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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
February 27, 2023**

Councilors Present: Mayor Rob Ward, Councilors Sally Wantz, Bill Meyer, Jo Beaudreau, and Robert Carp.

Councilors Absent: None.

Staff Present: City Manager Erin Reynolds, City Recorder Lindsey White, Assistant City Manager Megan Messmer, Assistant Public Works Director August Murphy, Police Chief John Pitcher, and Community Development Director Wendy FarleyCampbell.

Guests Present: None.

Handout: 2.27.23 City Council Meeting Base Presentation

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

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

PRESENTATIONS & ANNOUNCEMENTS

- Board and Committee Appointments
 - Florence Urban Renewal Agency
 - Budget Committee
 - Transportation Committee

Mayor Ward appointed...

- Florence Urban Renewal Agency – Ron Moore
- Budget Committee – Sheila Evans
- Transportation Committee – Cheri Payne, Ivy Medow, Storm Kurth, and Lydia Lopez-Paredes

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: 5:34 p.m.
Commenter 1: Ms. Ivy Medow – Florence, OR
Handout: Speaker's Card and Written Comments
Discussion: Ms. Medow discussed...

- Massage therapy profession.

Start Time: 5:38 p.m.
Commenter 2: Mr. Michael Allen
Handout: Speaker's Card and Written Comments
Discussion: Mr. Allen discussed...

- Including students in the affairs of government – HB 421.

ACTIONS ITEMS

2. CITY OF FLORENCE 2023-2025 WORK PLAN

Consider approval of **Resolution No. 5, Series 2023**, a resolution reaffirming the City of Florence's Council Goals and adopting the 2023-2025 City of Florence Work Plan.

Start Time: 5:43 p.m.

Discussion: ACM Messmer presented the staff presentation.
Handouts: Staff Presentation
Discussion: The City Council discussed...

- Addition of City Council Value Statement.
- Reconsider participation in the Lane County Climate Action Plan and making a motion to remove from Work Plan.
- Staff participating in Lane County Climate Action Plan will provide knowledge and information about federal funding that may become available for infrastructure projects that need improvement.
- Not finding anything objectional after reviewing Lane County Climate Action Plan; however personally not wanting to be associated with alarmists' rhetoric. Willing to support Plan.
- Feasibility of removing item after voting on addition of item in past meetings.

- Finding Lane County Climate Action Plan informative and strategies for infrastructure.

Comments: Councilors Carp, Meyer, Wantz, Beaudreau, and Mayor Ward.

Action: Remove staff participation in the Lane County Climate Action Plan task from 2023-2025 Work Plan.

Motion: Councilor Carp

Second: Councilor Mayer

Roll Call Vote: Councilor Beaudreau, 'No'

Councilor Carp, 'Yes'

Councilor Wantz, 'No'

Councilor Meyer, 'Yes'

Mayor Ward, 'No'

Motions fails 2-3

Action: Approve Resolution No. 5, Series 2023.

Motion: Councilor Wantz

Second: Councilor Beaudreau

Roll Call Vote: Councilor Carp, 'Nay'

Councilor Wantz, 'Aye'

Councilor Meyer, 'Aye'

Councilor Beaudreau, 'Aye'

Mayor Ward, 'Aye'

Motion passes 4-1

3. REIMBURSEMENT FROM LONG TERM DEBT

Consider approval of **Resolution No. 6, Series 2023**, a resolution adopting a statement of official intent to reimburse capital expenditures from the proceeds of a borrowing reasonably expected to be entered into by the City.

Start Time: 6:06 p.m.

Discussion: CM Reynolds presented the staff presentation.

Handouts: Staff Presentation

Discussion: The City Council discussed...

- Confirming some projects do not qualify for tax exemption due to being completed.

Comments: Councilor Beaudreau

Action: Approve Resolution No. 6, Series 2023.

Motion: Councilor Meyer

Second: Councilor Wantz

Roll Call Vote: Councilor Beaudreau, 'Aye'

Councilor Meyer, 'Aye'

Councilor Wantz, 'Aye'
Councilor Carp, 'Aye'
Mayor Ward, 'Aye'
Motion passes 'unanimously'

4. 2023 CITY COUNCIL NORMS DOCUMENT

Consider approval of **Resolution No. 7, Series 2023**, a resolution adopting the 2023 City Council Norms document.

Start Time: 6:13 p.m.

Discussion: CM Reynolds presented the staff presentation.

Handouts: Staff Presentation

Discussion: The City Council discussed...

- Appreciating the structure of the Norms document.
- Impressed with process of developing document.
- Council leading by example.

Comments: Councilors Meyer, Wantz, and Beaudreau.

Action: Approve Resolution No. 7, Series 2023.

Motion: Councilor Meyer

Second: Councilor Beaudreau

Roll Call Vote: Councilor Carp, 'Aye'

Councilor Wantz, 'Aye'

Councilor Meyer, 'Aye'

Councilor Beaudreau, 'Aye'

Mayor Ward, 'Aye'

Motion passes 'unanimously'

CONSENT AGENDA

5. 2022-2023 CRITICAL OREGON AIRPORT (COAR) GRANT ACCEPTANCE

Consider approval of **Resolution No. 8, Series 2023**, a resolution authorizing the City of Florence, Oregon to accept a Critical Oregon Airport Relief Program Grant from the Oregon Department of Aviation for improvements at the Florence Municipal Airport.

6. APPROVAL OF MINUTES

Consider approval of the January 3, 2023 City Council Regular Session; January 5, 2023 City Council Work Session; January 12, 2023 City Council Work Session; January 23, 2023 City Council Regular Session; January 23, 2023 City Council Work Session; January 26, 2023 City Council Work Session; January 30, 2023 City Council Work Session; February 2, 2023 City Council Work Session; February 6, 2023 City Council Regular Session; February 6,

2023 City Council Work Session; and February 13, 2023 City Council Work Session meeting minutes.

Start Time: 6:21 p.m.

Discussion: The City Council discussed...

- Correction of name spelling.
- Clarification on reason for resigning from Transportation Committee.

Comments: Councilor Beaudreau

Action: Approve the consent agenda as presented.

Motion: Councilor Wantz

Second: Councilor Meyer

Roll Call: Councilor Carp, 'Aye'
Councilor Wantz, 'Aye'
Councilor Meyer, 'Aye'
Councilor Beaudreau, 'Aye'
Mayor Ward, 'Aye'
Motion passes 'unanimously'

REPORT & DISCUSSION ITEMS

7. GENERAL REPORTS

- January Committee, Commission and Volunteer Reports.

Start Time: 6:24 p.m.

Discussion: The City Council discussed...

- Thanking committees for information supplied in the reports.
- Information in reports very helpful.

Comments: Councilors Wantz and Beaudreau

8. DEPARTMENT DIRECTOR UPDATES

Start Time: 6:25 p.m.

Discussion: The Department Directors discussed...

- Recruiting for new police officer.
- Officers attending active threat training.
- All officers will be attending de-escalation training.

- Upcoming Florence Housing Implementation Plan Stakeholder Advisory Team meeting will be final meeting.
- Upcoming virtual open house for Transportation Plan.
- Upcoming Home and Garden show at the Florence Events Center.
- Upcoming events at the Florence Events Center.
- Upcoming training for Emergency Management.
- Upcoming community survey on Lane County website for Natural Hazard Mitigation Plan.

Comments: Police Chief Pitcher, CD Director FarleyCampbell, and ACM Messmer.

9. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:40 p.m.

Discussion: The City Council discussed...

- Recognizing Public Works department for level of effort during the recent inclement weather.
- Appreciation to police officers and 911 call operators for their participation during recent inclement weather.
- Appreciation to US Coast Guard Station Siuslaw River Color Guard participation and Siuslaw High school student Cort Waggoner for singing the national anthem at the State of the City event at the Florence Events Center.
- Upcoming City Meetings and Events.

10. CITY COUNCIL REPORT & DISCUSSION ITEMS

Start Time: 6:47 p.m.

Discussion: The City Council discussed...

- Appreciation for great presentation at State of the City event.
- Eco-generation event postponed due to weather.
- Upcoming events for Siuslaw Vision.
- Attending retirement party for Colonel Melody Mann who was a Siuslaw High School graduate.

Meeting adjourned at 6:53 p.m.

ATTEST:


Lindsey White, City Recorder


Rob Ward, Mayor