



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

- 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.
- 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 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>.

February 5, 2024

AGENDA

5:30 p.m.

Councilors:

Rob Ward, Mayor

Sally Wantz, Council President
Jo Beaudreau, Councilor

Bill Meyer, Council Vice-President
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 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/8891139642285851742>

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

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.*

PRESENTATIONS & ANNOUNCEMENTS

Presentation of the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting (COA) and Distinguished Budget Presentation (Budget Award) Awards

PUBLIC HEARING ITEMS

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

2. HOUSING CODE UPDATE

A. PUBLIC HEARING FOR ORDINANCE NO. 1, SERIES 2024

- Staff presentation
- Public testimony: Hear and consider written and oral testimony regarding the proposed Housing Code Update
- Council question and discussion
- Consideration of closing the public hearing and the possibility of keeping the written record open for a certain amount of time

Wendy
Farley-
Campbell
Comm. Dev.
Director

B. HOUSING CODE ADOPTION AND IMPLEMENTATION

Consider approval or setting a date certain for adoption of **Ordinance No. 1, Series 2024**, an ordinance adopting legislative amendments to the Florence City Code Title 10, to support missions, emergency shelters, and transitional housing, associated with phase 2 of the Housing Implementation Plan project and reduce lot dimensions for medium density single unit detached dwellings.

ACTION ITEMS

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

3. PARTICIPATION IN LANE COUNTY APPLICATION TO THE EPA'S COMMUNITY CHANGE GRANT PROGRAM

Consider adoption of **Resolution No. 2, Series 2024**, a resolution establishing approval to participate in the Lane County grant application for the EPA's Community Change Grant Program to include the Senior Center expansion project, and delegating authority to the City Manager or designee to submit the project to Lane County for inclusion in the countywide grant application.

Megan
Mesmer
Assistant
City Manager

4. BRIDGEWATER RESTAURANT CHANGE OF LOCATION LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor & Cannabis Commission (OLCC) for a change of location liquor license for the Bridgewater Restaurant. The business is moving from 1297 Bay Street to 1341 Bay Street.

Lezlea
Purcell
Finance
Manager

CONSENT AGENDA

5. APPROVAL OF MEETING MINUTES

Consider approval of the January 4, 2024 City Council Work Session, January 8, 2024 City Council Regular Session, January 11, 2024 City Council Work Session, and January 22, 2024 City Council Regular Session meeting minutes.

Lindsey White
City Recorder

REPORT & DISCUSSION ITEMS

6. SIUSLAW RIVER SLOPE STABILIZATION PROJECT UPDATE

Public Works Director Mike Miller will provide the City Council an update on the Siuslaw River Slope Stabilization Project

Mike Miller
Public Works
Director

7. DEPARTMENT DIRECTOR UPDATES

Management
Team

8. CITY MANAGER REPORT & DISCUSSION ITEM

Erin
Reynolds
City Manager

9. CITY COUNCIL REPORTS & DISCUSSION ITEMS

City Council

COUNCIL CALENDAR		
<i>All meetings are held in person with a virtual option unless otherwise indicated</i>		
Date	Time	Description
February 8, 2024	8:45 a.m.	City Council Work Session Canceled
February 19, 2024	---	President's Day Holiday <i>City Offices Closed</i>
February 22, 2024	8:45 a.m.	City Council Work Session
February 26, 2024	5:00 p.m. to 7:00 p.m. Mayor's Speech at 6:00 p.m.	State of the City
March 18, 2024	5:30 p.m.	City Council Meeting
March 21, 2024	8:45 a.m.	City Council Work Session

PUBLIC MEETINGS PROCEDURES

The February 5, 2024 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;
 - 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 (February 5, 2024 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 at least 1 hour prior to the meeting (February 5, 2024 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>