



City of Florence
A City in Motion

City of Florence Council Executive & Regular Sessions

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>.

October 22, 2018

AGENDA

4:45 p.m.

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President

Ron Preisler, Council Vice-President

Susy Lacer, Councilor

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.

4:45 p.m.

Executive Session per ORS 192.660(2)(e)

Review of potential long term land lease & potential property purchase

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- National Arts and Humanities Month Proclamation – October 2018
- CityCounty Insurance Services (CIS) Safety Award

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. CITY MANAGER EMPLOYEE EVALUATION PROCESS & FORM

Consider approval of the updated City Manager evaluation process and form as discussed during the October 10, 2018 City Council work session.

Alex Ferguson
HR Analyst

PUBLIC HEARING & ACTION 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 three (3) minutes per person. Speakers may not yield their time to others.

3. BEAT THE WAVE CODE AMENDMENTS

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the proposed amendments to FCC Title 10 concerning tsunami / earthquakes.

B. BEAT THE WAVE CODE AMENDMENTS

Consider approval of Ordinance No. 13, Series 2018, an Ordinance amending Chapters 2 and 7 of Florence City Code Title 10 concerning tsunami & earthquake amendments corresponding to the Oregon Coastal Management program 2015 National Oceanic and Atmospheric Administration (NOAA) Coastal program grant.

Glen
Southerland
Associate Planner

4. BOOTH-MAY ANNEXATION & ZONE CHANGE

A. PUBLIC HEARING ON ANNEXATION & ZONE ASSIGNMENT

Hear and consider written and oral testimony regarding the annexation and zone assignment of the 0.46 acre property located on the east side of Rhododendron Drive, south of Arago Street as applied for by Robert Ward on behalf of Marion Booth-May.

B. APPROVAL OF ANNEXATION REQUEST

Consider approval of Ordinance No. 14, Series 2018, an Ordinance approving the annexation of property located at Assessors Map 18-12-04-44 Tax Lot 04003.

Wendy
FarleyCampbell
Planning Director

C. APPROVAL OF ZONE ASSIGNMENT

Consider approval of Ordinance No. 15, Series 2018, an Ordinance establishing Single Family Residential zoning district for the Booth-May property, as part of the proposed annexation.

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. WESTERN LANE EMERGENCY OPERATIONS GROUP (WLEOG)

Consider approval of Resolution No. 19, Series 2018, authorizing the Mayor to sign the intergovernmental agreement (IGA) with the Western Lane Emergency Operations Group.

Megan
Messmer
City Project
Manager

6. COASTAL HIGHLANDS PHASE 2 STORMWATER ENGINEERING SERVICES

Consider accepting the engineering services proposal from Civil West Engineering in the amount of \$109,136 for engineering design services for Coastal Highlands Phase 2 Stormwater improvements.

Mike Miller
Public Works
Director

REPORT & DISCUSSION ITEMS

7. SEPTEMBER BOARD AND COMMITTEE REPORTS

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

Staff
Various

8. CITY MANAGER REPORT & 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
October 24, 2018	10:00 a.m.	City Council Work Session
November 5, 2018	5:30 p.m.	City Council Meeting
November 7, 2018	10:00 a.m.	City Council Work Session Canceled