



*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 7, 2023**

## AGENDA

**5:30 p.m.**

Councilors:

Rob Ward, Mayor  
 Sally Wantz, Council President      Bill Meyer, Council Vice-President  
 Jo Beaudreau, Councilor              Robert Carp, 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/6636915401458688092>

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](http://www.ci.florence.or.us).

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

### PRESENTATIONS & ANNOUNCEMENTS

- New Employee Recognition

Alex  
 Ferguson  
 HR Director

### 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 ITEMS

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

### 2. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FINAL PUBLIC HEARING

Hold the second and final Public Hearing in order to make the final draw and close out the grant and review the results of the Owner-occupied Housing Rehabilitation project funded with Community Development Block Grant funds from Business Oregon.

Erin  
 Reynolds  
 City Manager

### 3. 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 9, 2023 from 5:00a.m. to 7:00p.m. for the Rods N Rhodies event as applied for by the Gary Cargill.

**CONSENT AGENDA**

**4. RHODODENDRON DRIVE PROJECT CONTRACT AMENDMENT**

Consider accepting a contract amendment from RH2 Engineering, Inc of \$203,863 for engineering, survey, geotechnical and right-of-way acquisition services for the Rhododendron Drive Realignment Project.

Mike Miller  
Public Works  
Director

**5. APPROVAL OF MINUTES**

Consider approval of the June 5, 2023 City Council Regular Session, June 19, 2023 City Council Regular Session, July 6, 2023 City Council Special Session, June 11, 2023 City Council and Planning Commission Joint Work Session, July 17, 2023 City Council Regular Session, and July 26, 2023 City Council Work Session meeting minutes.

Lindsey  
White  
City Recorder

**REPORT & DISCUSSION ITEMS**

**6. DEPARTMENT DIRECTOR UPDATES**

Management  
Team

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

Erin  
Reynolds  
City Manager

**8. 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>
August 10, 2023	8:30 a.m.	City Council Work Session
August 14, 2023	5:30 p.m.	Special Work Session to take public comment on the proposed Emergency Shelter at the FEC
August 21, 2023	5:30 p.m.	City Council Meeting <b>Canceled</b>
August 24, 2023	8:30 a.m.	City Council Work Session
September 11, 2023	5:30 p.m.	City Council Meeting

**UPDATED PUBLIC MEETINGS PROCEDURES**

The August 7, 2023 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.

1. 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 7, 2023 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.

2. **Verbal Testimony:** Citizens wishing to express their views to the City Council may participate in the meeting at Florence City Hall 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](https://www.ci.florence.or.us/council/request-address-city-council-speakers-card) at least 1 hour prior to the meeting (August 7, 2023 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. **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>.**