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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
May 16, 2022**

Councilors Present: Mayor Joe Henry, Councilors Woody Woodbury, Sally Wantz, Bill Meyer, and Rob Ward.

Councilors Absent: None.

Staff Present:
(In person) City Manager Erin Reynolds, City Recorder Lindsey White, Assistant City Manager Megan Messmer, Administrative Services Director Anne Baker, Senior Economic Development Analyst Sarah Moehrke, Public Works Director Mike Miller, Commander John Pitcher, Planning Director Wendy Farley-Campbell, Building Official Eric Rines, and Office Assistant Peighton Allen.

Guests Present:
(In Person & Videoconference) USCG Flotilla Commander Joe Cohen, Coast Guard Representatives Bob Redfern, Scott Philben, Cam Young, Will Sumner, and Kiley Barnett.

Handout: 5.16.22 City Council Meeting Base Presentation

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Meeting called to order at 5:30 p.m.

RECOGNITION OF RECENT TRAGIC EVENTS

- Remembrance of Florence Police Chief Tom Turner
- Tragic event in Buffalo, New York resulting in senseless deaths of innocent people.

PRESENTATIONS & ANNOUNCEMENTS

- National Police Week Proclamation
- Safe Boating Week Proclamation
- Building Safety Month Proclamation

- National Public Works Week Proclamation
- Florence Area Arts and Economic Prosperity Study Presentation by Harlen Springer
- Committee, Commission, and Board Member Appointments by Mayor Joe Henry

Mayor Henry appointed...

- Florence Urban Renewal Agency – Mike Webb, Graham Ross, Craig Zolezzi
- Planning Commission – Andrew Miller
- Public Art Committee – Jo Beaudro, Peggy Meyer
- Environmental Management Advisory Committee – Linda Poppenhiemer, Robert Carp, Alan Knoblock
- Transportation Systems Plan Update Ad-Hoc Committee – Sally Wantz, Bill Meyer, Andrew Miller, Sandi Young, Jo Beaudro, Joseph Cullivan, Gary Trevisan, Michael Schick, Andy Grzeskowiak, Russ Pierson, Nate Jakubowska, Becky Taylor, Sasha Vartanian, John Ahlen, Kristine Sirmans, Kate Wilson, Rebecca Jennings, David Huntington, Donna Matthews, Jacob Blankenship, Josh Stevens, Garrett Gray, Wendy FarleyCampbell, Mike Miller, Erin Reynolds, Interim Chief John Pitcher, Dorothy Upton, Arielle Ferber, Dejan Dudich, Mark Bernard, Bill Johnston, Katie Scott, Hui Rodomsky, Michael Duncan
- Housing Implementation Plan Ad-Hoc Committee – Patrick Kirby, Jason Hawkins, Bob Teter, Sally Wantz, Phil Tarvin, Sandi Young, Neil Ecker, Andy Grzeskowiak, Russ Pierson, Bill Meyer, Ron Mann, Janell Morgan, Ahren Cahoon, Greg Wood, Patricia Burke, Maggie Bagon, Tony Miller, Brooke Golen, Josh Stevens, Garrett Gray, Colin Morgan, Beth Kilmurray, Suzanne Mann-Heintz, Jacob Fox, Ron Moore, Hui Rodomsky, Wendy FarleyCampbell, Mike Miller, Erin Reynolds, Interim Chief John Pitcher

Start Time: 5:30 p.m.

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.

Start Time: 6:05 p.m.

Commenter 1: Mr. Melvin Smith– Florence, OR

Handout: Speaker's Card

Discussion: Ms. Smith discussed...

- Take a moment of silence for people who were shot in Buffalo, New York

Start Time: 6:09 p.m.

Commenter 2: Mr. Michael Allen– Florence, OR
 Handout: Speaker's Card and Written Comments
 Discussion: Mr. Allen discussed...

- Resources for Declaring a Climate Emergency

PUBLIC HEARING & ACTION ITEMS

2. SUPPLEMENTAL BUDGET FOR AMERICAN RESCUE PLAN ACT(ARPA) FUNDS

A. PUBLIC HEARING ON 2021-2023 SUPPLEMENTAL BUDGET

Hear and consider written and oral testimony on the 2021-2023 supplemental budget.

Start Time: Opened at 6:12 p.m.

Process Reading: CR White read the Public Hearing Script and officiated the procedures.

Handouts: Public Hearing Script
 Staff Presentation

Public Hearing: Opened at 6:14 p.m.

B. ADOPTION OF THE SUPPLEMENTAL BUDGET

Consider approval of **Resolution No. 17, Series 2022**, a resolution adopting a supplemental budget for ARPA funding and appropriating the ARPA fund contingency amount of \$1,081,300.

Start Time: 6:14 p.m.

Discussion: Administrative Services Direct Anne Baker presented the staff presentation.

Handouts: Staff Presentation

Discussion: The City Council discussed...

- No discussion.

Public Hearing: Closed at 6:23 p.m.

Discussion: The City Council discussed...

- Proposed alley improvements in Old Town.

 Comments: Councilor Bill Meyer, Sally Wantz

Action: Approve Resolution No. 17, Series 2022

Motion: Councilor Meyer

Second: Councilor Wantz

Roll Call Vote: Councilor Ward, 'Aye'
 Councilor Wantz, 'Aye'

Councilor Meyer, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes 'Unanimously'

3. SOLID WASTE HAULER RATE ADJUSTMENTS

A. PUBLIC HEARING ON SOLID WASTE HAULER ADJUSTMENTS

Hear and consider written and oral testimony concerning an adjustment for the rate for Florence garbage haulers.

Start Time: Opened at 6:24 p.m.

Process Reading: CR White read the Public Hearing Script and officiated the procedures.

Handouts: Public Hearing Script
Staff Presentation

Public Hearing: Opened at 6:24 p.m.

B. SOLID WASTE RATE ADJUSTMENT

Consider approval of **Resolution No. 18, Series 2022**, a resolution governing rates for solid waste services and repealing Resolution No. 15, Series 2021.

Start Time: 6:25 p.m.

Discussion: Planning Director Wendy Farley-Campbell presented the staff presentation.

Handouts: Staff Presentation

Discussion: The City Council discussed...

- EMAC review net earnings of providers equation.
- EMAC's reasoning for number selected for increase.
- Increase covers what calendar range.
- Accounting for increases in fuel costs.

Comments: Mayor Henry, Councilors Ward, Wantz, Meyer and Ward

Discussion: Staff discussed...

- EMAC did not review due to interim year.
- EMAC chair recapped how EMAC arrived at decision by meeting in the middle of haulers' requested amount.

Comments: PD Wendy FarleyCampbell

Public Hearing: Closed at 6:46 p.m.

Discussion: The City Council discussed...

- No discussion.

Action: Approve Resolution No. 18, Series 2022
 Motion: Mayor Henry
 Second: Councilor Meyer
 Roll Call Vote: Councilor Meyer, 'Aye'
 Councilor Woodbury, 'Aye'
 Councilor Ward, 'Aye'
 Councilor Wantz, 'Aye'
 Mayor Henry, 'Aye'
 Motion passes 'Unanimously'

CONSENT AGENDA

4. CITY COUNCIL MEETING MINUTES

Consider approval of the meeting minutes for the April 18, 2022 Work Session, April 18, 2022 Regular Session, and May 2, 2022 Work Session.

Start Time: 6:47 p.m.

Action: Approve City Council meeting minutes for the April 18, 2022 Work Session, April 18, 2022 Regular Session, and May 2, 2022 Work Session.

Motion: Councilor Meyer
 Second: Councilor Woodbury
 Roll Call Vote: Councilor Wantz, 'Aye'
 Councilor Ward, 'Aye'
 Councilor Meyer, 'Aye'
 Councilor Woodbury, 'Aye'
 Mayor Henry, 'Aye'
 Motion unanimously

REPORT & DISCUSSION ITEMS

5. 2022 CITY ELECTION PROCESS

Start Time: 6:48 p.m.
 Discussion: City Recorder Lindsey White presented the staff presentation.
 Handouts: Staff Presentation
 Discussion: The City Council discussed...

- Reason for omitting Florence candidates from Voter's pamphlet.
- Running for multiple positions.

 Comment: Mayor Henry and Councilors Meyer and Wantz.

- Discussion: Staff discussed...
- Lanes County produces Voter's pamphlet. Florence is omitted due to size of population.
 - Candidate can select one position.

6. QUARTERLY FINANCIAL STATEMENTS

Report on the City of Florence financials for the period ending March 31, 2022.

Start Time: 7:08 p.m.

Discussion: Administrative Services Director Anne Baker presented the staff presentation.

Handouts: Staff Presentation

Discussion: The City Council discussed...

- No discussion.

7. GENERAL REPORTS

Start Time: 7:13 p.m.

- April Committee, Commission and Volunteer Reports
- Comments: All Councilors present

8. DEPARTMENT DIRECTOR UPDATES

Start Time: 7:14 p.m.

Discussion: The Department Directors discussed...

- Introducing Interim Police Chief John Pitcher and appreciation to full City Council's for joining and supporting City staff and Police Department during the time of Chief Turner's passing.
- Car seat installation event on June 4th at Siuslaw Middle School.
- Police Department and Public Works Department preparations for Rhododendron Days.
- 9th Street Roadway and Waterline Improvement Project
- Flower baskets have been installed in Old Town.
- Sales of Flo Gro have begun.
- Florence Events Center Upcoming Shows and Events.
- Western Lane Emergency Operation Group (WLEOG) initiating emergency plan update to align with Lane County plan.

Updates: Interim Police Chief John Pitcher, Public Works Director Mike Miller, and Assistant City Manager Megan Messmer.

9. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 7:23 p.m.

Discussion: The City Council discussed...

- Directing election questions to City Recorder Lindsey White to formally manage and walk through the process.
- May Newsletter
- Miller Park Play structure updates on City website and how to make donations towards the completion of project.
- Sidewalks cafes expanding to outdoor parking spots and expanding restaurant seating.
- Upcoming City Meetings and Events.
- Appreciation to City Council for supporting City staff during time of grieving.

10. CITY COUNCIL REPORT & DISCUSSION ITEMS

Start Time: 7:32 p.m.

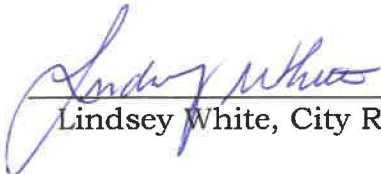
Discussion: The City Council discussed...

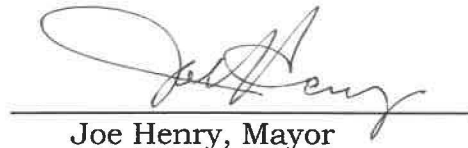
- Appreciation to EMAC and PD Wendy FarleyCampbell for this evening's presentation for the resolution.
- Port of Siuslaw dealing with a derelict vessel to be removed from boat ramp.
- Addressing remarks made at beginning of City Council meeting.

Comments: All Councilors present

Meeting adjourned at 7:38 p.m.

ATTEST:


Lindsey White, City Recorder


Joe Henry, Mayor