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**City of Florence
City Council Meeting
250 Hwy 101, Florence, Oregon
Final Action Minutes
January 22, 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

- New Employee Introductions
 - Christina Ros – Senior Accountant
- 2018 City Board, Committee & Commission Appointments ~ Mayor Henry
- Salvation Army Holiday Season Results ~ Sam Spayd

Start Time: 5:30 p.m.

Discussion: Ms. Ros was introduced to the City Council. Mayor Henry read the 2018 Board & Committee Appointments. Mr. Spayd and Ms. Debi Leighton presented the results of the Salvation Army Holiday Season.

1. APPROVAL OF AGENDA

Start Time: 5:44 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: 5:44 p.m.

Commenter 1: Katie Prosser – Florence, OR

- Attended City Council work session with the City Council candidate interviews
- Appreciated the Council's work and decision

Commenter 2: Jeff Aumsmead – Florence, OR

- Attended City Council work session with the City Council candidate interviews
- Appreciation for the hard decision the Council had to make in determining the top candidate for the Council position

Commenter 3: Maureen Miltenberger – Florence, OR

- Candidate for the City Council position
- Appreciation for the City Council candidate review process and agreement with outcome
- Concerns with treatment from Mayor Henry during the interview process
- Clarification on her application and experience on the Canby City Council
- Request for the Council to consider all points of view during decision making

Commenter 4: Sue Jones – Florence, OR

- Role on the Florence Area Democratic Club in Florence and how it relates to the Democratic party
- Request to continue to maintain the non-partisanship of the City Council

ACTION ITEMS

3. CITY COUNCIL VACANCY DELIBERATION, VOTE AND APPOINTMENT

Consider the applicants for the City Council vacancy, perform public paper ballot vote and make final determination on the City Council vacancy appointment.

Start Time: 5:51 p.m.

Discussion: The City Council discussed...

- Overview of results of work sessions during prior week

Comments: Mayor Henry

Action: Appoint Mr. Marvin 'Woody' Woodbury to the Florence City Council.

Motion: Councilor Greene

Second: Councilor Preisler

Vote: Unanimous

4. OREGON REGIONAL SOLUTIONS WORKFORCE HOUSING INITIATIVE

Consider authorizing staff to apply for a Request for Applications (RFA) for the State of Oregon Housing and Community Services request for applications for the Workforce Housing Initiative.

Start Time: 5:53 p.m.

Discussion: The City Council discussed...

- Placement of the community garden
- Timeline for the grant process
- Overall state philosophy for the workforce housing process
- Partner agencies for the projects
- Role of the Regional Solutions Team

Comments: Councilors Preisler, Greene and Mayor Henry

Commenter 1: Larry Null – Florence, OR

- Profession as a Carpenter
- Ensure that the developers do training for the workers who would be employed
- Encouragement of apprenticeship programs

Commenter 2: Cal Applebee – Florence, OR

- Profession in the Title and Escrow business
- Frustrations with Oregon Land Use Law
- Encourage the City to continue to amend the laws to provide relief from regulations and fees

Action: Authorize staff to submit an application to the Oregon Housing and Community Services Department on behalf of the Regional Solutions Agencies for the development of workforce housing on 15th Street and request for technical assistance in review / updates to City codes, fees and workforce housing program development.

Motion: Councilor Lacer
Second: Councilor Preisler
Vote: Unanimous

NEW ITEM.

PACIFIC VIEW BUSINESS PARK PROPERTY SALES

Consider approval of property sales for lots #23 and #27 of the Pacific View Business Park.

Start Time: 6:12 p.m.
Handout: Agenda Item Summary
Discussion: None

Action: Authorize the sale of Lot #23 within the Pacific View Business Park to Stonefield Investments, LLC., DBA Siuslaw Broadband, in the amount of \$66,185 and authorize the City Manager to sign and execute the transaction on behalf of the City.

Motion: Councilor Preisler
Second: Councilor Lacer
Vote: Unanimous

Action: Authorize the sale of Lot #27 within the Pacific View Business Park to Adam Phillip Eichler, DBA Component Central Inc., in the amount of \$44,865 and authorize the City Manager to sign and execute the transaction on behalf of the City.

Motion: Councilor Lacer
Second: Councilor Greene
Vote: Unanimous

REPORT ITEMS

5. BOARD AND COMMITTEE REPORTS

Report on the workings of the City's boards and committees for the month of December 2017.

Start Time: 6:17 p.m.
Discussion: The City Council discussed...

- Public Art Committee progress
- Police Auxiliary work

6. CITY MANAGER REPORT

Start Time: 6:20 p.m.
Discussion: The City Council discussed...

- City Council and other city upcoming meetings
- Housing and Economic Opportunities Project Committee
- City's long-term debt process for City projects
- City Hall remodel timeline

Commenter 1: Sandy Todd – Florence, OR

- Distribution timeline for the Housing and Economic Opportunities Project

7. CITY COUNCIL REPORTS


Start Time: 6:32 p.m.
Discussion: The City Council discussed...

- Council activities in the community and community announcements
- Coordination with Habitat for Humanity
- Appreciation of City Council candidates
- Plastics recycling

Commenter 1: Dan Lofy – Florence, OR

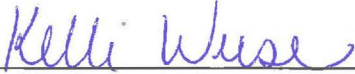
- Tiny home opportunities for Florence

Meeting adjourned at 6:46 p.m.



Joe Henry, Mayor

ATTEST:



Kelli Weese, City Recorder