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**City of Florence
City Council Meeting
715 Quince Street, Florence, Oregon
Final Action Minutes
January 8, 2018**

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, Ron Preisler, and Susy Lacer.

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, City Project Manager Megan Messmer and Finance Director Andy Parks.

PRESENTATIONS & ANNOUNCEMENTS

- Fire Marshall Sean Barrett Retirement
- Department Website Reports

Start Time: 5:30 p.m.

Discussion: Mr. Barrett was recognized by the City Council. Staff delivered their department website reports.

1. APPROVAL OF AGENDA

Start Time: 5:49 p.m.

Action: Approve as presented.

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: 5:49 p.m.
Comments: None

CONSENT AGENDA

3. APPROVAL OF MINUTES

Consider approval of the November 20, 2017 City Council Work Session and Regular Meeting Minutes.

Start Time: 5:50 p.m.
Action: Approve the consent agenda as presented.
Motion: Councilor Preisler
Second: Councilor Lacer
Vote: Unanimous

ACTION ITEMS

4. CITY HALL ASBESTOS ABATEMENT

Consider authorizing the City Manager to enter into a not to exceed contract with the low bid contractor in the amount of \$57,000 to perform asbestos abatement on Florence City Hall prior to the remodel and expansion project.

Start Time: 5:50 p.m.
Handout: Updated Asbestos Abatement Memo
Discussion: The City Council discussed...

- Summary of City Hall improvement project

Comments: Mayor Henry

Action: Authorize City Manager to enter into a not to exceed contract with the low bidder WL Thomas Environmental to provide asbestos abatement services for \$32,700, which will include the required DEQ and LRAPA permits.
Motion: Councilor Lacer
Second: Councilor Preisler
Vote: Unanimous

5. SENATE BILL 1051 CODE AMENDMENTS

Consider initiating amendment to Florence City Code Title 10 concerning required amendments related to the passage of State Senate Bill 1051 including considerations for housing developments including approval timelines, density requirements, affordable housing within places of worship, requirements for accessory dwelling units and other housing related amendments.

Start Time: 5:54 p.m.

Handout: PowerPoint Presentation

Discussion: The City Council discussed...

- Implications for gated communities
- Clarification of the City’s role in implementing the state law
- Timeline for the City Council and Planning Commission review
- Potential for inclusion of wholistic residential code amendments
- Clarification on how median income is determined
- How recreational vehicles play into senate bill proposals
- Implications for affordable housing
- Potential changes to System Development Charges
- Updating architectural design guidelines

Comments: All Councilors

Action: Imitate code amendments in order to address concerns for placement of accessory dwelling units, needed housing, and nonresidential church housing to be put into effect prior to the operative date of July 1, 2018.

Motion: Councilor Greene

Second: Councilor Lacer

Vote: Unanimous

REPORT ITEMS

6. QUARTERLY FINANCIAL REPORT

Report on the City of Florence 1st Quarter Financial Report for FY 17/18.

Start Time: 6:12 p.m.

Discussion: The City Council discussed...

- Overview of accomplishments during 2017
- Beginning fund balance spend down
- Clarification on LID debt service fund
- Oregon Mayors Conference

7. CITY MANAGER REPORT

- Letter of support for HATCH / RAIN Co-Working Space
- Spruce Street LID Update
- Polystyrene Foam Prohibition in Effect (January 1, 2018)

Start Time: 6:32 p.m.

Discussion: The City Council discussed...

- Letter of support for HATCH / RAIN Co-Working Space
- Spruce Street LID Update
- Polystyrene Foam Prohibition
- Small Business Revolution
- Upcoming City Council meetings
- Timeline for City Council recruitment

8. CITY COUNCIL REPORTS


Start Time: 6:51 p.m.

Discussion: The City Council discussed...


- Council activities in the community and community announcements
- Changes to plan for the State of the City

Meeting adjourned at 6:55 p.m.

ATTEST:



Kelli Weese, City Recorder



Joe Henry, Mayor