2<sup>nd</sup> Avenue, Assessor's Map No. 18-12-04-13, Tax Lots 03103 and 03104 (located in block 26, lots 7 & 8 of the Heceta Beach subdivision) and public right-of-way including portions of Falcon Street, Arch Street and 2<sup>nd</sup> Avenue.

Dylan Huber-Heidorn Assistant Planner

# 2c. B. RANNOW ANNEXATION REQUEST

Consider approval of <u>Ordinance No. 12, Series 2021</u>, an ordinance approving the annexation of properties discussed above as applied for by Mr. Bob Rannow.

# C. RANNOW ZONE CHANGE REQUEST

Consider approval of <u>Ordinance No. 13, Series 2021</u>, an ordinance establishing Medium Density Residential (MDR) zoning district for Assessor's Map No 18-12-04-13, Tax lots 03103 and 03104, and portion of Falcon Street, and establishing Open Space zoning district for a portion of Arch Street.

### ACTION ITEMS

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

3. TEMPORARY COVID-19 PUBLIC MEETING PROCEDURES Consider approval of <u>Resolution No. 25, Series 2021</u>, a resolution amending Resolution No. 18, Series 2020 to amend the temporary COVID-19 public meeting procedures to allow for in person public meetings.

## 4. COMMITTEE & COMMISSION WORK PLANS

Consider approval of **Resolution No. 27, Series 2021**, a resolution approving the City of Florence's Committee & Commission work plans.

## **CONSENT AGENDA**

5. COMMUNITY DEVELOPMENT BLOCK GRANT ACCEPTANCE

Consider approval of <u>Resolution No. 26, Series 2021</u>, a resolution accepting the Community Development Block Grant from Business Oregon for the purpose of providing grant opportunities for rehabilitation of owner-occupied housing.

## **REPORT & DISCUSSION ITEMS**

- 6. CITY MANAGER REPORT & DISCUSSION ITEM
- 7. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Dylan Huber-Heidorn Assistant Planner

> Kelli Weese City Recorder /

Economic Development Coordinator

Kelli Weese City Recorder

Kelli Weese City Recorder / Economic Development Coordinator

Erin Reynolds City Manager

City Council

## **COUNCIL CALENDAR**

All meetings are held at Florence City Hall (250 Hwy 101) unless otherwise indicated

Date	Time	Description
August 16, 2021	10:30 a.m.	City Council Work Session <i>Tentative</i>
-	5:30 p.m.	City Council Meeting
		Labor Day Holiday City Offices Closed
August 16, 2021		City Council Work Session <i>Canceled</i>
		City Council Meeting Canceled

## **UPDATED PUBLIC MEETINGS PROCEDURES – COVID-19**

The August 2, 2021 City Council meeting will be held in person, with the option to view / listen to the meeting virtually through the GotoWebinar platform.

**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. <u>Written Testimony</u>: 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 at Florence City Hall (250 Hwy 101) during regular office hours (Monday through Friday 8 a.m. 4 p.m.) or at the City of Florence drop box located at Florence City Hall to the right of the main entrance.
  - \*\* Note: Written comments received at least 2 hours prior to the meeting (August 2, 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. <u>Verbal Testimony:</u> Citizens wishing to express their views to the City Council may participate in the meeting at Florence City Hall or via GotoWebinar. To do so, please complete a speaker's card online at <u>www.ci.florence.or.us/council/request-address-city-council-speakers-card</u> at least 1 hour prior to the meeting (August 2, 2021 at 4:30 p.m.). City staff will then contact the speaker to let them now the process to participate in the meeting.
  - a. <u>Public Comments on items not on the agenda</u>: 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. <u>Public Hearing Testimony:</u> 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. <u>Public Comments on Action Items:</u> 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 <a href="https://www.ci.florence.or.us/em/public-meeting-during-covid-19">https://www.ci.florence.or.us/em/public-meeting-during-covid-19</a>.