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City of Florence
City Council Regular Session
Held at Siuslaw Valley Fire & Rescue
2625 Hwy 101, Florence, Oregon
Final Action Minutes
June 4, 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, Susy Lacer and Woody Woodbury.

Councilors Absent: Councilor None

Staff Present: 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. Finance Director Andy Parks was available via phone.

Guests Present: Neighborhood Economic Development Corporation (NEDCO) Executive Director Emily Reiman and Willamette Neighborhood Housing Services (WNHS) Executive Director Brigetta Olson

PRESENTATION

- National Night Out Event ~ Police Chief Tom Turner

Start Time: 5:30 p.m.

Handout: Sample News Release

Discussion: The City Council discussed...

- Dollar amount to be raised for the event
- Location of the event
- Potential local organizations that may wish to participate

Comments: Councilor Greene and Mayor Henry

1. PUBLIC COMMENTS – Items Not on the Agenda

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. Persons wishing to address the Council must complete a Speaker's Card available online at <http://www.ci.florence.or.us/council/request-address-city-council-speakers-card>, or at the meeting. Speakers Cards are due at least (5) minutes before the meeting. 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: 5:37 p.m.

Commenter 1: Bob Pine – Central Oregon Coast Amateur Radio Club
• Invitation to Amateur Radio Field Day, June 23-24
Response / Questions: Councilor Greene

Commenter 2: Les Cardwell – Florence, Oregon
• Request for City to cease adding fluoride to City water supply
Response / Questions: Councilor Greene
Handout: Impact of Drinking Water Fluoride Article

CONSENT AGENDA

2. WORKERS COMPENSATION INSURANCE TO CITY VOLUNTEERS

Consider approval of **Resolution No. 10, Series 2018**, a resolution extending the City of Florence's worker's compensation insurance to volunteers of the City of Florence for the policy year 2018-19.

3. STATE REVENUE SHARING

A. STATE REVENUE SHARING

Consider approval of **Resolution No. 11, Series 2018**, a resolution declaring the City's election to receive State Shared Revenues.

B. CERTIFY ELIGIBILITY TO RECEIVE SHARED REVENUES

Consider approval of **Resolution No. 12, Series 2018**, a resolution declaring the City's eligibility to receive Shared Revenues.

Start Time: 5:43 p.m.
Action: Approve the consent agenda items as presented
Motion: Councilor Lacer
Second: Councilor Preisler
Vote: Unanimous

ACTION ITEMS

The public will have an opportunity to offer comments on action items after staff has given their report. Persons wishing to address the Council must complete a Speaker's Card available online at <http://www.ci.florence.or.us/council/request-address-city-council-speakers-card>, or at the meeting. Speaker's cards are due at least five (5) minutes before the meeting. Comments will be limited to three (3) minutes per person. Speakers may not yield their time to others.

4. AIRPORT ROAD AFFORDABLE HOUSING DEVELOPMENT

Hear and consider proposal from the Neighborhood Economic Development Corporation (NEDCO) and the Willamette Neighborhood Housing Services (WNHS) for a proposed affordable housing development to be located at 1424 Airport Road. Consider preliminary approval of a proposed purchase agreement and authorize staff to proceed to a public hearing for sale of the property at the June 18th City Council meeting.

Start Time: 5:44 p.m.

Handout: PowerPoint Presentation

Discussion: The City Council discussed...

- Qualifications for a general contractor for the project
- Clarification on funding of individual mortgages and types of lenders that may participate
- Potential to attain a general contractor out of the Eugene / Springfield area if necessary
- Comparison with similar project in Cottage Grove
- Other similar community land trust developments in Oregon
- Process for a homeowner to sell the home after a period of years
- Property taxes raised for the project
- Potential to design functional furniture within the home design

Comments: Councilors Preisler, Lacer, Greene, and Mayor Henry

Commenter 1: Brenda Gilmer – Florence, OR

- In support of project due to it's long term model and potential replicability for other areas of Florence
- Increasing home prices and their implications for affordable housing
- Importance of affordable housing for the overall economy
- Potential to use similar model in the Florence Urban Renewal Agency district boundaries

Response / Questions: Councilor Greene

Action: Preliminary approval of the proposed purchase agreement and authorize staff to proceed with a public hearing for approval of the sales agreement at the June 18th City Council meeting.

Motion: Councilor Woodbury

Second: Councilor Preisler

Vote: Unanimous

Discussion: The City Council discussed...

- Potential to utilize multiple local contractors to accomplish the project quickly

Comments: Councilor Greene

5. **FINANCING AGREEMENT**

Consider approval of **Resolution No. 13, Series 2018**, a resolution authorizing the execution and delivery of a full faith and credit financing agreement and note for the purpose of financing real and personal property in an amount not to exceed \$3,300,000; and authorizing a letter of credit; designating an authorized representative and special counsel; authorizing an intergovernmental agreement with the Florence Urban Renewal Agency; and related matters.

Start Time: 6:23 p.m.

Discussion: The City Council discussed...

- Number of responses received

Comments: Councilor Lacer

Action: Approve Resolution No. 13, Series 2018

Motion: Councilor Preisler

Second: Councilor Greene

Vote: Unanimous

6. **CITY OF FLORENCE FEES AND CHARGES FOR SERVICES**

Consider approval of **Resolution No. 14, Series 2018**, a resolution adjusting the City of Florence's fees and charges for services.

Start Time: 6:29 p.m.

Discussion: None

Action: Approve Resolution No. 14, Series 2018

Motion: Councilor Lacer

Second: Councilor Greene

Vote: Unanimous

7. RHODODENDRON DRIVE CHIP / FOG SEAL

Consider accepting the proposal from Sierra Santa Fe Corporation in the amount of \$84,953 to perform a chip / fog seal on Rhododendron Drive from Lighthouse way to Fawn View Lane and authorizing the City Manager to proceed with a contract.

Start Time: 6:36 p.m.
Discussion: The City Council discussed...
• Project timeline
Comments: Councilors Woodbury

Action: Accept the proposal from Sierra Santa Fe Corporation and authorize the City Manager to proceed with a contract.

Motion: Councilor Lacer
Second: Councilor Woodbury
Vote: Unanimous

REPORT & DISCUSSION ITEMS


12. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:40 p.m.
Discussion: The City Council discussed...
• City Council and other city upcoming meetings
• Upcoming Public Works Day event

13. CITY COUNCIL REPORTS & DISCUSSION ITEMS

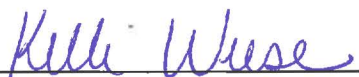
Start Time: 6:42 p.m.
Discussion: The City Council discussed...
• Council activities in the community and community announcements
• Recent work with local group known as Precious Plastics (www.preciousplastics.com) for potential plastics recycling business

Meeting adjourned at 6:47 p.m.



Joe Henry, Mayor

ATTEST:



Kelli Weese, City Recorder