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**City of Florence
City Council Regular Session
Held at the Florence Events Center
715 Quince Street, Florence, Oregon
Final Action Minutes
August 20, 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, and Florence Events Center Director Kevin Rhodes.

ANNOUNCEMENTS & PRESENTATIONS

- Patriotism Week Proclamation – September 10-16, 2018
- Prostate Cancer Awareness Month – September, 2018

Start Time: 5:30 p.m

Action: Mayor Henry read the Patriotism Week and Prostate Cancer Awareness Month proclamations.

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: 5:35 p.m.

Commenter 1: Steve Galbraith & John Griffin

Handout: Pickleball Article

Discussion Points: Mr. Galbraith & Mr. Griffin discussed...

- Support for pickleball
- Role of pickleball for tourism
- Request to add pickleball lines to the 35th Street tennis court
- Potential for Florence to have a pickleball facility
- Clarification of the ability to use the 35th Street courts for both tennis courts and pickleball

Response: Mayor Henry and Councilor Greene

CONSENT AGENDA

Mayor Henry removed the minutes from the consent agenda to allow for discussion.

2. APPROVAL OF MINUTES

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

Start Time: 5:49 p.m.

Discussion: The City Council discussed...

- Clarification on the minutes of July 18, 2018 City Council work session to signify the discussion among guests as well as the City Council

Action: Approve the consent agenda items as presented, with an amendment to the July 18, 2018 City Council work session minutes to specify 'The Guests and the City Council discussed...' on pages 15-17.

Motion: Councilor Lacer

Second: Councilor Preisler

Vote: Unanimous

PUBLIC HEARING 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.

3. RODS & RHODIES STREET CLOSURE REQUEST

A. PUBLIC HEARING

Hear and consider written or oral testimony regarding the proposed street closure along Bay Street from Kingwood to Nopal Streets and the half blocks of Laurel, Maple and Nopal Streets, just north of Bay Street, for the Rods & Rhodies Car show occurring on September 8th through 9th.

Start Time: 5:51 p.m.
Handout: PowerPoint Presentation

Commenter 1: Terry Abeyta – Florence Area Chamber of Commerce

- Extension of the street closure on Saturday until 4:00 p.m.
- Clarification on noise variance process
- Clarification on the location of the street closure near the Siuslaw River Bridge

Response: Councilor Preisler

Mayor Henry opened the public hearing at 5:55 p.m., and hearing no comments immediately closed the hearing.

B. RODS & RHODIES STREET CLOSURE REQUEST

Consider approval of the street closure application as applied for by the Florence Area Chamber of Commerce.

Action: Approve the request to temporarily close a city street as identified in the application with the conditions specified, with an amended end time of 4:00 p.m. on Saturday.

Motion: Councilor Greene

Second: Councilor Woodbury

Vote: Unanimous

ACTION ITEMS

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4. SINGLE SOURCE AGREEMENT FOR CLARIFIER UNIT REBUILD

Consider approval of **Resolution No. 16, Series 2018**, a resolution authorizing the City to enter into a single source agreement with Rebuild-it Services Group in the amount of \$70,619 to rebuild a walker drive unit for the wastewater treatment plant clarifier.

Start Time: 5:56 p.m.

Discussion: The City Council discussed...

- Process & timeline for improvements

Comments: Councilor Preisler

Action: Approve Resolution No. 16, Series 2018

Motion: Councilor Preisler

Second: Councilor Lacer

Vote: Unanimous

5. BEAT THE WAVE CODE UPDATES

Consider initiating amendments to Florence City Code Title 10, Chapters 2 & 7, concerning tsunami & earthquake amendments corresponding to the Oregon Coastal Management program 2015 National Oceanic and Atmospheric Administration (NOAA) Coastal Program grant.

Start Time: 6:00 p.m.

Handout: PowerPoint Presentation

Discussion: The City Council discussed...

- Potential for establishment of an amphitheater or place where people gather, particularly along the Port of Siuslaw Boardwalk

Comments: Councilor Greene

Action: Initiate the Tsunami Hazard Model Code Amendments

Motion: Councilor Lacer

Second: Councilor Preisler

Vote: Unanimous

6. SAFE ROUTES TO SCHOOL GRANT

Consider authorizing the City of Florence to submit a letter of intent to the Oregon Department of Transportation (ODOT) for a safe routes to school grant.

Start Time: 6:09 p.m.

Handout: PowerPoint Presentation

Discussion: The City Council discussed...

- Location of potential trail completion
- Impacts of pedestrian stops on highway traffic flow
- Signage on the bicycle lanes

Comments: Councilor Lacer and Preisler

Action: Authorize staff to submit a letter of intent for the Safe Routes to School Infrastructure Competitive Grant for safety enhancements to our pedestrian and bicycle systems.

Motion: Councilor Woodbury

Second: Councilor Lacer

Discussion: The City Council discussed...

- Costs of each crosswalk
- Reasons for City authorization to construct as opposed to an ODOT led project

Comments: Councilor Greene

Vote: Unanimous

7. CITY HALL AUDIO VIDEO EQUIPMENT AND INSTALLATION

Consider accepting the proposal from Pro Sound and Video in the amount of \$79,854 for the installation of audio / visual equipment for the City Hall Council Chambers.

Start Time: 6:40 p.m.

Handout: PowerPoint Presentation

Discussion: The City Council discussed...

- Hearing loop necessity and higher maintenance costs of the alternate hearing assistance system
- Expectations for camera equipment within the Council Chambers
- Potential for the City of Florence to purchase and provide cameras
- Florence Event Center's reference for Pro Sound and Video

Comments: Councilors Preisler, Woodbury, Greene

Action: Accept proposal from Pro Sound and Video in the amount of \$79,854.

Motion: Councilor Preisler

Second: Councilor Greene

Vote: Unanimous

REPORT & DISCUSSION ITEMS

8. HIGHWAY 101 & 126 UTILITY PROJECTS

Report concerning Hwy 101 & 126 water & wastewater utility extension projects.

Start Time: 7:02 p.m.

Handout: PowerPoint Presentation

Discussion: The City Council discussed...

- Clarification on the qualifying system development charges
- Mr. Saxon's contributions to the project and implications for the Siuslaw Estuary Trail

Comments: Councilor Preisler and Greene

Result: Authorize staff to continue with the project for Hwy 101 and Hwy 126.

9. JULY BOARD AND COMMITTEE REPORTS

Report on the Boards and Committees for the month of July 2018.

Start Time: 7:28 p.m.

Discussion: The City Council discussed...

- Timeline for public art grant work plan & writer
- Comments: Councilor Lacer, Greene, Woodbury and Mayor Henry

10. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 7:30 p.m.

Handout: Neighborhood Economic Development Commission (NEDCO)
Neighborhood Meeting Flyer

Discussion: The City Council discussed...

- City Council and other city upcoming meetings
- Transit service between Florence and Yachats
- Parks and trails maintenance update
- NEDCO Neighborhood Meeting brief

11. CITY COUNCIL REPORTS & DISCUSSION ITEMS


Start Time: 7:41 p.m.

Discussion: The City Council discussed...


- Council activities in the community and community announcements
- Loss of vegetation along Munsel Creek Bike Path
- Appreciation for Parks volunteers
- Public transit survey

Meeting adjourned at 7:45 p.m.

ATTEST:



Joe Henry, Mayor



Kelli Weese, City Recorder