



City of Florence
A City in Motion

City of Florence Council Special Meeting

Videoconference &
Florence City Hall
250 Hwy 101
Florence, OR 97439
541-997-3437
www.ci.florence.or.us

- Meeting materials including information on each agenda item are published at least 24 hours prior to the meeting, and can be found of the City of Florence website at www.ci.florence.or.us/council.
- Items distributed during the meeting, meeting minutes, and a link to the meeting video are posted to the City's website at www.ci.florence.or.us/council as soon as practicable after the meeting.
- To be notified of City Council meetings via email, please visit the City's website at <http://www.ci.florence.or.us/newsletter/subscriptions>.

January 11, 2021

COUNCIL SPECIAL MEETING AGENDA

5:30 p.m.

Councilors:

Joe Henry, Mayor

Woody Woodbury, Council President

Sally Wantz, Council Vice-President

Bill Meyer, Councilor

Vacant, Councilor

With 48 hour prior notice, an interpreter and/or TDY: 541-997-3437, can be provided for the hearing impaired.

Meeting is wheelchair accessible.

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

Due to federal and state restrictions on public gatherings, the Florence City Council meetings shall be held via videoconference. Members of the public can listen and view the meeting through the 'GoToWebinar' platform at the following link <https://attendee.gotowebinar.com/register/8761138860202808075>

Meetings are also shown live on Cable Channel 191 and online at

<https://www.ci.florence.or.us/citymanager/public-meetings-live>.

In person attendance is not allowed at City Council meetings.

Special Council meetings do not allow for an opportunity for verbal comments. Citizens wishing to express their views may submit comments in writing. For more information, please see the end of this agenda or visit the City of Florence website at

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

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

ACTION ITEM

1. CITY COUNCIL VACANCY DELIBERATION, VOTE AND APPOINTMENT

Consider the applicants for the City Council vacancy and make final determination on City Council vacancy appointment.

City Council

CONSENT AGENDA

2. APPROVAL OF MINUTES

Consider approval of the January 4, 2021 Retiring and Incoming Council meeting minutes.

Kelli Weese
City Recorder

REPORT & DISCUSSION ITEMS

3. CITY MANAGER REPORT & DISCUSSION ITEMS

Erin Reynolds
City Manager

4. CITY COUNCIL REPORTS & DISCUSSION ITEMS

City Council

COUNCIL CALENDAR

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

Date	Time	Description
January 15, 2021	10:00 a.m.	City Council Special Work Session <i>Tentative</i>
January 18, 2021	- - -	Martin Luther King Jr. Holiday <i>City Offices Closed</i>
January 25, 2021	10:30 a.m.	City Council Work Session <i>Tentative</i>
	5:30 p.m.	City Council Meeting <i>Tentative</i>
February 1, 2021	10:30 a.m.	City Council Work Session <i>Tentative</i>
	5:30 p.m.	City Council Meeting
February 4, 2021	9:00 a.m.	City Council Work Session <i>Tentative</i>
February 11, 2021	9:00 a.m.	City Council Work Session <i>Tentative</i>

UPDATED PUBLIC MEETINGS PROCEDURES – COVID-19

Given executive orders from Governor Brown concerning COVID-19 and social distancing requirements, the City of Florence has established temporary procedures for public meetings in order to protect our volunteers, public and staff.

In person attendance is not allowed at City Council meetings.

Expressing Views to the City Council: Special Meetings do not allow time for public comments. Public Comment periods are provided at City Council regular sessions which are generally held on the 1st and 3rd Mondays of each month beginning at 5:30 p.m. For the latest City Council meeting calendar, visit the City of Florence website at <https://www.ci.florence.or.us/calendar>.

1. **Written Testimony:** 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 to the City of Florence drop box located at Florence City Hall (250 Hwy 101) to the right of the main entrance.

**** Note:** Written comments received at least 2 hours prior to the meeting (January 11, 2021 at 3:30 p.m.) that concern items on the work session agenda will be distributed to the City Council, posted to the City of Florence website, and made part of the record.

For more information on the City of Florence's Temporary Public Meeting Policies, visit the City of Florence website at <https://www.ci.florence.or.us/em/public-meeting-during-covid-19>.