
**City of Florence
City Council Meeting
250 Hwy 101, Florence, Oregon
Final Action Minutes
February 6, 2017**

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

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

Councilors Present: Mayor Joe Henry, Councilors Joshua Greene, George Lyddon and Susy Lacer. Councilor Ron Preisler arrived at 5:37 p.m.

Councilors Absent: None

Staff Present: City Manager Erin Reynolds, Public Works Director Mike Miller, Chief of Police Tom Turner, Planning Director Wendy FarleyCampbell, City Recorder / Economic Development Coordinator Kelli Weese, Project Manager Megan Messmer and Florence Events Center Director Kevin Rhodes.

INTRODUCTION / ANNOUNCEMENTS

- Tyler Krueger – Wastewater Treatment Plant Operator 1
- August Murphy – Water / Wastewater Treatment Plant Superintendent
- Glen Southerland – Assistant Planner

Start Time: 5:30 p.m.

Action: Mr. Krueger, Murphy and Southerland were introduced to the City Council.

1. APPROVAL OF AGENDA

Start Time: 5:33 p.m.

Action: Approve agenda as shown.

Vote: Unanimous

2. PUBLIC COMMENTS

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.

Start Time: 5:34 p.m.

Commenter 1: Robert Quandt

- Marijuana cultivation facility on Kingwood Street

CONSENT AGENDA

3. PUBLIC WORKS DEPARTMENT VEHICLE PURCHASE

Consider approval of the purchase of a 2014 Ford Explorer in the amount of \$31,000 for the City Public Works Department.

Start Time: 5:40 p.m.

Action: Approve consent agenda items as shown in the meeting materials

Motion: Councilor Lacer

Second: Councilor Preisler

Vote: Unanimous

PUBLIC HEARING & ACTION ITEMS

4. NORTH HWY 126 ANNEXATION AND ZONE ASSIGNMENT

A. PUBLIC HEARING ON ANNEXATION & ZONE ASSIGNMENT

Hear and consider written and oral testimony regarding the annexation and zone assignment of various properties and right-of-way as listed in the ordinance materials as applied for by Mr. and Mrs. Loftin, Carey, Benedict, deRyk, and Mr. Bacon and Gillette.

Start Time: 5:41 p.m.

Hearing Reading: CR Weese read the Land Use Hearing Script and officiated the public hearing procedures.

Declarations: The City Council did not make any declarations

Public hearing: Opened at 5:43 p.m.

Discussion: The City Council discussed...

- Clarification on purpose of verbal inquiries
- Stormwater facilities within the annexed area
- Current city maintained streets in the area

Comments: Councilor Lyddon, Greene, Preisler

Applicant: John DeRyk

- Appreciation for opportunity to annex into the City

Commenter 1: Maggie Doud

- Clarification on purpose of annexation
- Inquiry into increase in police service

Applicant: No additional response

Public hearing: Closed at 6:05 p.m.

B. APPROVAL OF ANNEXATION REQUEST

Consider approval of **Ordinance No. 1, Series 2017**, an Ordinance approving annexation of 4636 Heceta Beach Road and abutting Heceta Beach Road.

Start Time: 6:06 p.m.

Action: First Reading of Ordinance No. 1, Series 2017

Vote: Unanimous

Action: Second Reading of Ordinance No. 1, Series 2017

Motion: Councilor Greene

Second: Councilor Lyddon

Roll Call Vote: Councilor Lyddon – Aye
Councilor Preisler – Aye
Councilor Greene – Aye
Councilor Lacer – Aye
Mayor Henry – Aye
Ordinance passes 5-0

C. APPROVAL OF ANNEXATION REQUEST

Consider approval of **Ordinance No. 2, Series 2017**, an Ordinance approving annexation of 4513 and 4523 Lookout Street and all of Lookout Street west of 1st Street.

Start Time: 6:07 p.m.

Action: First Reading of Ordinance No. 2, Series 2017
Vote: Unanimous

Action: Second Reading of Ordinance No. 2, Series 2017
Motion: Councilor Lacer
Second: Councilor Preisler
Roll Call Vote: Councilor Lyddon – Aye
Councilor Preisler – Aye
Councilor Greene – Aye
Councilor Lacer – Aye
Mayor Henry – Aye
Ordinance passes 5-0

D. APPROVAL OF ANNEXATION REQUEST

Consider approval of **Ordinance No. 3, Series 2017**, an Ordinance approving annexation of 04636 South Harbor Vista Drive and all of Treewood Court west of Rhododendron Drive and south of Harbor Vista Drive from the west edge of annexing property to the west side of Rhododendron Drive.

Start Time: 6:09 p.m.

Action: First Reading of Ordinance No. 3, Series 2017
Vote: Unanimous

Action: Second Reading of Ordinance No. 3, Series 2017
Motion: Councilor Preisler
Second: Councilor Greene
Roll Call Vote: Councilor Lyddon – Aye
Councilor Preisler – Aye
Councilor Greene – Aye
Councilor Lacer – Aye
Mayor Henry – Aye
Ordinance passes 5-0

E. APPROVAL OF ZONING ASSIGNMENT

Consider approval of **Ordinance No. 4, Series 2017**, an ordinance establishing neighborhood commercial district, Single Family Residential and Residential Development Shoreland Management Unit Overlay to the annexed properties as listed in the Ordinance.

Start Time: 6:12 p.m.

Action: First Reading of Ordinance No. 4, Series 2017

Vote: Unanimous

Discussion: The City Council discussed...
• Type of zoning for the RV park
Comments: Councilor Greene

Action: Second Reading of Ordinance No. 4, Series 2017

Motion: Mayor Henry

Second: Councilor Preisler

Roll Call Vote: Councilor Lyddon – Aye

Councilor Preisler – Aye

Councilor Greene – Aye

Councilor Lacer – Aye

Mayor Henry – Aye

Ordinance passes 5-0

ACTION ITEMS

The Mayor will provide opportunity for the public to offer comments on action items after staff has given their report and if there is an applicant, after they have had an opportunity to speak.

5. CITY WORK PLAN ADOPTION

Consider approval of **Resolution No. 2, Series 2017**, a resolution approving the 2017 City of Florence work plan.

Start Time: 6:15 p.m.

Discussion: The City Council discussed...

- Potential amendment to allow for work plan to cover two calendar years, 2017-2018
- Concern that many items were unfunded and philosophy for including those items

Comments: All Councilors present

Action: Approve Resolution No. 2, Series 2017 as amended to allow for two year time frame for work plan

Motion: Councilor Greene

Second: Councilor Preisler

Vote: Unanimous

6. STORMWATER MASTER PLAN UPDATE

Consider accepting the fee proposal from Civil West Engineering in the amount of \$71,760 to complete engineering services to update the Stormwater Master Plan.

Start Time: 6:28 p.m.

Discussion: The City Council discussed...

- Identifying problem areas from the last rain events
- Current stormwater fund balance
- Purpose for master plan and potential for fee increases
- How projects could be funded
- Estimated revenues from stormwater fee
- How to minimize filtration to the river
- City's stormwater impact on the Siuslaw
- How to manage the stormwater throughout the system

Comments: Councilors Greene and Mayor Henry

Action: Accept the engineering services proposal from Civil West Engineering Services, Inc. to update the Stormwater Master Plan and authorize the City Manager to proceed with a professional services contract.

Motion: Councilor Greene

Second: Councilor Lyddon

Vote: Unanimous

7. STORMWATER IMPROVEMENTS ENGINEERING DESIGN

Consider accepting the fee proposal from Civil West Engineering in the amount of \$135,510 to complete engineering design services for two separate stormwater projects: 6th and Hemlock and 2nd and Ivy.

Start Time: 7:14 p.m.

Discussion: None

Action: Accept the engineering services proposal from Civil West Engineering Services, Inc. and authorize the City Manager to proceed with two professional services contracts.

Motion: Councilor Preisler

Second: Councilor Lacer

Vote: Unanimous

REPORT ITEMS

8. FLORENCE EVENTS CENTER EVENTS MANAGEMENT

Report on the events management processes for the Florence Events Center.

Start Time: 7:15 p.m.

Discussion: The City Council discussed...

- Improvements in technology at the Florence Events Center

9. CITY MANAGER REPORT

- Upcoming Budget Adoption Process and Budget Meeting Calendar
- Florence Urban Renewal Agency Annual Report

Start Time: 7:26 p.m.

Discussion: The City Council discussed...

- Upcoming Budget Calendar
- Florence Urban Renewal Agency annual report
- Annexation changes in culture

9. CITY COUNCIL REPORTS

Start Time: 7:34 p.m.

Discussion: The City Council discussed...

- Council activities in the community and community announcements

Meeting adjourned at 7:43 p.m.

ATTEST:

Joe Henry, Mayor

Kelli Weese, City Recorder