WELCOME TO THE VIDEOCONFERENCE WORK SESSION OF THE FLORENCE CITY COUNCIL

Given recent COVID-19 guidance from the Governor, the Florence City Council meetings shall be held via videoconference using the GoToWebinar platform and shown live on Cable Channel 191 and online at www.ci.Florence.or.us/citymanager/public-meetings-live.



Work Session do not allow time for public comments. Public comment periods are provided at City Council regular sessions which are generally held on the 1st and 3rd Mondays of each month beginning at 5:30 p.m.

For the latest City Council meeting calendar, visit the City of Florence website at www.ci.florence.or.us/calendar.

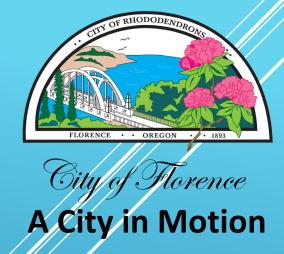


DISCUSSION TOPICS



- RHODODENDRON DRIVE CONSTRUCTION PROJECT UPDATE: STAFF WILL PROVIDE AN UPDATE ON THE RHODODENDRON DRIVE CONSTRUCTION PROJECT FROM WILDWINDS ST. TO 35TH ST.
- COUNCIL FILLING VACANCY PROCESS: REVIEW AND DISCUSS PROCEDURES FOR FILLING THE VACANT CITY COUNCIL POSITION.

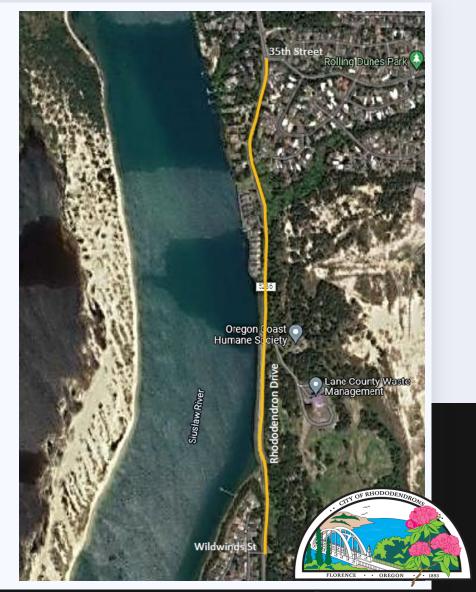
DISCUSSION TOPIC #1



RHODODENDRON DRIVE CONSTRUCTION PROJECT UPDATE

RHODODENDRON DRIVE ROADWAY IMPROVEMENTS, PHASE 3

CITY OF FLORENCE PUBLIC WORKS MIKE MILLER, DIRECTOR



PROJECT BACKGROUND

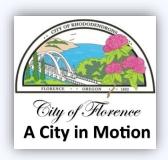
Originally Coast Guard Road

Renamed to Rhododendron Drive in 1967

Roadway section consists of two 11 foot travel lanes, 2-3 foot shoulders, and pullout along the Siuslaw River

Rhododendron Drive classified as minor arterial

- Provides parallel route to Hwy 101
- Population in corridor is >6,000



PROJECT BACKGROUND CONTINUED

1995 Transportation System Plan

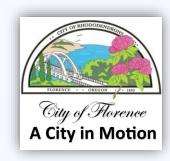
- Identifies need for 5-foot bicycle lanes
- Scenic route for coast highway bicyclists

1997 Florence Trails Plan

Florence Realization 2020 Comprehensive Plan

2002 Transportation System Plan

 Develops desirable street characteristics based on street classification



2002 TRANSPORTATION SYSTEM PLAN

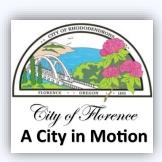
Typical street cross section for minor arterials

- 2- 12-foot travel lanes and 14-foot center turn lanes
- ∘ 2 6-foot bicycle lanes
- ∘ 2 5-foot sidewalks

Scenic Drive designation

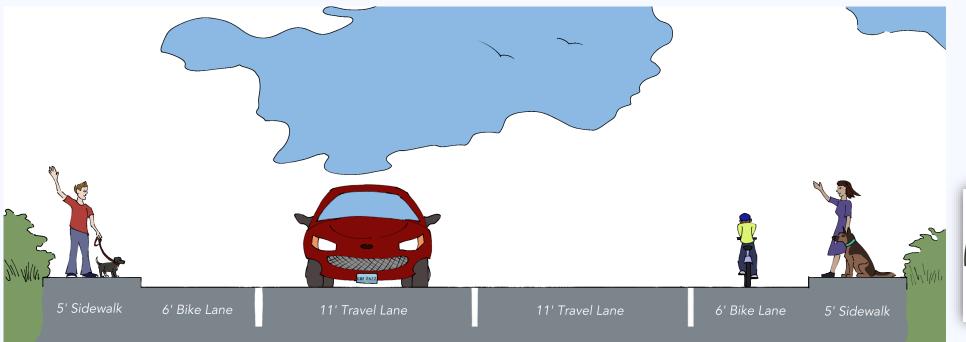
Narrow street section

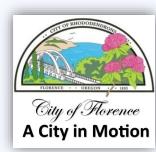
No sidewalks and no center turn lane



COMMUNITY REQUESTS SIDEWALKS

After 2002 Transportation System Plan is adopted, area residents request that sidewalks be included.





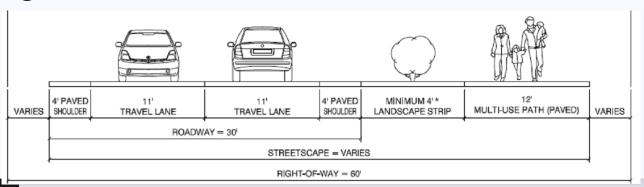
2007 RHODODENDRON DRIVE INTEGRATED TRANSPORTATION PLAN (RITP)

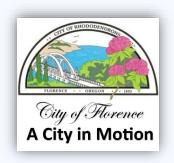
New planned development along Rhody Drive

Desire for sidewalks along with bike lanes

What is the community vision for Rhody Drive?

Planning is funded through a Transportation Growth Management grant in 2006





2012 TRANSPORTATION SYSTEM PLAN

Identifies 61 projects

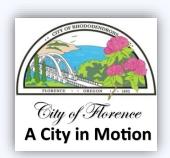
\$35.2 million (2012 dollars) in improvements

16 projects prioritized and ranked by City Council

Rhododendron Drive Multi-use Path selected as #1 priority (9th to Wildwinds)

#2 priority Wildwinds to 35th Street

City awarded 2012 Transportation Enhancement Grant



2014 RHODODENDRON DRIVE 9TH - WILDWINDS

August 2014 City Council receives community input regarding the original proposal of a separated 10-foot multi-use path

City conducts additional project open houses



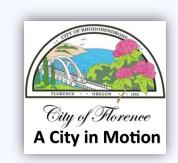


2014 RHODODENDRON DRIVE 9TH - WILDWINDS

Option 2 is selected for construction

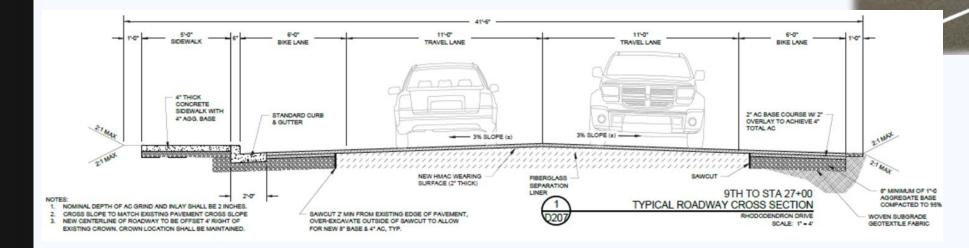
Construction completed in 2016

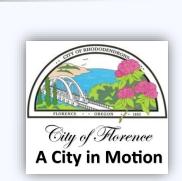




RHODODENDRON DRIVE, PHASE 2 PROJECT

Project area is 9th to Hwy 101 Improvements consistent with 2012 TSP Construction 2016-2017

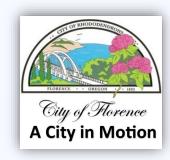




RHODODENDRON DRIVE ROADWAY IMPROVEMENTS, PHASE 3

RH2 Engineering hired in August 2019 to complete preliminary engineering

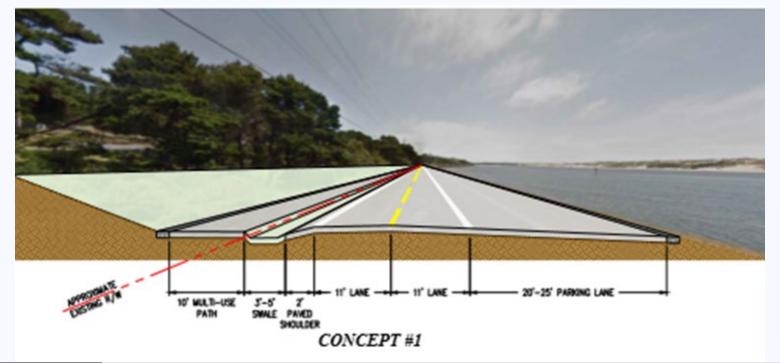
- Preliminary design concepts:
 - ✓ Shift the roadway section to the east with a separated 10-foot multi-use path on the east side of roadway.
 - ✓ Place the multi-use path along the west side of the existing roadway, incorporating a 10-foot multi-use path along the rivers edge separated from the parking area by a vegetated swale.
 - ✓ Shift the roadway section to the east with curb/gutter and raised multi-use path which will require additional engineering to manage stormwater run-off from the pavement section.



RHODODENDRON DRIVE ROADWAY IMPROVEMENTS, PHASE 3

Preferred Design – shift roadway to east with separated 10-foot multi-

use path





PROJECT OVERVIEW

May 2020 – Engineering Service Contract with RH2 for \$288,929

Realignment of Rhododendron Drive near the river

- Settlement issues along riverbank
- Improve parking area along river
- Improve sight vision clearances where possible
- Requires Right-of-Way acquisition primarily from Lane County

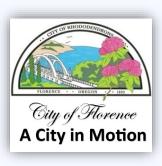
City of Florence

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PROJECT OVERVIEW

Utility Improvements and Replacements

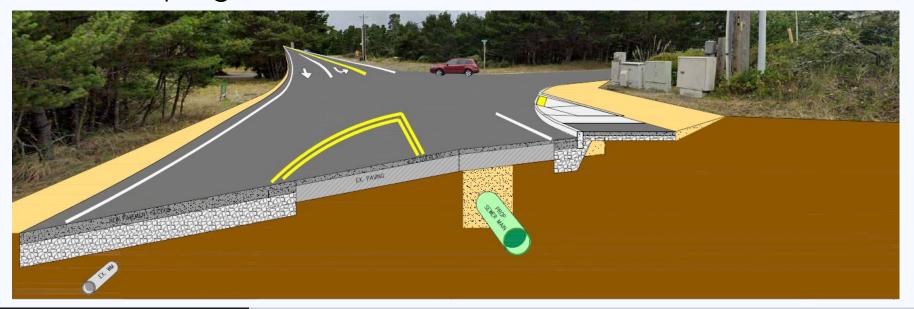
- Continue previous Rhododendron Drive Sewer improvements
- Replace existing Asbestos Cement water main with new C900 from Marine Manor to Wildwinds





Upgrade 35th & Rhododendron Intersection

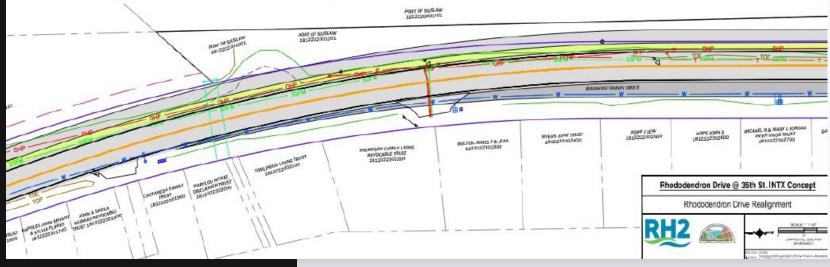
- In conjunction with Rhododendron Arbor
- Work in progress

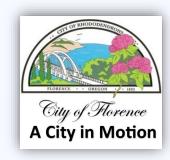






Rhododendron at Marine Manor

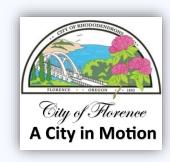


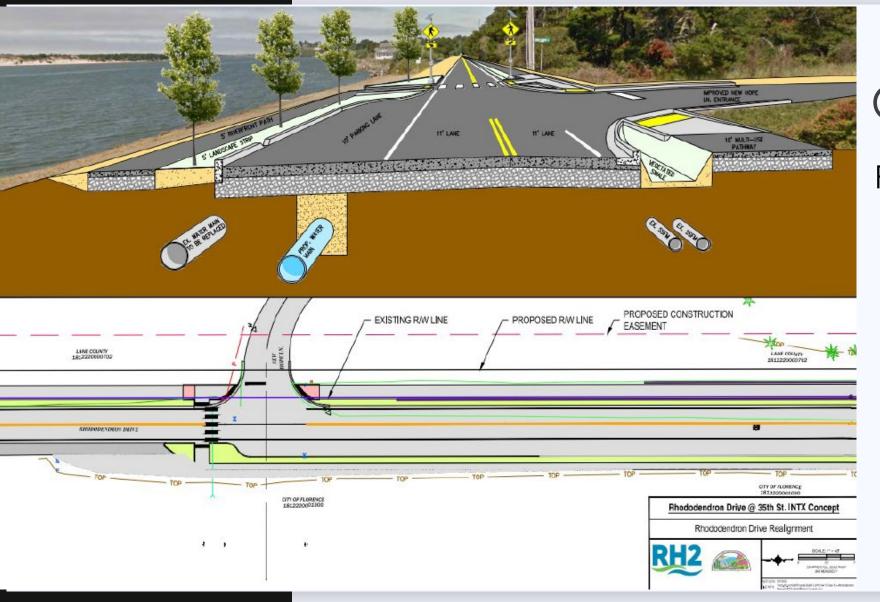




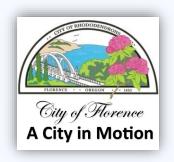
Rhododendron Retaining Wall

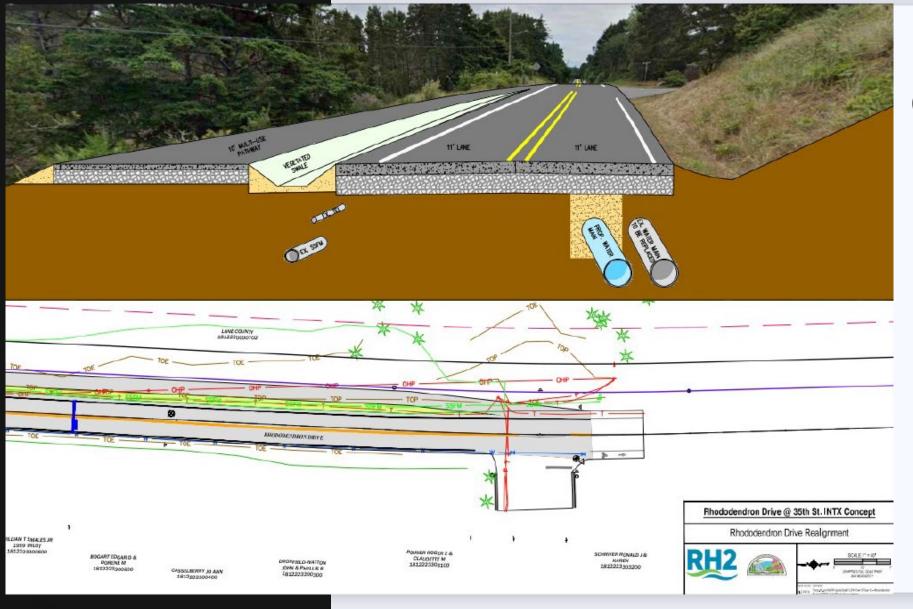




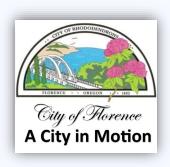


Rhododendron at New Hope

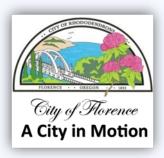




Rhododendron at Wildwinds



PROJECT COST ESTIMATE AND SCHEDULE



Cost Estimate

Approximately \$6.5 million

Right-of-way

• Spring 2022

Utility Relocation

• Spring '22 to Summer '22

Project bid/award

• Early summer 2022

Construction

• Late Summer '22 – Spring '24

FISCAL IMPACT



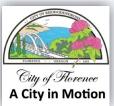
Currently in the budget:

Streets \$3.85 million (includes funds for extension of multi-use path Wastewater \$500,000 Water \$400,000

Total available \$4,750,000

Our engineers and City staff believe that the project can qualify for \$3 – 3.5 million in grants





City Service Delivery

> Improve Maintain Enhance

Infrastructure

Livability & Quality of Life

Efficient Effective Sustainable

Service Delivery

Economic Development

Capital Investment into Water & Streets System

Community
Needs,
Development &
Investment

Communication & Trust

Strengthen Trust Cooperation

Citizens

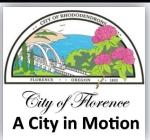
Financial & Organizational Sustainability

Support Current Needs Future Needs

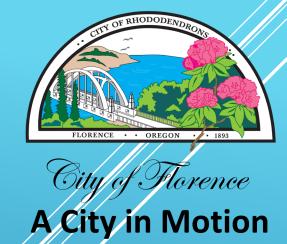
Construction Infrastructure



Rhododendron Drive Roadway Improvements, Phase 3
Mike Miller | City of Florence Public Works



DISCUSSION TOPIC #2



COUNCIL VACANCY FILLING PROCESS

CITY COUNCIL VACANCY FILLING PROCESS

Review and consider the application and appointment process and related timeline for filling the vacant City Councilor position

February 7, 2022
City Council Work Session



COUNCIL DECISION POINTS FOR THE VACANT POSITION

- Application Process & Timeline
- Selection Process & Timeline
- Interview Questions and Structure
- Review Staff Recommendation: Created in coordination with other municipalities and our legal counsel:
 - Many steps not legally mandatory per City Charter recommended to the City and Council
 in making a good, credible, and defensible decision

City of Florence

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• Any and all of the recommendations are up for discussion and potential changes



CITY CHARTER

- Section 28 of Florence City Charter....
 - Vacancies on the Council are filled by appointment of the remaining Council members (Majority Vote)
 - In this case the new appointee would fulfill the remainder of the vacated term December 31, 2022
 - This position is up for election this year in the General Election November 8, 2022
 - Two qualifications:
 - Be a qualified elector
 - Lived in the City Limits for at least one year before the General Election date

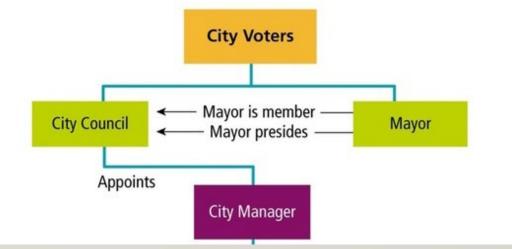






WHAT TO KNOW BEFORE APPLYING

- Florence operates under a Council Manager form
 - of government
- Required time commitment
 - Two regular City Council Meeting (1st & 3rd Mon.)
 - Two Work Sessions each month
 - Executive Sessions as needed







WHAT TO KNOW BEFORE APPLYING



City Council Job Description: The Governing Body of the City

- Responsible for passing of...
 - laws,
 - fees,
 - policies,
 - budget

- Establishes Overall Vision for Organization
- Responsible for the appointment
 & supervision of the City
 Manager and Municipal Court
 Judge Positions



RECOMMENDED PROCESS STEPS WITH TIMELINE

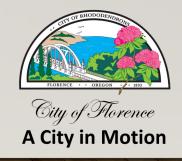


- 1. Open Application Period February 10th
 - Application will be available online, at City Hall, and media notices sent
- 2. Review Candidates & Perform Interviews:
 - Application Deadline (February 23rd)
 - Council reviews submitted applications (February 25th 28th)
 - Interviews the applicants at special meetings (Invite week of March 1st with interviews to be held March 7th)
- 3. <u>Deliberation, Vote & Appointment:</u>
 - Council deliberation, vote and action at a Council meeting (March 21st or at Special Meeting)
 - Choose date for special meeting(s) (to be scheduled)
- 4. New Councilor's First Meeting & Oath of Office:
 - Oath of Office at a Council Meeting (April 4th)
 - New Councilor receives orientation & begins at future Council meeting



STEP ONE: APPLICATION PERIOD

- Application Period Open (Recommended approximately 2 weeks)
 - Ensure distribution of information through local media channels
 - Allows applicants time to make a decision whether or not to apply and to submit application
- Public Communication
 - Public Service Announcements to local media
 - City Website
 - Social Media



STEP ONE: APPLICATION PERIOD

- Applications submitted to City Recorder
 - Will coordinate with applicant to determine interview time (if applicable)
 - Will compile applications received and submit to Council after completion of recruitment period
- Finalize Application for discussion at work session
 - Information for potential applicants,
 - Requirements for the position,
 - Application with basic information, and
 - Proposed supplemental questions



STEP TWO: REVIEW CANDIDATES & PERFORM INTERVIEWS

- Applicants apply and submit application to the City Recorder
- City Staff will submit applications to Council for their review (for discussion)
 - If three or less eligible candidates, interview all
 - If four or more eligible candidates, hold special meeting for City Council to discuss and determine who to inerview
- Council Reviews Applications & Performs Interviews (for discussion)
 - Direct Staff to schedule interviews these interviews are a public meeting
 - Determine questions to be asked
 - Potential Interview Process
 - 6 questions 4 to 5 minutes per question. Approximate interview time 30 minutes.
 - More / Less time can be allocated based on Council's determination.
 - How much time does the Council wish to talk with applicants prior to decision?
 - Determine who asks what questions (see recommended questions on next slide)



STEP TWO: REVIEW CANDIDATES & PERFORM INTERVIEWS

- Draft Interview Questions (for discussion)
- 1. What unique skills, experience or qualifications could you bring to the City Council position?
- 2. What do you perceive to be the most positive issue and the most negative issue for Florence?
- 3. Please tell us about your involvement in community or civic activities.
- 4. What do you believe to be the top concerns of the business community and what role does local government participate in that?
- 5. What are your ideas for improving the livability for the citizens of Florence?
- 6. Do you have any comments you would like to mention or do you have any questions of us?



STEP THREE: DELIBERATION, VOTE & APPOINTMENT

After Review of Applicants and Interviews:

- During a City Council meeting, Council would deliberate & vote on appointment:
 - Paper ballots allow Council opportunity to vote in fair & impartial manner
 - Votes made on paper ballot by Council and are then read by City Recorder
 - <u>Tie Votes:</u> Council may...
 - Continue to deliberate & vote again via paper ballot
 - Elect to perform follow up interviews with candidates





STEP FOUR: NEW COUNCILORS FIRST MEETING & OATH OF OFFICE

After Vote on Appointment:

- New Councilor Orientation by Staff & Mayor
- Oath of Office & First Meeting



POTENTIAL TIMELINE

	Recommended
Determine Application, Interview & Appointment Process	February 7 th City Council Meeting
Applications Open and Public Communication Begins	February 10 th
Review Applications (Suggested deadline to apply February 23 rd)	February 25 th to 28 th If necessary hold Special Meeting February 28 th to determine who will be interviewed
Perform Interviews	Special Meeting - to be determined (TBD) Suggested date: March 7 th
Deliberation, Vote & Appointment	City Council Meeting March 21 st (or TBD)
New Councilor's First Meeting	City Council Meeting April 4 th (or TBD)



COUNCIL DECISION POINTS:

Discuss, make changes & approve application process

and timeline, including:

- 1. Application Process & Timeline
- 2. Interview Questions& Content
- 3. Set dates





COUNCIL POTENTIAL DISCUSSION POINTS: POTENTIAL DISCUSSION ITEMS (NOT LIMITED TO):

Interviews:

- Should the Council perform interviews on all, some or none of applicants?
 (Recommended perform interviews on at least some)
- How many interviews would the Council like to perform?
- Interview Questions, time estimates, etc.
- Voting Procedure: Paper Ballots
- Schedule:



Florence City Council Calendar - 2022

New Councilor's First meeting - Oath of Office

Council Meeting

February								
M	Tu	W	Th	F	Sa/Su			
	1	2	3	4	5 & 6			
7 Council Work Session - <i>Tentative</i> Council Meeting	8	9	10 Open Application & Public Comm.	11	12 & 13			
14	15	16	17	18	19 & 20			
President's Day Holiday Council: Work Session: Cancelled: Council: Meeting - Cancelled	22	23 Application Deadline	24	Compile and send to City Council for review	26 & 27			
IF needed Special Meeting to review applications								

March										
M	Tu	W	Th	F	Sa/Su					
	1	2	3	4	5 & 6					
7 Interviews Council Meeting	8	9	10	11	12 & 13					
14	15	16 City Manage	17 ement Spring (18 Conference	19 & 20					
21 Discuss, Deliberate, Appoint new Councilor	22	23	24	25	26 & 27					
Council Meeting										
28	29	Spring B	31							
		April								

9 & 10

March

DISCUSSION TOPICS

REVIEW OF UPCOMING AGENDA ITEMS



A City in Motion

5 MINUTE BREAK – COUNT DOWN TIMER

2 Minutes Left

1 Minute Left

30 Seconds Left

Time is Complete

10 MINUTE BREAK – COUNT DOWN TIMER

2 Minutes Left

1 Minute Left

30 Seconds Left

Time is Complete