



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](http://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](http://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](http://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>.

August 15, 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](http://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/5595837311215758860>.

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](http://www.ci.florence.or.us/council/request-address-city-council-speakers-card).

### CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

#### PRESENTATIONS & ANNOUNCEMENTS

- Annual update from RAIN
- Housing Implementation Plan Project Stakeholder Advisory Team (SAT) Ad-Hoc Committee Member Appointments by Mayor Joe Henry

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

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

#### 2. RODS N RHODIES STREET CLOSURE

##### A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the proposed closure of Bay Street from the Siuslaw River Bridge to the intersection of 1<sup>st</sup> Street and Nopal St., Laurel St. from Old Town Way to Bay St., and Maple St. from 1<sup>st</sup> Street to Bay St.

Lezlea Purcell  
Finance Manager

##### B. STREET CLOSURE REQUEST

Consider approval of the street closure application for the closure of Bay Street on Saturday, September 10, 2022 from 6:00a.m. to 7:00p.m. for the Rods N Rhodies event as applied for by the Gary Cargill.

**LAND USE DELIBERATIONS**

Please see the end of this agenda for rules of procedure.

**3. ORDINANCE NO. 9, SERIES 2022**

Consider approving **Ordinance No. 9, Series 2022**, an ordinance adopting supplemental findings for ordinance No. 2, Series 2021.

Wendy Farley-Campbell  
Planning Director

**ACTION ITEMS**

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

**4. PLANNING COMMISSION RECRUITMENT**

Provide notice to the public on the positions to be filled, qualifications, the time and manner in which application may be submitted.

Erin Reynolds  
City Manager

**CONSENT AGENDA**

**5. OREGON COMMUNITY PATHS (OCP) PROGRAM PROJECT REFINEMENT GRANT**

Consider approving **Resolution No. 27, 2022**, authorizing staff to submit a Grant Pre-Application for the FY2022-2023 Oregon Community Paths (OCP) Program Project Refinement grant in support of Lane County in the amount of \$675,000 for the Multi-Use Path Project from 35<sup>th</sup> Street to Heceta Beach Road on Rhododendron Drive.

Mike Miller  
Public Works Director

**6. LOS COMPADRES TAQUERIA LIQUOR LICENSE CHANGE OF LOCATION**

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for a liquor license for Los Compadres Taqueria due to a change of location.

Lezlea Purcell  
Finance Manager

**7. AUDIT CONTRACT AWARD**

Consider acceptance of the proposal as submitted by SingerLewak for Audit Services in the amount of \$47,990 for the fiscal year ending 2023 and \$217,090 for the four years following.

Anne Baker  
Administrative Serv. Director

**REPORT & DISCUSSION ITEMS**

**8. QUARTERLY FINANCIAL STATEMENTS**

Report on the City of Florence financials for the quarter ending June 30, 2022.

Anne Baker  
Administrative Serv. Director

**9. GENERAL REPORTS– Council Question & Answer Only – No Presentations**

- July Committee, Commission & Volunteer Reports

**10. DEPARTMENT DIRECTOR UPDATES**

Management Team

**11. CITY MANAGER REPORT & DISCUSSION ITEM**

Erin Reynolds  
City Manager

**12. CITY COUNCIL REPORTS & DISCUSSION ITEMS**

City Council

<b>COUNCIL CALENDAR</b>		
<i>All meetings are held in person with a virtual option unless otherwise indicated</i>		
<b>Date</b>	<b>Time</b>	<b>Description</b>
September 12, 2022	10:30 a.m.	City Council Work Session
	5:30 p.m.	City Council Meeting

## UPDATED PUBLIC MEETINGS PROCEDURES

The August 15, 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.

- **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](mailto: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 (August 15, 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.
- **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](http://www.ci.florence.or.us/council/request-address-city-council-speakers-card) at least 1 hour prior to the meeting (August 15, 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. **Non-Public Hearing Land Use Items:** When deliberating on a land use item when the initial public hearing has already been closed, there **is no** new evidence or testimony accepted. Please see Page 19 in the [City Council Rules of Procedure](#) for additional information.
  - d. **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>.**