



City of Florence
A City in Motion

**City of Florence Council
 Regular Session**

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 contact City Recorder Kelli Weese at kelli.weese@ci.florence.or.us.

October 17, 2016

AGENDA

6:00 p.m.

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President Ron Preisler, Council Vice-President
 Susy Lacer, Councilor George Lyddon, 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.

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

6:00 p.m.

ANNOUNCEMENT

- Mayor Henry will announce appointments to the Economic Development Committee

INTRODUCTION

- Coleton Baker – Police Officer

PRESENTATIONS

- Wendy FarleyCampbell – Navy Retirement
- CASA of Lane County – Heather Murphy

1. APPROVAL OF AGENDA

Joe Henry
 Mayor

2. PUBLIC COMMENTS

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.

Joe Henry
 Mayor

CONSENT AGENDA

3. SEWER PUMP REHABILITATION PROJECT

Consider approval of **Resolution No. 22, Series 2016**, a resolution authorizing the City Manager to enter into a single source agreement with Xylem for the purchase of Flygt N series pumps, motors and accessories to rehabilitate / upgrade the 31st Street sewer pump station.

Mike Miller
 Public Works
 Director

4. WELL REHABILITATION PROJECT

Consider approval of **Resolution No. 23, Series 2016**, a resolution authorizing the City Manager to enter into a single source agreement with Schneider Water Services for rehabilitation of Wells 8, 9, and 10.

Mike Miller
 Public Works
 Director

PUBLIC HEARING AND ACTION ITEMS

5. SAXON ANNEXATION & ZONE ASSIGNMENT

A. APPROVAL OF ANNEXATION REQUEST

Consider approval of **Ordinance No. 13, Series 2016**, an Ordinance approving the request for annexation of 05454 Highway 101, Map # 18-12-26-31, Tax Lots 2400 & 6300 – Map # 18-12-26-42, Tax Lots 1700, 1800, 1900, 2000, 2100 & 2300, Highway 126 Right-of-way from Vine Street to the Urban Growth Boundary, and all Siuslaw River estuary south of these properties within the Urban Growth Boundary.

Item Includes:

- *Overview of topic by staff*
- *Deliberation / Decision on Annexation Request (Ordinance No. 13, Series 2016)*

B. PUBLIC HEARING ON ZONING ASSIGNMENT

Hear and consider written and oral testimony regarding a zoning assignment request related to annexation of three properties as applied for by Mr. Donald Saxon.

Item Includes:

- *Conduct of Land Use Hearing*
- *Decision to close the public hearing subject matter*

C. APPROVAL OF ZONING ASSIGNMENT

Consider approval of **Ordinance No. 14, Series 2016**, an Ordinance approving the zoning change for the annexation of properties as applied for by Mr. Donald Saxon to the corresponding City of Florence zoning: Commercial, Estuary Management Unit: Natural Estuary, Conservation Estuary and Shoreland Management Unit: Natural Resource Conservation Overlay.

Item Includes:

- *Deliberation / Decision on Zoning Assignment (Ordinance No. 14, Series 2016)*

Glen
Southerland
Assistant Planner

6. MINISTERIAL LAND USE CODE

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the proposed code amendments to Florence City Code Title 10 including the addition of a ministerial process, restricting code to Type I – IV procedure, updates to fence code, Commercial District uses, Marijuana buffering, water dependent use applicable date, Land Use Definitions, Mainstreet district lot/yard descriptions, and Mobile Home code consolidation.

Item Includes:

- *Overview of Topic by Staff*
- *Conduct of Land Use Hearing*
- *Decision to close public hearing subject matter*

B. MINISTERIAL LAND USE CODE

Consider approval of **Ordinance No. 11 Series 2016**, an ordinance to amend Florence City Code Title 10, and Title 11 concerning the implementation of ministerial process, architectural design review and other code updates.

Item Includes:

- *Deliberation / Decision on Code Changes (Ordinance No. 11, Series 2016)*

Glen
Southerland
Assistant Planner

REPORT ITEMS

7. BOARD AND COMMITTEE REPORTS

Report on the workings of the City's board and committees for the month of September 2016.

Staff
Various

8. CITY MANAGER REPORT

- Oregon Liquor Control Commission Bottle Bill
- PERS Valuation and Rate Report

Erin Reynolds
City Manager

9. CITY COUNCIL REPORTS

Joe Henry
Mayor

COUNCIL CALENDAR

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

Date	Time	Description
October 19, 2016	---	City Council Work Session <i>Canceled</i>
November 7, 2016	6:00 p.m.	City Council Regular Session
November 9, 2016	10:00 a.m.	City Council Work Session <i>Tentative</i>
November 11, 2016	---	Veteran's Day Holiday <i>City Offices Closed</i>
November 21, 2016	6:00 p.m.	City Council Regular Session
November 23, 2016	---	City Council Work Session <i>Canceled</i>
November 24 & 25, 2016	---	Thanksgiving Day Holiday <i>City Offices Closed</i>
