City of Thorence 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	 Meeting materials including information on each age published at least 24 hours prior to the meeting, and of the City of Florence website at <u>www.ci.florence.or</u>. Items distributed during the meeting, meeting minute the meeting video are posted to the City's <u>www.ci.florence.or.us/council</u> after the meeting. To be notified of City Council meetings via email, plet City's website at <u>http://www.ci.florence.or.us/newsletter/subscriptions</u>. 	d can be found <u>us/council</u> . s, and a link to s website at
September 11, 2023	AGENDA 5:30 p.m		5:30 p.m.
-			
Councilors:	Rob V	Vard, Mayor	
Councilors:	Rob V Sally Wantz, Council President Jo Beaudreau, Councilor	-	
	Sally Wantz, Council President Jo Beaudreau, Councilor	Bill Meyer, Council Vice-President Robert Carp, Councilor -997-3437, can be provided for the hearing impaire	ed.

The Florence City Council meeting will be held in person at Florence City Hall.

meetings-live and will be available after the meeting on the City's Vimeo Site.

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/4027173976122095958

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 <u>City of Florence website</u>.

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

PRESENTATIONS & ANNOUNCEMENTS

- Employee Recognition
- COASTBUSTERS Proclamation
- Constitution Week 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. *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. PARKING CODE UPDATE

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the proposed amendment to Florence City Code Chapter 7-1 regarding parking on City streets and impounding vehicles parked in violation of the code.

Ross Williamson *City Attorney*

B. ORDINANCE NO. 8, SERIES 2023

Consider approval of <u>Ordinance No. 8, Series 2023</u>, an ordinance amending Florence City Code Chapter 7-1 regarding parking on City Streets and impounding vehicles parked in violation of the code. Mayor Ward

ACTION ITEMS

Please see the end of this agenda for methods to provide comments on action items.

3. PAID LEAVE OREGON (PLO) POLICY Consider adopting the proposed Paid Leave Oregon Policy, an administrative Ferguson Human employment policy governing the policies and procedures for employee utilization of Resource Paid Leave Oregon. Director **CONSENT AGENDA** 4. **CAPT'N MEIER LIQUOR LICENSE** Lezlea Consider ratification of staff decision to approve the addition of an off-premise license Purcell Finance for Capt'n Meier's Liquor Store located at 1730 Hwy 126. Manager

5. CENTRIFUGE CONTROLLER PURCHASE

Consider approving the purchase and installation of a new controller for the Centrifuge at the Wastewater Treatment Plant in the amount of \$100.684.00.

AXON FLEET 3 IN-CAR CAMERA SYSTEM CONTRACT 6.

Consider authorizing the City Manager to enter into contract agreement with Axon Enterprises for purchase of their 3 In-Car Camera System in the amount of \$83,674.00

REPORT & DISCUSSION ITEMS

7. DEPARTMENT DIRECTOR UPDATES

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

9. **CITY COUNCIL REPORTS & DISCUSSION ITEMS**

COUNCIL CALENDAR				
All meetings are held in person with a virtual option unless otherwise indicated				
Date	Time	Description		
September 14, 2023	8:30 a.m.	City Council Work Session Canceled		
September 25, 2023	5:30 p.m.	City Council Meeting		
September 28, 2023	8:30 a.m.	City Council Work Session		
October 16, 2023	5:30 p.m.	City Council Meeting		
October 19, 2023	8:30 a.m.	City Council Work Session		

UPDATED PUBLIC MEETINGS PROCEDURES

The September 11, 2023 City Council meeting will be held in person, with the option to view / listen to the meeting virtually through the GotoWebinar platform.

Management Team

> Erin Reynolds City Manager

City Council

Alex

Mike Miller

PW Director

John Pitcher

Chief of Police

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. <u>Written Testimony</u>: 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 <u>cityrecorder@ci.florence.or.us;</u>
 - 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 (September 11, 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. <u>Verbal Testimony:</u> 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 <u>www.ci.florence.or.us/council/request-address-city-council-speakers-card</u> at least 1 hour prior to the meeting (September 11, 2023 at 4:30 p.m.). City staff will then contact the speaker to let them now the process to participate in the meeting.
 - a. <u>Public Comments on items not on the agenda:</u> 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. <u>Public Hearing Testimony:</u> 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. <u>Public Comments on Action Items:</u> 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.