
**City of Florence
City Council Regular Session
Held at Florence Events Center
715 Quince Street, Florence, Oregon
Final Action Minutes
July 16, 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: 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, Finance Director Andy Parks, and Florence Events Center Director Kevin Rhodes.

ANNOUNCEMENTS & PRESENTATIONS

- Siuslaw School Bond Advisory Committee

Start Time: 5:30 p.m.

Handout: PowerPoint Presentation
Proposed School Design Maps
School Bond Flyer

Discussion: The City Council discussed...

- Clarification of specific areas of drawings
- Addition of vocational programs

Comments: Councilor Greene

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: 5:39 p.m.

Commenter 1: Nancy Walker – Florence, OR

- Concerned with proposed street closure for 125th Year Block Party
- Wished City to consider the following in the future...
 - Parking for apartments on Bay Street,
 - Under-average sales for businesses during street closures,
 - Additional preparation time for closures,
 - Timing and season of closures to avoid high season weekends

Commenter 2: Everett Christianson – Florence, OR

- Concerns about potential future Casino access through the Coastal Highlands residential development

Questions / Response: Mayor Henry

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.

Start Time: 5:55 p.m.

Handout: Update to April 16, 2018 Minutes

Action: Approve the consent agenda items as presented

Motion: Councilor Lacer

Second: Councilor Preisler

Vote: Unanimous

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. Speaker's 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.

Start Time: 5:50 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 5:57 p.m.

Handout: Updated Chapter 10 – Housing Opportunities
PowerPoint Presentation – Ordinance No. 10, Series 2018
PowerPoint Presentation – Ordinance No. 11, Series 2018

Discussion: The City Council discussed...

- Proposed changes since Planning Commission recommendation concerning annexation and references to urbanization chapter

Comments: Mayor Henry

Public Hearing: Closed at 6:23 p.m.

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.

Action: First reading of Ordinance No. 10, Series 2018

Vote: Unanimous

Action: Second reading of Ordinance No. 10, Series 2018

Motion: Mayor Henry

Second: Councilor Woodbury

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

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.

Action: First reading of Ordinance No. 11, Series 2018
Vote: Unanimous

Action: Second reading of Ordinance No. 11, Series 2018
Motion: Councilor Woodbury
Second: Councilor Preisler
Roll Call Vote: Councilor Woodbury – Aye
Councilor Preisler – Aye
Councilor Greene – Aye
Councilor Lacer – Aye
Mayor Henry – Aye
Ordinances passes 5-0

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.

Start Time: 6:29 p.m.
Public Hearing: Opened at 6:29 p.m.

Handout: PowerPoint Presentation
Discussion: The City Council discussed...

- Potential businesses Ms. Walker represented,
- Accommodations for those with mobility issues,
- Use of parking lot adjacent to waterfront depot,
- Potential deliveries during the time period,

- Potential children's art activities
- Comments: Councilor Lacer, Greene, and Mayor Henry

Comments: See Nancy Walker's comments during Agenda Item 1

Commenter 1: Jennifer Ledbetter – Unknown

- Overall locations for the scavenger hunt

Public Hearing: Closed at 6:45 p.m.

B. STREET CLOSURE REQUEST

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

Action: Approve the street closure request for the Florence 125th Anniversary celebration.

Motion: Councilor Preisler

Second: Councilor Greene

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.

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.

Start Time: 6:46 p.m.

Discussion: The City Council discussed...

- Number of vehicles left to replace

Comments: Councilor Preisler

Action: Authorize the City Manager to sign purchase agreements as follows:

- Two 2019 Ford Utility Police Interceptor's from Johnston Motor Company for \$65,758.36
- Police lights, siren, and systems package, including installation from Lehr for two Ford Utility Interceptors in the amount of \$47,482.68

Total purchase request for the two new Ford Utility Police Interceptor vehicles is \$113,241.04

Motion: Councilor Lacer
Second: Councilor Woodbury
Vote: Unanimous

6. LEAGUE OF OREGON CITIES LEGISLATIVE PRIORITIES

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

Start Time: 6:48 p.m.

Discussion: The City Council discussed...

- Overall requests for legislative priorities

Comments: Councilor Greene

Action: Recommend the following priorities for the League of Oregon Cities 2019 legislative agenda:

- Permanent Supportive Housing Investment
- PERS Reform
- Property Tax Reform
- Third Party Building Inspection

Recommend the following as the least important items for the League of Oregon Cities 2019 legislative agenda:

- Auto Theft
- Legal Control Over Speed Limits on City Streets
- Speed Cameras
- Wood Smoke Reduction Program Support

REPORT & DISCUSSION ITEMS

7. JUNE BOARD AND COMMITTEE REPORTS

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

Start Time: 6:55 p.m.

Discussion: The City Council discussed...

- Urban Renewal Update concerning ReVision Florence

Comments: Councilor Greene

8. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:58 p.m.

Discussion: The City Council discussed...

- City Council and other city upcoming meetings
- Utility extensions for Hwy 101 & 126

9. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Start Time: 7:03 p.m.

Discussion: The City Council discussed...


- Council activities in the community and community announcements

Meeting adjourned at 7:11 p.m.

ATTEST:



Joe Henry, Mayor



Kelli Weese, City Recorder