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**City of Florence  
City Council Meeting  
250 Hwy 101, Florence, Oregon  
Final Action Minutes  
August 28, 2017**

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**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, George Lyddon and Susy Lacer.

Councilors Absent: None

Staff Present: City Manager Erin Reynolds, Public Works Director Mike Miller, Chief of Police Tom Turner, Planning Director Wendy FarleyCampbell, City Project Manager Megan Messmer, Florence Events Center Director Kevin Rhodes and Interim Finance Director Andy Parks.

**PRESENTATIONS & ANNOUNCEMENTS**

- Celebration of Life for Dunes City Mayor Rebecca Ruede
  - August 30, 2017 at 1:00 p.m. at the Florence Events Center
  - Event is open to the public
- Prostate Cancer Awareness Month – September 2017
- New Employee Introduction
  - Dan Lokic – Management Analyst
- Department Website Presentations

Start Time: 5:30 p.m.

Action: Mayor Henry announced the celebration of life for Mayor Ruede. Mayor Henry read proclamation for Prostate Cancer Awareness Month. City Manager Reynolds introduced Mr. Lokic and the Department Managers presented the website update.

**1. APPROVAL OF AGENDA**

Action: Approve the agenda as shown.

**2. PUBLIC COMMENTS**

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. 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: 5:49 p.m.

Comments: None

**CONSENT AGENDA**

**3. FEE SCHEDULE AMENDMENT**

Consider adoption of Resolution No. 17, Series 2017, a resolution adjusting the fees for the City of Florence.

**4. REJ STORE LIQUOR LICENSE**

Consider recommendation of approval to the Oregon Liquor Control Commission for the new outlet liquor license for the REJ Store located at 1544 Hwy 101.

**5. NOSH EATERY LIQUOR LICENSE**

Consider recommendation of approval to the Oregon Liquor Control Commission for the change of ownership liquor license for Nosh Eatery located at 1269 Bay Street (formerly Spice Restaurant).

Start Time: 5:49 p.m.

Action: Approve the consent agenda items as shown in the meeting materials.

Motion: Councilor Lacer

Second: Councilor Preisler

Vote: Unanimous

**PUBLIC HEARING AND ACTION ITEM**

**6. TIPLER ANNEXATION & ZONE ASSIGNMENT**

**A. PUBLIC HEARING ON ANNEXATION & ZONE ASSIGNMENT**

Hear and consider written and oral testimony regarding the annexation and zone assignment of property located west of the Munsel lake Road and North Fork Siuslaw Road intersection as delineated in the ordinance materials.

Start Time: 5:56 p.m.  
Public Hearing: City Project Manager Megan Messmer read the Land Use Public Hearing script and opened the public hearing at 5:54 p.m.

Discussion: The City Council discussed...

- Size of area to be annexed
- Potential number of units that could be constructed on the site

Comments: Councilors Greene

Public Comm.: None

Public Hearing: City Project Manager Megan Messmer closed the public hearing at 6:02 p.m.

#### **B. APPROVAL OF ANNEXATION REQUEST**

Consider approval of Ordinance No. 10, Series 2017, an ordinance approving annexation of properties located at 05518, 05516, and 05516-1 North Fork Siuslaw Road; Assessor's Map 18-12-24-32-02100.

Action: First Reading of Ordinance No. 10, Series 2017  
Vote: Unanimous

Action: Second Reading of Ordinance No. 10, Series 2017  
Motion: Mayor Henry  
Second: Councilor Lyddon  
Roll Call Vote: Councilor Lyddon – Aye  
Councilor Preisler – Aye  
Councilor Greene – Aye  
Councilor Lacer – Aye  
Mayor Henry – Aye  
Motion Passes 5-0

#### **C. APPROVAL OF ZONE ASSIGNMENT**

Consider approval of Ordinance No. 11, Series 2017, an ordinance approving zoning assignment of restricted residential to the properties annexed according to Ordinance No. 10, Series 2017.

Action: First Reading of Ordinance No. 11, Series 2017  
Vote: Unanimous

Action: Second Reading of Ordinance No. 11, Series 2017  
Motion: Mayor Henry  
Second: Councilor Lacer  
Roll Call Vote: Councilor Lyddon – Aye  
Councilor Preisler – Aye  
Councilor Greene – Aye  
Councilor Lacer – Aye  
Mayor Henry – Aye  
Motion Passes 5-0

## **ACTION ITEMS**

### **7. REVISION FLORENCE RIGHT-OF-WAY EASEMENT NEGOTIATIONS**

Consider approval of Resolution No. 18, Series 2017, a resolution authorizing the City of Florence to exercise the power of eminent domain for the ReVision Florence Streetscape project.

Start Time: 6:08 p.m.  
Discussion: The City Council discussed...

- How right-of-way costs are determined
- Urban Renewal meeting discussion

Comments: Councilors Preisler and Greene

Action: Approve Resolution No. 18, Series 2017  
Motion: Councilor Lyddon  
Second: Councilor Greene  
Vote: Unanimous

### **8. FAIRWAY ESTATES STREET NAMES REQUEST**

Consider approval of Resolution No. 19, Series 2017, a resolution denoting the street names for the Fairway Estates (formerly Sandpines West Shore Phase II) subdivision, per FCC 8-2-1-1.

Start Time: 6:13 p.m.  
Discussion: The City Council discussed...

- Explanation of the location of subdivision
- Examples of other naming exceptions particularly in the northern part of the City
- Logical correlation of names to golfing community

Comments: All City Councilors

Action: Approve Resolution No. 19, Series 2017  
Motion: Councilor Lyddon  
Second: Councilor Preisler  
Vote: Unanimous

**9. HIGHWAY 101 WATER INFRASTRUCTURE PROJECT**

Consider accepting the engineering services proposal from Enterprises NW, Inc. in the amount of \$941,651 and authorize the City Manager to proceed with a construction contract.

Start Time: 6:20 p.m.

Discussion: The City Council discussed...

- Timing of the project

Comments: Councilor Greene and Mayor Henry

Action: Accept the proposal from Enterprises NW, Inc. DBA Earthworks Excavation and authorize the City Manager to proceed with a construction contract.

Motion: Councilor Preisler

Second: Councilor Lyddon

Vote: Unanimous

**REPORT ITEMS**

**10. CITY CAPITAL PROJECTS UPDATE**

Report on progress and next steps for various city capital projects including the City Hall remodel, Justice Center round room remodel, Public Works operations facility construction and the ReVision Florence Streetscape project.

Start Time: 6:26 p.m.

Discussion: The City Council discussed...

- Deed restrictions for Public Works facility on Spruce Street
- Potential to keep the water tower in the design of the park
- Customer parking at the new public works facility
- Ground cover materials for the non-paved portions of the site
- Exterior entrance for Justice Center round room
- How public access will be determined during the City Hall remodel
- City Hall architectural model review
- Parking spaces allotted to City Hall
- Potential savings for Oregon Department of Transportation management of construction

## **11. BOARD AND COMMITTEES REPORT**

Report on the workings of the City's boards and committees for the month of July 2017.

Start Time: 7:00 p.m.

Discussion: The City Council discussed...

- Economic Development Committee openings
- Florence Urban Renewal Agency openings & appointment process

## **9. CITY MANAGER REPORT**

Start Time: 7:05 p.m.

Discussion: The City Council discussed...

- City Council and other city upcoming meetings
- Regional fires and air quality

## **10. CITY COUNCIL REPORTS**


Start Time: 7:18 p.m.

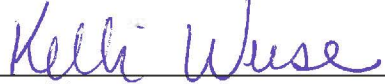
Discussion: The City Council discussed...

- Council activities in the community and community announcements
- Results of City Manager mid-year quality review team discussion

Meeting adjourned at 7:31 p.m.

**ATTEST:**

  
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Joe Henry, Mayor

  
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Kelli Weese, City Recorder