



City of Florence
A City in Motion

City of Florence Council Regular Session

In Person & Videoconference
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 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>.

April 18, 2022

AGENDA

5:30 p.m.

Councilors:

Joe Henry, Mayor
Woody Woodbury, Council President Sally Wantz, Council Vice-President
Bill Meyer, Councilor Rob Ward, Councilor

With 48-hour prior notice, an interpreter and/or TTY: 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.

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: <https://attendee.gotowebinar.com/register/982382175927521038>.

Meetings are also shown live on Cable Channel 191 and online at <https://www.ci.florence.or.us/citymanager/public-meetings-live>.

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

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

PRESENTATIONS & ANNOUNCEMENTS

- Veteran's of Foreign Wars (VFW) Awards
 - Oregon State Police – *Trooper Justin Lindquist*
 - Florence Police Officer of the Year – *Detective Brandon Bailey*
 - Siuslaw Valley Fire and Rescue – *Lieutenant Blair Campbell*
 - Western Lane Ambulance District – *Paramedic Ali Gharib*
- Arbor Day Proclamation

Lindsey
White
City Recorder

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. *Please see the end of this agenda for methods to provide comments on items that are not on the agenda.*

PUBLIC HEARING & ACTION ITEMS

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

2. RHODODENDRON FESTIVAL VENDOR FAIR STREET CLOSURE REQUEST

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the proposed closure of Maple Street from 1st Street to Bay Street in Old Town from Friday, May 20 to Sunday, May 22, 2022 for the Rhododendron Festival Vendor Fair.

Lezlea
Purcell
Finance
Manager

B. RHODODENDRON FESTIVAL STREET CLOSURE REQUEST

Consider approval of the street closure application as applied for by the Florence Area Chamber of Commerce.

3. **LANE COUNTY'S DEADLY PHYSICAL FORCE PLAN AMENDMENT**
Consider approval of **Resolution No. 13, Series 2022**, a resolution approving the amended Lane County Deadly Physical Force Plan initially approved in 2008. John Pitcher
Commander
4. **2022 CITY COMMITTEE, COMMISSION, AND BOARD RECRUITMENT PROCESS**
Review and consider the recruitment process for the 2022 City Committee vacancies. Lindsey White
City Recorder
5. **2022 CITY COUNCIL SIGN-UP AND COMMITMENTS**
Review and consider updates to the City Council sign-up sheet for multiple obligations, including the Ex-Officio Memberships on City of Florence Committees, Liaison appointments to external boards & committees, and Municipal Court visits for the 2022 calendar year. Joe Henry
Mayor

CONSENT AGENDA

6. **RADIO REPEATER SYSTEM PURCHASE**
Consider approving the \$126,414 purchase of a new radio repeater system from CODAN Radio Communications. Anne Baker
Admin. Svs.
Director
7. **2022 LOCAL GOVERNMENT GRANT PROGRAM (LGGP) GRANT**
Consider approval of **Resolution No. 14, Series 2022**, authorizing staff to apply for a Grant in the amount of \$75,000 from the Oregon Parks and Recreation Department to replace certain playground structures at Miller Park, and delegate authority to the City Manager or Designee to sign the grant application. Mike Miller
PW Director
8. **LOVEJOY'S RESTAURANT AND TEAROOM LIQUOR LICENSE**
Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for a liquor license for Lovejoy's Restaurant and Tearoom located at 195 Nopal Street. Lezlea Purcell
Finance
Manager
9. **CITY COUNCIL MEETING MINUTES**
Consider approval of the meeting minutes for the February 7, 2022 Regular Session, February 28, 2022 Work Session, February 28, 2022 Regular Session, March 7, 2022 Special Meetings, March 7, 2022 Regular Session, March 21, 2022 Regular Session, April 4, 2022 Work Session, and April 4, 2022 Regular Session. Lindsey White
City Recorder

REPORT & DISCUSSION ITEMS

10. **GENERAL REPORTS– Council Question & Answer Only – No Presentations**
March Committee, Commission & Volunteer Reports
11. **DEPARTMENT DIRECTOR UPDATES** Management Team
12. **CITY MANAGER REPORT & DISCUSSION ITEM** Erin Reynolds
City Manager
13. **CITY COUNCIL REPORTS & DISCUSSION ITEMS** City Council

COUNCIL CALENDAR		
<i>All meetings are held in person with a virtual option unless otherwise indicated</i>		
Date	Time	Description
May 2, 2022	10:30 a.m.	City Council Work Session
	5:30 p.m.	City Council Meeting
May 16, 2022	10:30 a.m.	City Council Work Session
	5:30 p.m.	City Council Meeting

UPDATED PUBLIC MEETINGS PROCEDURES

The April 18, 2022 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. 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 cityrecorder@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. – Noon and 1:00 p.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 (April 18, 2022 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. Verbal Testimony: Citizens wishing to express their views to the City Council may participate in the meeting at the Florence Events Center or via GoToWebinar. To do so, please complete a speaker's card online at www.ci.florence.or.us/council/request-address-city-council-speakers-card at least 1 hour prior to the meeting (April 18, 2022 at 4:30 p.m.). City staff will then contact the speaker to let them know the process to participate in the meeting.
 - a. Public Comments on items not on the agenda: 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. Public Hearing Testimony: 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. Public Comments on Action Items: 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 Public Meeting Policies, visit the City of Florence website at <https://www.ci.florence.or.us/council/rules-procedure>.