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City of Florence City Council Work Session Held at Florence Events Center 715 Quince Street, Florence, Oregon Final Action Minutes April 18, 2018

CALL TO ORDER - ROLL CALL

City Council Work Session called to order at 10:06 a.m.

Councilors Present:	Councilors Greene	Preisler,	, Lacer and Ma	vor Henry.
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- Councilors Absent: Councilor Woodbury
- Florence Staff Present: City Manager Erin Reynolds, Planning Director Wendy FarleyCampbell, Finance Director Andy Parks, Public Works Director Mike Miller, City Project Manager Megan Messmer, City Recorder / Economic Development Kelli Weese.

1. WORK SESSION DISCUSSION TOPICS

• <u>Solid Waste Rate Review:</u> Review and discuss the solid waste rate review process results and next steps.

Start Time:	10:06 p.m.
Topic:	Solid Waste Rate Review
Handout:	PowerPoint Presentation
Discussion:	The City Council discussed
	· Clarification on commo

- Clarification on commercial carts
- Compactor vs. roll off rates
- Clarification of timeline for the financial reporting system

The City Council adjourned the work session at 10:24 a.m. to move to an executive session per ORS 192.660(2)(f).

CALL TO ORDER

City Council Work Session called to order at 11:18 a.m.

1. WORK SESSION DISCUSSION TOPICS

- <u>Solid Waste Rate Review:</u> Continue discussion of the solid waste rate review process results and next steps.
- <u>Transportation Funding</u>: Review and discuss long term funding strategies for the City's transportation system.
- <u>Review of Upcoming Agenda Items</u>

Start Time:	11:18 p.m.	
Topic:	Solid Waste Rate Review	
Discussion:	The City Council discussed	
	 Proposed rate adjustments 	

• Next steps for project

Start Time:11:25 p.m.Topic:TransportaHandout:PowerPointDiscussion:The City Co

Transportation Funding PowerPoint Presentation

The City Council discussed...

- Clarification as to the background for cost estimates for the street fee
- State transportation bills impacts to City's overall street maintenance program
- Current estimated budget for capital outlay
- Overview of potential borrowing rates and term lengths
- Implications of not raising street fee and how it would play into potential commercial costs
- Overview of capital outlay projects proposed for the next three biennium budget cycles
- Potential to include bicycle trails and access within proposed capital improvement projects
- Clarification on Myeena Loop street area project
- Council input on budget cycle
- Differences in interest between 10 and 20 year time frames
- Interest rates for current year cycles and projected increases
- Potential construction cost increases and results of delaying projects
- Potential System Development Charge (SDC) changes and timeline for implementation
 - Obstacles of SDCs to providing affordable housing

- Potential to amend SDCs to allow for assistance in affordable housing needs of the community
- Potential implementation of Newport's recent SDC updates
- Utility rate changes and other billing and collection practices
- Plastic pellets in road beds and other innovative recycling solutions

Result: The Council agreed via consensus to direct staff to bring to the Council a recommendation for a potential temporary deferral / amendment to System Development Charges on a short term basis to assist with affordable housing while the SDC study is completed.

Florence City Council meeting adjourned at 12:29 p.m.

Joe Henry, Mayor

ATTEST:

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Kelli Weese City Recorder