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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
June 20, 2022**

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

Councilors Absent: Woody Woodbury.

Staff Present:
(In person) City Manager Erin Reynolds, City Recorder Lindsey White, Assistant City Manager Megan Messmer, Administrative Services Director Anne Baker, Public Works Director Mike Miller, Police Chief John Pitcher, Planning Director Wendy Farley-Campbell, and Managing Analyst Peighton Allen.

Guests Present:
(In Person & Videoconference) Florence Area Chamber of Commerce Executive Director Bettina Hannigan, Florence Area Chamber of Commerce Chairperson Bonnie Welsh, Florence Area Chamber of Commerce Chairperson Elect Al Rojas, and Florence Area Chamber of Commerce Director Rich Colton.

Handout: 6.20.22 City Council Meeting Base Presentation

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

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

PRESENTATIONS & ANNOUNCEMENTS

- Florence Area Chamber of Commerce Annual Report
- National Night Out Announcement

Start Time: 5:31 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: 6:08 p.m.
Commenter 1: Ms. Ronelle Kuert – Florence, OR
Handout: Speaker's Card and Written Comments
Discussion: Ms. Kuert discussed...

- Climate hoax and fear mongering

Start Time: 6:10 p.m.
Commenter 2: Ms. Sherry Harvey – Florence, OR
Handout: Speaker's Card and Written Comments
Discussion: Ms. Harvey discussed...

- Ethics of Electric Vehicle Batteries

PUBLIC HEARING & ACTION ITEMS

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

A. PUBLIC HEARING ON STATE REVENUE SHARING

Hear and consider written and oral testimony regarding the use of State Revenue Sharing Funds for the next fiscal year 2022-2023.

Start Time: Opened at 6:13 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 6:15 p.m.

B. DECLARE ELECTION TO RECEIVE SHARED REVENUES

Consider approval of **Resolution No. 19, Series 2022**, a resolution declaring the City's eligibility to receive Shared Revenues.

Start Time: 6:15 p.m.
Discussion: Administrative Serves Direct Anne Baker presented the staff presentation.
Handouts: Staff Presentation
Discussion: The City Council discussed...

- Question on the marijuana tax amount.

Comments: Mayor Henry

Public Hearing: Closed at 6:19 p.m.

Discussion: The City Council discussed...

- No discussion.

Action: Approve Resolution No. 19, Series 2022
Motion: Councilor Ward
Second: Councilor Meyer
Roll Call Vote: Councilor Ward, 'Aye'
Councilor Meyer, 'Aye'
Councilor Wantz, 'Aye'
Mayor Henry, 'Aye'
Motion passes 'Unanimously'

C. CERTIFY ELIGIBILITY TO RECEIVE SHARED REVENUES

Consider approval of **Resolution No. 20, Series 2022**, a resolution certifying the City's eligibility to receive Shared Revenues.

Start Time: 6:20 p.m.

Action: Approve Resolution No. 20, Series 2022
Motion: Mayor Henry
Second: Councilor Meyer
Roll Call Vote: Councilor Meyer, 'Aye'
Councilor Ward, 'Aye'
Councilor Wantz, 'Aye'
Mayor Henry, 'Aye'
Motion passes 'Unanimously'

3. FLORENCE BLOCK PARTY STREET CLOSURE

A. PUBLIC HEARING ON REGARDING THE PROPOSED CLOSURE OF BAY STREET

Hear and consider written and oral testimony regarding the proposed closure of Bay Street.

Start Time: Opened at 6:21 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 6:21 p.m.

B. STREET CLOSURE REQUEST

Consider approval of the street closure application for the closure of Bay Street from just west of the Siuslaw River Bridge and Laurel Street in Old Town on Friday July 15th from 2:00 p.m. to 10:30 p.m. for the Florence Block Party as applied for by the City of Florence.

Start Time: 6:21 p.m.

Discussion: Finance Manager Lezlea Purcell and Assistant City Manager Megan Messmer presented the staff presentation.

Handouts: Staff Presentation

Discussion: The City Council discussed...

- No discussion.

Public Hearing: Closed at 6:31 p.m.

Discussion: The City Council discussed...

- No discussion.

Action: Approve street closure application for the closure of Bay Street on Friday July 15th as applied for by the City of Florence.

Motion: Mayor Meyer

Second: Councilor Ward

Roll Call Vote: Councilor Wantz, 'Aye'

Councilor Ward, 'Aye'

Councilor Meyer, 'Aye'

Mayor Henry, 'Aye'

Motion passes 'Unanimously'

CONSENT AGENDA

4. 2021-2023 BIENNIAL BUDGET APPROPRIATIONS TRANSFER

Consider approving **Resolution No. 21, 2022**, transferring 2021-2023 Biennial Budget appropriations for a net zero impact to the budget.

5. WORKERS COMPENSATION INSURANCE TO CITY VOLUNTEER FOR THE POLICY YEAR 2022-2023

Consider approval of **Resolution No. 22, Series 2022**, a resolution extending the City of Florence's worker's compensation insurance to volunteers of the City of Florence for the policy year 2022-2023.

6. OREGON DEPARTMENT OF AVIATION (ODAV) PAVEMENT MAINTENANCE PROGRAM GRANT RATIFICATION AND ACCEPTANCE

Consider ratifying staff's decision to sign and accept ODAV Pavement Maintenance Program grant for crack sealing, asphalt patching and pavement markings at the Florence Municipal Airport for a total of \$76,626.04.

7. 31ST STREET WATER RESERVOIR AND PUMP STATION PROPERTY RETAINING WALL BID ACCEPTANCE

Consider accepting the proposal from Ray Wells, Inc. And authorize the City Manager to proceed with a construction contract in the amount of \$87,592.

Start Time: 6:32 p.m.

Discussion: The City Council discussed...

- No discussion.

Action: Approve the consent agenda as presented.

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

REPORT & DISCUSSION ITEMS

8. GENERAL REPORTS

Start Time: 6:33 p.m.

- May Committee, Commission and Volunteer Reports

Comments: All Councilors present

9. DEPARTMENT DIRECTOR UPDATES

Start Time: 6:34 p.m.

Discussion: The Department Directors discussed...

- 31st Street Water Reservoir and Pump Station Retaining Wall Improvement Project.
- 2021 Water Quality Report.
- 2022 Elections update.
- Removal of vegetation on Highway 101 for future development of apartments.
- Cannery Station has resubmitted plans for review.
- EMAC holding first in person meeting in two years.
- Housing Implementation Plan is under way and meetings have begun.
- Update on car wash and coffee shop on Highway 101.
- Florence Events Center Upcoming Shows and Events.
- Upcoming covid testing and vaccination clinics at the Florence Events Center.
- Upcoming Fourth of July events.
- Working car accident on Siuslaw Bridge during bridge closure.
- Tribute and honor to attend Chief Turner's service.

Updates: Public Works Director Mike Miller, City Recorder Lindsey White, Planning Director Wendy FarleyCampbell, Assistant City Manager Megan Messmer, and Police Chief John Pitcher

10. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:59 p.m.

Discussion: The City Council discussed...

- Upcoming City Meetings and Events.
- Recruiting for Economic Development Analyst vacancy.
- Addressing work force shortage and recruiting for City staff vacancies.
- Siuslaw Baseball and Softball Association hosted an event at Miller Park for a Father's Day Week-end Tournament.

11. CITY COUNCIL REPORT & DISCUSSION ITEMS

Start Time: 7:03 p.m.


Discussion: The City Council discussed...


- Partnering with Habitat for Humanity for their bottle drive.
- Opening discussion about moving away from Columbus Day and honoring Indigenous Peoples Day.
- Honor to attend Chief Turner's service.
- Encouraging Councilors to take Art Quest walk.
- Attending meeting with Central Lincoln PUD and Bonneville Power Administration and hearing discussion about power supplies in the Pacific Northwest.
- Attending Change of Command at US Coast Guard Station and US Coast Guard recognizing Mayor Henry and City of Florence in keeping the Coast Guard Station open during government shutdown.

Comments: All Councilors present

Meeting adjourned at 7:15 p.m.

ATTEST:


Lindsey White, City Recorder


Joe Henry, Mayor