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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
January 8, 2024**

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, Assistant City Manager Megan Messmer, Administrative Services Director Anne Baker, Public Works Director Mike Miller, Community Development Director Wendy FarleyCampbell, Police Chief John Pitcher, and Human Resources Director Alex Ferguson.

Guests Present: Baha'i Community Representatives Frances and Paul Klippel.

Handout: 1.8.24 City Council Meeting Base Presentation

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

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

PRESENTATIONS & ANNOUNCEMENTS

- Martin Luther King Jr. National Day of Service Proclamation

Start Time: 5:31 p.m.

Discussion: Mayor Ward presented...

- Martin Luther King Jr. National Day of Service 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: 5:36 p.m.
 Commenter 1: Michael Allen
 Handout: Speaker's Card and Written Comments
 Discussion: Mr. Allen discussed...
 • Climate petition and New Year Report.

ACTION ITEMS

2. STREET SWEEPER PURCHASE

Consider approving the purchase of a new Schwarze A7 Tornado Street Sweeper for the purchase price of \$425,548.

Start Time: 5:40 p.m.
 Discussion: PWD Miller presented the staff presentation.
 Handouts: Staff Presentation
 Discussion: The City Council discussed...
 • Disposition of current street sweeper and value.
 • Estimated life expectancy.
 • Using dual driver positions.
 • Understanding the necessity of dual driver positions when left hand driver position provides \$20,000 savings.

Comments: Councilors Carp, Beaudreau, and Wantz

Discussion: Staff discussed...
 • Current sweeper will be auctioned and estimated value is \$60,000.
 • Estimated life is 12-15 years.
 • Dual driver positions provide safety especially if driving to Portland for servicing.

Comments: PWD Miller

Action: Approve purchase of a new Schwarze A7 Tornado Street Sweeper for the purchase price of \$425,548 and authorize City Manager to sign the purchase agreement with SWS Equipment Company.

Motion: Councilor Meyer
 Second: Councilor Carp
 Roll Call: Councilor Carp, 'Aye'
 Councilor Wantz, 'Nay'
 Councilor Meyer, 'Aye'
 Councilor Beaudreau, 'Nay'
 Mayor Ward, 'Aye'
 Motion passes 3-2

CONSENT AGENDA

3. BRIDGEPORT MARKET CHANGE OF OWNERSHIP REQUEST

Consider recommendation of approval to the Oregon Liquor & Cannabis Commission (OLCC) for a change of ownership liquor license for the Bridgeport Market located at 75 Harbor Street, Suite 100.

4. APPROVAL OF MEETING MINUTES

Consider approval of the November 6, 2023 City Council Regular Session, November 16, 2023 City Council Work Session, November 20, 2023 City Council Regular Session, December 4, 2023 City Council and Planning Commission Joint Work Session, December 7, 2023 City Council Work Session, December 11, 2023 City Council Regular Session, and December 14, 2023 City Council Work Session meeting minutes.

Start Time: 6:01 p.m.

Discussion: The City Council discussed...

- No discussion.

Action: Approve the consent agenda as presented.

Motion: Councilor Wantz

Second: Councilor Meyer

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

REPORT & DISCUSSION ITEMS

5. DEPARTMENT DIRECTOR UPDATES

Start Time: 6:02 p.m.

Discussion: The Department Directors discussed...

- December rainfall was 21.34 inches. Calendar total for 2023 is 72.67 inches of rain.
- Reinstalled the construction camera at Miller Park to provide additional security footage near the restrooms.
- Cannery Station has filed application for assisted living facility.
- Very successful toy giveaway with Three Rivers Casino, Greentrees Village, and Catholic Church contributing toys.

- Upcoming State of the City taking place in February.
 - Upcoming events at the Florence Events Center.
- Comments: PWD Miller, CDD FarleyCampbell, Police Chief Pitcher, and ACM Messmer.

6. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:11 p.m.
Discussion: The City Council discussed...

- Upcoming City Meetings and Events.

Comments: All Councilors present.

7. CITY COUNCIL REPORT & DISCUSSION ITEMS

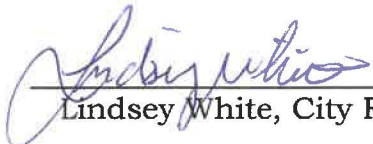
Start Time: 6:12 p.m.
Discussion: The City Council discussed...

- Thanking all involved in the Shore Pines apartments project.
- Looking forward to future housing projects.
- Reminding everyone there will be a MLK National Day of Service program on January 14th.
- Participating in the Changing of the Watch for the Coast Guard Auxiliary.

Comments: All Councilors present.

Meeting adjourned at 6:16 p.m.

ATTEST:


Lindsey White, City Recorder


Rob Ward, Mayor