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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
May 1, 2023**

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

Councilors Absent: None.

Staff Present: City Manager Erin Reynolds, City Recorder Lindsey White, Administrative Services Director Anne Baker, Assistant City Manager Megan Messmer, Building Permit Tech Jeremy Austin, Economic Development & Communications Analyst Chantelle Meyer, Public Works Director Mike Miller, Police Chief John Pitcher, and Management Analyst Peighton Allen.

Guests Present: Rhododendron Court Senior Princesses Mary Jo Fontenot, Gillian Norton, Eryn Morgan, Sunshine Armer, and Michaela Butchart; Rhododendron Senior Court Princes Tristan Stewart, Caleb Lewis, Lucian Murphy, Ian Sissel, and Alex Goss; Rhododendron Court Junior Princesses Savanna Scully, Jasmine Quinn, Abigail Mills, Lincoln Moffett, and Emerie Decker, Rhododendron Court Adviser Jennifer Waggoner.

Handout: 5.1.23 City Council Meeting Base Presentation

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Meeting called to order at 6:00 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- 2023 Rhododendron Festival Month Proclamation and Introduction of 2023 Rhododendron Court
- 2023 Building Safety Month Proclamation

- 2023 Economic Development Month Proclamation
Start Time: 6:01 p.m.
Discussion: Mayor Ward presented the 2023 Rhododendron Festival Month Proclamation, the 2023 Building Safety Month Proclamation, and the 2023 Economic Development Month Proclamation.

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: 6:27 p.m.
Commenter 1: Mr. Michael Allen - Florence, OR
Handout: Speaker's Card and Written Comments
Discussion: Mr. Allen discussed...

- A Call for a Youth Climate Advisory Committee.

Start Time: 6:31 p.m.
Commenter 2: Mr. Leo Jones - Florence, OR
Handout: Speaker's Card and Written Comments
Discussion: Mr. Jones discussed...

- Protest at golf entrance on Saturday.
- Gratitude to Florence Police Department for keeping the order.

Start Time: 6:33 p.m.
Commenter 3: Ms. Maureen Miltenberger - Florence, OR
Handout: Speaker's Card and Written Comments
Discussion: Ms. Miltenberger discussed...

- Thanking local police for their reassuring presence at the event at the golf course on Saturday.

Start Time: 6:35 p.m.
Commenter 4: Mr. Robert Shupe - Florence, OR
Handout: Speaker's Card and Written Comments
Discussion: Mr. Shupe discussed...

- Obtaining a list of Florence's Municipal owned properties to expand venues to community members to participate in additional activities.

PUBLIC HEARING & ACTION ITEMS

2. **UV DISINFECTION SYSTEM IMPROVEMENT PROJECT AWARD**

Consider accepting the bid of \$1,704,000 as submitted by Strider Construction Company, Inc. for the UV Disinfection System Improvement Project.

Start Time: 6:37 p.m.

Discussion: PWD Miller presented the staff presentation.
 Handouts: Staff Presentation
 Discussion: The City Council discussed...

- Complete replacement of old system.
- Previous experience working with company.
- Necessity or need of project.
- Adding additional capacity for plant.
- Appreciating forward thinking for future needs.

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

Action: Accept bid of \$1,704,000 as submitted by Strider Construction Company, Inc.
 Motion: Councilor Meyer
 Second: Councilor Wantz

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

3. **UV DISINFECTION SYSTEM IMPROVEMENT PROJECT AWARD**

Consider accepting the proposal from Sierra Santa Fe Corporation in the amount of \$170,971.09 to complete the 2023 annual Chip and Fog Seal Program.

Start Time: 6:54 p.m.
 Discussion: PWD Miller presented the staff presentation.
 Handouts: Staff Presentation
 Discussion: The City Council discussed...

- No discussion.

Action: Accept proposal from Sierra Santa Fe Corporation in the amount of \$170,971.09.
 Motion: Councilor Beaudreau
 Second: Councilor Meyer

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

CONSENT AGENDA

4. APPROVAL OF MINUTES

Consider approval of the March 20, 2023 City Council Regular Session, March 23, 2023 City Council Work Session, April 3, 2023 City Council Regular Session, and April 6, 2023 City Council Work Session meeting minutes.

Start Time: 7:05 p.m.

Discussion: The City Council discussed...

- No discussion.

Action: Approve the consent agenda as presented.

Motion: Councilor Wantz

Second: Councilor Beaudreau

Roll Call: Councilor Carp, 'Aye'

Councilor Wantz, 'Aye'

Councilor Meyer, 'Aye'

Councilor Beaudreau, 'Aye'

Mayor Ward, 'Aye'

Motion passes 'unanimously'

REPORT & DISCUSSION ITEMS

5. DEPARTMENT DIRECTOR UPDATES

Start Time: 7:06 p.m.

Discussion: The Department Directors discussed...

- Assisting with Mapleton water issues if requested by Lane County.
- Upcoming events at Florence Events Center.
- Preliminary April rainfall amount at the Waste Water Treatment Plant was 9.16 inches. Average for April is 5.15 inches.
- Sales of FloGro during April.
- Public Works will be cleaning and painting curbs in Old Town. Staff will be installing new Rhody Days banners within ReVision Florence corridor.
- Taking delivery of flower baskets on May 9th or May 11th.
- Closing of Banner Bank loan.
- Upcoming Budget Committee meeting.
- Investigating robbery.

- Local State troopers and Lane County deputies assisted with Saturday's event.
- Comments: ACM Messmer, PWD Miller, ASD Baker, CDD and Police Chief Pitcher.

6. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 7:18 p.m.
 Discussion: The City Council discussed...

- Upcoming City Meetings and Events.
- Upcoming meeting for interviewing Urban Renewal Agency applicants.
- Planning upcoming Council field trips.
- Gratitude for partnerships with other law enforcement agencies.
- Gratitude to Council for their continued support.
- Upcoming Active Threat training at Siuslaw High School.

Comments: All Councilors present

7. CITY COUNCIL REPORT & DISCUSSION ITEMS

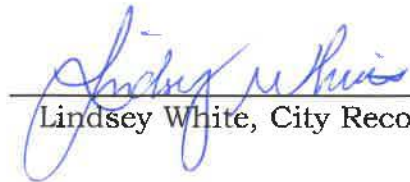
Start Time: 7:24 p.m.
 Discussion: The City Council discussed...

- Attending League of Oregon Cities conference in Seaside.
- Addressing mental health issues.
- Rehabbing derelict properties for rental properties.
- Continuing active communication with citizens.
- Debunking quickly misinformation and disinformation.
- Gratitude to Chief Pitcher and his officers for their assistance with protest.
- Upcoming art show at Siuslaw Public Library.
- Gratitude to City for working on Housing Implementation Plan and thinking forward on it.

Comments: All Councilors present

Meeting adjourned at 7:38 p.m.

ATTEST:


Lindsey White, City Recorder


Rob Ward, Mayor