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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
August 15, 2022**

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

Councilors Absent: None.

Staff Present: 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, and Planning Director Wendy Farley-Campbell.
(In person)

Guests Present: RAIN Deputy Director Robert Killeen, RAIN Rural Lane County Venture Catalyst Advocacy Communications Coordinator Aqsa Khan, RAIN Policymaker Education Director Avery Pickard, and City Attorney Ross Williamson.
(In Person & Videoconference)

Handout: 8.15.22 City Council Meeting Base Presentation

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

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

PRESENTATIONS & ANNOUNCEMENTS

- Annual Update from RAIN
- Housing Implementation Plan Project Stakeholder Advisory Team (SAT) Ad-Hoc Committee Member Appointments by Mayor Joe Henry
Mayor Henry appointed...
 - Local health care – Patrick Kirby and Jason Hawkins
 - City Council – Sally Wantz
 - City Planning Commission – Sandi Young and Andrew Miller
 - Chamber of Commerce – Neil Ecker
 - School District – Andy Grzeskowiak
 - Lane Community College & Florence CEDC – Russ Pierson

- Siuslaw Public Library – Meg Spencer
- Florence Urban Renewal – Bill Meyer
- Development – Ron Mann
- Habitat for Humanity – Janell Morgan
- Florence Ministerial Association – to be named
- First Step – Greg Wood and Ken Gaylord
- Florence Cold Weather Shelter – Patricia Burke
- ADA & Title VI representative – Maggie Bagon
- Siuslaw Valley Fire and Rescue/Western Lane Ambulance – Michael Schick
- Lane Council of Governments Senior Services – Brooke Glen
- Confederated Tribes of the Coos, Lower Umpqua, and Siuslaw – Josh Stevens and Garrett Gray
- Florence Foodshare – Colin Morgan and Beth Kilmurray
- Safe Shelter for Siuslaw Students – Jennifer Ledbetter
- Homes for Good – Steve Ochs
- Housing Provider – Ron Moore
- Oregon Department of Land Conservation and Development – Hui Rodomsky
- City’s Community Development, Public Works, City Manager’s Office, and Public Safety Departments – Wendy FarleyCampbell, Mike Miller, Erin Reynolds and 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: 5:58 p.m.

Commenter 1: Mr. Jay Guettler – Florence, OR

Handout: Speaker’s Card and Written Comments

Discussion: Mr. Guettler discussed...

- Disc golf course status at Munsel Greenway

Start Time: 6:02 p.m.

Commenter 2: Ms. Jo Beaudreau – Florence, OR

Handout: Speaker’s Card and Written Comments

Discussion: Ms. Beaudreau discussed...

- ArtExposed outdoor gallery
- Invitation to public to attend Public Art Committee meeting on 8/22/2022

Start Time: 6:05 p.m.

Commenter 3: Mr. Michael Allen – Florence, OR

Handout: Speaker’s Card and Written Comments

Discussion: Mr. Allen discussed...

- Fairfax – a role model for declaring a climate emergency and adopting a climate plan
- Encourage City Council to work with Lane County to extend multi-use paths along North Jetty Road all the way to the ocean access.

Start Time: 6:09 p.m.

Commenter 2: Ms. Ivy Medow – Florence, OR

Handout: Speaker’s Card and Written Comments

Discussion: Ms. Medow discussed...

- Thoughts on Public Works expansion discussed at July 18, 2022 meeting
- Loss of trees to install fuel station

PUBLIC HEARING

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 1st Street and Nopal Street, Laurel Street from Old Town Way to Bay Street, and Maple Street from 1st Street to Bay Street.

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 6:13 p.m.

B. STREET CLOSURE REQUEST

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

Start Time: 6:13 p.m.

Discussion: Finance Manager Lezlea Purcell presented the staff presentation.

Handouts: Staff Presentation

Discussion: The City Council discussed...

- Parking enforcement requirements.
- What charities benefit from fundraiser.
- Support this application.

- Discussion: Staff discussed...
- Cars will be towed from closed area if unable to contact vehicle owner.
- Comments: Police Chief John Pitcher
- Applicant: Mr. Cargill discussed...
- Funds are used to help families within the community with vehicle maintenance and repairs.
- Public Hearing: Closed at 6:19 p.m.
- Discussion: The City Council discussed...
- No discussion.
- Action: Approve street closure application for the closure of Bay Street on Saturday, September 10, 2022 for the Rods N Rhodies event as applied for by Gary Cargill.
- Motion: Councilor Wantz
- Second: Councilor Ward
- Roll Call Vote: Councilor Ward, 'Aye'
 Councilor Wantz, 'Aye'
 Councilor Meyer, 'Aye'
 Councilor Woodbury, 'Aye'
 Mayor Henry, 'Aye'
 Motion passes Unanimously

LAND USE DELIBERATIONS

3. ORDINANCE NO. 9, SERIES 2022

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

Start Time: 6:20 p.m.

Process Reading: CR White officiated the procedures.

- Declarations: The City Council declared...
- Mayor Henry
 - No conflicts of interest were declared.
 - No biases were declared
 - Councilor Woodbury
 - No conflicts of interest were declared.
 - No biases were declared.
 - Councilor Wantz

- No conflicts of interest were declared.
- No biases were declared.
- Councilor Meyer
 - No conflicts of interest were declared.
 - No biases were declared.
- Councilor Ward
 - No conflicts of interest were declared.
 - No biases were declared.

Public Challenge: Record is closed so no additional challenges are allowed.

Discussion: Planning Director Wendy FarleyCampbell presented the staff presentation.

Handouts: Staff Presentation

Discussion: The City Council discussed...

- Sewer extension is developer financed and available to serve existing Idylewood Subdivision on septic systems. Is there a requirement to use that service?
- Will residents of Idylewood be required to participate stormwater plan?

Comments: Councilor Meyer.

Discussion: City Attorney Ross Williamson discussed...

- Record is clear sewer extension is developer financed meaning if developer builds residential structures on this property, then they will be forced to install sewer at their own cost to the facility. Anyone else who wishes to join in at their own option.
- Same would apply to stormwater plan.

Discussion: The City Council discussed...

- No discussion.

Action: First Reading of Ordinance No. 9, Series 2022

Vote: Unanimous

Action: Second reading of Ordinance No. 9, Series 2022

Motion: Mayor Henry

Second: Councilor Woodbury

Roll Call Vote: Councilor Meyer, 'Aye'

Councilor Ward, 'Aye'

Councilor Wantz, 'Aye'

Councilor Woodbury, 'Aye'

Mayor Henry, 'Aye'

Motion passes Unanimously

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.

Start Time: 6:45 p.m.

Discussion: City Recorder Lindsey White presented the staff presentation.

Handouts: Staff Presentation

Discussion: The City Council discussed...

- Clarification vacancy is for a resident of the City.

Discussion: Staff discussed...

- City residence is required.

Comments: CR White

Action: Provide Notice to the public on the positions to be filled, qualifications, the time and manner in which applications may be submitted.

Motion: Mayor Henry

Second: Councilor Meyer

Roll Call Vote: Councilor Ward, 'Aye'
Councilor Wantz, 'Aye'
Councilor Woodbury, 'Aye'
Councilor Meyer, 'Aye'
Mayor Henry, 'Aye'
Motion passes Unanimously

CONSENT AGENDA

5. OREGON COMMUNITY PATHS (OCP) PROGRAM PROJEC REFINEMENT GRANT

Consider approving **Resolution No. 27, Series 2022**, a authorizing staff to submit a Grant Pre-Application for the FY 2022-2023 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 35th Street to Heceta Beach Road on Rhododendron Drive.

6. LOS COMPADRES TAQUERIA LIQUOR LICENSE CHANGE OF LOCATION

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

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.

Start Time: 6:51 p.m.

Discussion: The City Council discussed...

- No discussion.

Action: Approve the consent agenda as presented.

Motion: Councilor Meyer

Second: Councilor Wantz

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

REPORT & DISCUSSION ITEMS

8. QUARTERLY FINANCIAL STATEMENTS

Start Time: 6:33 p.m.

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

Handouts: Staff Presentation

Discussion: The City Council discussed...

- No discussion.

9. GENERAL REPORTS

Start Time: 6:33 p.m.

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

10. DEPARTMENT DIRECTOR UPDATES

Start Time: 7:00 p.m. p.m.

Discussion: The Department Directors discussed...

- 9th Street project is in final stages.
- Airport crack sealing project scheduled for August 15-19, 2022.
- Rolling Dunes Park improvements include extending existing tennis courts, replacing windscreen and replacing restrooms.
- Siuslaw Estuary Trail project update.
- Disc golf at Munsel Greenway Park.
- Hiring new Planner.
- Recruiting Building Official.
- Virtual open house for Housing Implementation Plan scheduled for September 13, 2022.
- Upcoming Black and White recycling event scheduled for August 20, 2022.
- Update on 2022 election candidates.
- Florence Events Center Upcoming Shows and Events.
- Florence Events Center staffing.
- Upcoming vaccination clinic at Florence Events Center.
- Thanking City Council and volunteers for their time volunteering at National Night Out.
- Active threat training at Siuslaw Middle School.

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

11. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 7:24 p.m.

Discussion: The City Council discussed...

- Upcoming City Meetings and Events.
- Upcoming Yard Debris Disposal Day.
- Public Art Committee Art Exposed selection.
- Recruiting for Planning Commission open position.

12. CITY COUNCIL REPORT & DISCUSSION ITEMS

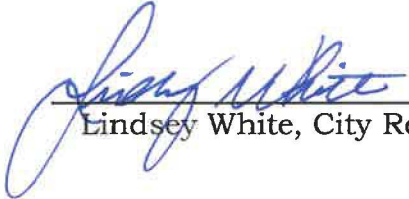
Start Time: 7:29 p.m.

Discussion: The City Council discussed...

- Attending session at Municipal Court.
 - Attending Florence Air Academy graduation consisting of nineteen graduates.
 - Gratitude to Chief Pitcher and his staff and being supportive of local police.
 - Proposed road tolls in the Portland area and funds to be used for road improvements.
 - Thrilling to be at Miller Park for National Night Out.
 - Attending Oregon Mayor's Conference in Newport.
 - Discussing results from League of Oregon Cities survey.
 - Discussing Transient Room Tax and uses of funds.
- Comments: All Councilors present

Meeting adjourned at 7:44 p.m.

ATTEST:



Lindsey White, City Recorder



Joe Henry, Mayor