

# **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.

**AGENDA** March 3, 2025 5:30 p.m.

Rob Ward, Mayor Councilors:

> Robert Carp, Council President Jo Beaudreau, Council Vice-President Sally Wantz, Councilor Vacant

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

In addition to attending in person, members of the public can listen and view the meeting through the 'GoToWebinar' platform at the following link:

https://attendee.gotowebinar.com/register/7734510593137610073

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.

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

### PRESENTATIONS & ANNOUCEMENTS

New Employee Introduction

#### 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.

## **ACTION ITEMS**

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

### 2. FLORENCE SENIOR AND ACTIVITY CENTER EXPANSION IGA WITH LANE COUNTY FOR THE EPA'S COMMUNITY CHANGE GRANT PROGRAM

Consider authorizing the City Manager to finalize and sign the Environmental Protection Agency's (EPA) Community Change Subgrant Intergovernmental Agreement with Lane County, with the inclusion of legal counsel recommendations.

Megan Messmer Assistant City Manager

#### CITY COUNCIL VACANCY DELIBERATION, VOTE, AND APPOINTMENT 3.

Consider the applicants for the City Council vacancy and make final determination on City Council vacancy appointment.

Lindsey White City Recorder

### **CONSENT AGENDA**

#### **CITY COUNCIL MEETING MINUTES** 4

Consider approval of the meeting minutes for the February 20, 2025 City Council Work Session.

Lindsey White City Recorder

### **REPORT & DISCUSSION ITEMS**

5. DEPARTMENT DIRECTOR UPDATES

Management Team

6. CITY MANAGER REPORT & DISCUSSION ITEM

Erin Reynolds City Manager

7. CITY COUNCIL REPORTS & DISCUSSION ITEMS

City Council

| COUNCIL CALENDAR  All meetings are held in person with a virtual option unless otherwise indicated |           |                           |
|--|-----------|---------------------------|
|  |           |                           |
| March 6, 2025  | 8:30 a.m. | City Council Work Session |
| March 17, 2025   | 5:30 p.m. | City Council Meeting      |
| April 7, 2025  | 5:30 p.m. | City Council Meeting      |
| April 10, 2025   | 8:30 a.m. | City Council Work Session |

### **PUBLIC MEETINGS PROCEDURES**

The March 3, 2025 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. <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 <a href="mailto:cityrecorder@ci.florence.or.us">cityrecorder@ci.florence.or.us</a>;
  - 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 (March 3, 2025 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 <a href="https://www.ci.florence.or.us/council/request-address-city-council-speakers-card">www.ci.florence.or.us/council/request-address-city-council-speakers-card</a> at least 1 hour prior to the meeting (March 3, 2025 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. 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.