This document is supplemented by agenda packet materials, meeting materials distributed and electronic audio / video recordings of the meeting and may be reviewed upon request to the City Recorder.

City of Florence City Council Work Session Florence City Hall 250 Hwy 101, Florence, Oregon Final Action Minutes December 13, 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.

Councilors Present: (Videoconference)	Councilors Woodbury, Sally Wantz, Bill Meyer, and Maggie Wisniewski.
Councilors Absent:	Mayor Henry
Staff Present: (In person and via Videoconference)	City Manager Erin Reynolds, City Recorder Lindsey White, Planning Director Wendy FarleyCampbell, and Public Works Director Mike Miller.
Guests Present: (Videoconference)	None

CALL TO ORDER - ROLL CALL

Meeting called to order at 10:30 a.m. Council President Woodbury presided over the meeting.

Handout: December 13, 2021 City Council Work Session Base Presentation

1. WORK SESSION DISCUSSION TOPICS Transportation Systems Plan TSP Update Project

Staff will provide information about an upcoming project (Project) to update the City's Transportation Systems Plan (TSP). The Project will prepare an update to the City's Transportation Systems Plan (TSP) adopted in 2021.

Start Time: 10:30 a.m.

Topic:	Introductions & Agenda Overview
Discussion:	The City Council participated in the introductions and
	agenda overview and held no additional discussions.
Start Time:	10:31 a.m.
Topic:	Transportation Systems Plan
Handout:	Presentation
Discussion:	The City Council discussed
	• Expressing interest in serving on the Stakeholder

 Expressing interest in serving on the Stakeholder Transportation Advisory Committee (STAC).

Meeting adjourned at 11:31 a.m.

ATTEST:

Lindsey White, City Recorder

Joe Henry, Mayor