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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
October 22, 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, Human Resources Analyst Alex Ferguson and Florence Events Center Director Kevin Rhodes.

PRESENTATIONS & ANNOUNCEMENTS

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

Start Time: 5:30 p.m.

Action: Mayor Henry read the National Arts and Humanities Month Proclamation. The Council recognized the City's receipt of the 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 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: 5:36 p.m.

Commenter 1: Terry Tomeny

Handout: Speaker's Card

Discussion Points: Mr. Tomeny discussed...

- Appreciation for Council candidate Ms. Geraldine Lucio
- Concerns for treatment of Ms. Lucio by community and two City Council members

Commenter 2: Carmela West

Handout: Speaker's Card

Discussion Points: Ms. West discussed...

- Appreciation for Council candidate Ms. Geraldine Lucio
- Concerns for treatment of Ms. Lucio by community and two City Council members

Commenter 3: Jacque Beveridge

Handout: Speaker's Card

Discussion Points: Ms. Beveridge discussed...

- Concerns for treatment of Ms. Lucio by two City Council members and potential ethics violations

Response: Councilors Greene and Lacer discussed their correspondence with Ms. Lucio and responded to the concerns of public commenters

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.

The City Council elected to remove agenda item #2 from the consent agenda and move to the end of the action items.

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. 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. 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.

Start Time: 5:43 p.m.

Hearing Reading: CR Weese read the Land Use Hearing Script and officiated the public hearing procedures.

Public Hearing: Opened at 5:50 p.m.

Handout: PowerPoint Presentation

Discussion: The City Council discussed...

- Removal of the word public from the ordinance and timeline for inclusion of public property

Comments: Mayor Henry

Commenter 1: Rob Ward, Florence, OR

Discussion Points: Mr. Ward discussed...

- Potential point where Driftwood Shores would not be able to rebuild

Response: AP Southerland

Public Hearing: Closed at 6:21 p.m.

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.

Action: First Reading of Ordinance No. 13, Series 2018

Vote: Unanimous

Action: Second reading of Ordinance No. 13, 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

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.

Start Time: 6:23 p.m.
Hearing Reading: CR Weese read the Land Use Hearing Script and officiated the public hearing procedures.
Public Hearing: Opened at 6:24 p.m.

Handout: Referral Comment
PowerPoint Presentation

Discussion: The City Council discussed...

- Removal of the word public from the ordinance and timeline for inclusion of public property

Comments: Mayor Henry

Commenter 1: Tracy Perry
Discussion Points: Ms. Perry discussed...

- Reasons for piecemeal annexation and zoning

Response: PD FarleyCampbell

Commenter 2: Rob Ward
Discussion Points: Mr. Ward discussed...

- Reasons for piecemeal annexation and zoning

Response: PD FarleyCampbell

Public Hearing: Closed at 6:43 p.m.

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.

Action: First Reading of Ordinance No. 14, Series 2018
Vote: Unanimous

Action: Second reading of Ordinance No. 14, Series 2018
Motion: Councilor Preisler
Second: Councilor Lacer
Roll Call Vote: Councilor Woodbury – Aye
Councilor Preisler – Aye
Councilor Greene – Aye
Councilor Lacer – Aye
Mayor Henry – Aye
Ordinances passes 5-0

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: First Reading of Ordinance No. 15, Series 2018
Vote: Unanimous

Action: Second reading of Ordinance No. 15, Series 2018
Motion: Mayor Henry
Second: Councilor Greene
Roll Call Vote: Councilor Woodbury – Aye
Councilor Preisler – Aye
Councilor Greene – Aye
Councilor Lacer – Aye
Mayor Henry – Aye
Ordinances passes 5-0

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. 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.

Start Time: 6:47 p.m.
Handouts: PowerPoint Presentation
Discussion: The City Council discussed...

- Designated leader of the WLEOG group

Comments: Councilor Preisler

Action: Approval of Resolution No. 19, Series 2018
Motion: Councilor Lacer
Second: Councilor Woodbury
Vote: Unanimous

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.

Start Time: 6:58 p.m.
Handout: PowerPoint Presentation
Discussion: None

Action: Accept the engineering services proposals from Civil West Engineering Services, Inc. and authorize the City Manager to proceed with a professional services contract.
Motion: Councilor Woodbury
Second: Councilor Greene
Vote: Unanimous

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.

Start Time: 7:06 p.m.
Handout: Updated Evaluation Forms
Discussion: The City Council discussed...

- Appreciation for updated rating system

Comments: Councilor Preisler

Action: Approve the City Manager Employee Evaluation Process & Form as amended
Motion: Councilor Preisler
Second: Councilor Lacer
Vote: Unanimous

REPORT & DISCUSSION ITEMS

7. SEPTEMBER BOARD & COMMITTEE REPORTS

Report on the Boards & Committees for the Month of September 2018.

Start Time: 7:13 p.m.
Discussion: The City Council discussed...

- Public Art selection of three artists for Central Lincoln PUD Mural

Comments: Councilor Greene

8. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 7:15 p.m.
Discussion: The City Council discussed...

- City Council and other city upcoming meetings
- Upcoming city events


9. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Start Time: 7:18 p.m.
Discussion: The City Council discussed...


- Council activities in the community and community announcements
- Siuslaw Vision survey for Parks and Recreation
- Concerns for politicized audience participation during public comments

Meeting adjourned at 7:21 p.m.

ATTEST:



Joe Henry, Mayor



Kelli Weese, City Recorder