



City of Florence
A City in Motion

City of Florence Council Regular Session

Florence Events Center
715 Quince Street
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 as soon as practicable 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>.

July 16, 2018

AGENDA

5:30 p.m.

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President
Susy Lacer, Councilor

Ron Preisler, Council Vice-President
Woody Woodbury, Councilor

With 48 hour prior notice, an interpreter and/or TDY: 541-997-3437, can be provided for the hearing impaired.
Meeting is wheelchair accessible.

Proceedings will be recorded for rebroadcast on Cable Channel 191 and the City of Florence Vimeo Site.

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- Siuslaw School Bond Advisory Committee

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 should 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 five (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.

CONSENT AGENDA

2. APPROVAL OF MINUTES

Consider approval of the April 16, 2018 City Council meeting minutes, April 18, 2018 City Council work session minutes, and the May 7, 2018 City Council meeting minutes.

Kelli Weese
City Recorder

PUBLIC HEARING ITEMS

The public will have an opportunity to offer comments on public hearing 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. Speakers cards are due at least five (5) minutes before the meeting. Comments will be limited to five (5) minutes per person. Speakers may not yield their time to others.

3. COMPREHENSIVE PLAN AMENDMENTS

A. PUBLIC HEARING

Hear and consider written or oral testimony regarding the proposed changes to the Florence Realization 2020 Comprehensive Plan. Proposed changes are recommendations from the Florence Buildable Lands Inventory, Housing Needs Analysis and Economic Opportunities Analysis performed in 2017 and are implementations of model policies from the Department of Land Conservation and Development.

Wendy
FarleyCampebell
Planning Director

B. HOUSING & ECONOMIC OPPORTUNITIES COMPREHENSIVE PLAN AMENDMENTS

Consider approval of Ordinance No. 10, Series 2018, an Ordinance amending the Florence Realization 2020 Comprehensive Plan, Chapter 9: Economic Development and Chapter 10: Housing Opportunities, to address housing and economic development, address current trends, and strengthen the local economy.

&
Glen
Southernland
Associate Planner

- 3c. **C. TSUNAMI & EARTHQUAKE COMPREHENSIVE PLAN AMENDMENTS**
Consider approval of **Ordinance No. 11, Series 2018**, an Ordinance amending the Florence Realization 2020 Comprehensive Plan, Chapter 7: Development Hazards and Constraints; Chapter 11: Utilities, Facilities and Services; Chapter 12: Transportation; and Chapter 14: Urbanization, to address Tsunami threats and development patterns within areas subject to these natural hazards.

Wendy
FarleyCampebell
Planning Director
&
Glen
Southerland
Associate Planner

4. FLORENCE 125th ANNIVERSARY CELEBRATION STREET CLOSURE

A. PUBLIC HEARING

Hear and consider written or oral testimony regarding the proposed closure of Bay Street between just west of the Siuslaw River Bridge and Laurel Street in Old Town on Friday July 27th from 2:00 p.m. to 9:30 p.m. for the Florence 125th Anniversary Celebration.

Kelli Weese
City Recorder /
Economic
Development
Coordinator

B. STREET CLOSURE REQUEST

Consider approval of the street closure application as applied for by the City of Florence.

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. Speakers 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.

5. VEHICLE PURCHASE FOR POLICE DEPARTMENT

Consider authorizing the City Manager to sign a purchase agreement for two Police vehicles from Johnston Motor Company in the amount of \$65,758 and installation of police systems packages from Lehr for the two vehicles in the amount of \$47,483, for a total purchase request of \$113,241.

Mike Miller
Public Works
Director

6. LEAGUE OF OREGON CITIES LEGISLATIVE PRIORITIES

Consider recommending topics for the 2019 League of Oregon Cities legislative priorities.

Erin Reynolds
City Manager

REPORT & DISCUSSION ITEMS

7. JUNE BOARD AND COMMITTEE REPORTS

Report on the Board & Committee's for the month of June 2018.

Staff
Various

8. CITY MANAGER REPORTS & DISCUSSION ITEMS

Erin Reynolds
City Manager

9. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Joe Henry
Mayor

COUNCIL CALENDAR

All meetings are held at the Florence Events Center (715 Quince Street, Florence Oregon) unless otherwise indicated

Date	Time	Description
July 18, 2018	10:00 a.m.	City Council Work Session
August 6, 2018	5:30 p.m.	City Council Meeting
August 8, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>

