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**City of Florence
2019 Incoming City Council Regular Session
Held at the Florence Events Center
715 Quince Street, Florence, Oregon
Final Action Minutes
January 28, 2019**

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, Woody Woodbury and Geraldine Lucio

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, Associate Planner Glen Southerland and Florence Events Center Director Kevin Rhodes.

PRESENTATIONS & ANNOUNCEMENTS

- National Night Out – Rookie of the Year Award
- 2019 City Committee & Commission Appointments ~ Mayor Henry
- Employee Introduction
 - Lindsey White – Administrative Assistant II

Start Time: 5:30 p.m.

Action: Chief Turner announced the City's receipt of the National Night Out Award. Mayor Henry announced the 2019 City Committee & Commission Appointments. Ms. White was introduced to the City Council.

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: 5:38 p.m.

Commenter 1: Brenda Gilmer – Florence, Oregon

Handout: Speaker's Card

Discussion: Ms. Gilmer discussed...

- o Work towards homelessness and affordable housing solutions
- o Families becoming homeless due to rental property sales etc.

Commenter 2: Sally Wantz – Florence, Oregon

Handout: Speaker's Card

Discussion: Ms. Wantz discussed...

- o Need for an ATM at the Florence Events Center

CONSENT AGENDA

2. **APPROVAL OF MINUTES**

Consider approval of the January 7, 2019 Outgoing and Incoming Council meeting minutes.

Start Time: 5:44 p.m.

Action: Approval of the consent agenda items as presented.

Motion: Mayor Henry

Second: Councilor Woodbury

Vote: Unanimous

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.

3. **SAFE ROUTES TO SCHOOL GRANT ACCEPTANCE**

Consider approval of **Resolution No. 2, Series 2019**, a resolution accepting the Safe Routes to School grant from the Oregon Department of Transportation (ODOT) for the installation of pedestrian improvements in the blocks adjacent to Hwy 101 between 25th Street and 28th Street, with a total project cost of \$420,000 of which up to 80% shall be paid for via grant funds.

Start Time: 5:44 p.m.

Handout: PowerPoint Presentation

Discussion: The City Council discussed...

- Sidewalk Costs vs. cost of crossing

Comments: Councilor Preisler

Commenter 1: Andrew Grzeskowiak – Siuslaw School District Superintendent

Handout: Speaker's Card

Discussion: Mr. Grzeskowiak discussed...

- Support of grant
- Areas of high traffic where kids are interacting with cars

Discussion: The City Council discussed...

- Enforcement protocols in the area
- Number of sidewalk & street intersections in Lane County and eventual ADA compliance needs

Comments: Councilor Woodbury and Mayor Henry

Action: Approve Resolution No. 2, Series 2019

Motion: Councilor Lucio

Second: Councilor Greene

Vote: Unanimous

4. HOMELAND SECURITY GRANT APPLICATION

Consider ratifying staff's decision to apply for a State Homeland Security Grant in the amount of \$93,628 for one of ten projects included in the Lane County grant application specifically for an emergency power generator, additional site lighting and emergency operations equipment at the new Public Works Operations Center.

Start Time: 6:04 p.m.

Discussion: The City Council discussed...

- Matching funds for grant
- Clarification of changes from last year's grant

Comments: Councilor Greene and Mayor Henry

Action: Ratify staff's decision to submit a State Homeland Security Grant application to Lane County for the purchase of a 175KW emergency power generator; hybrid yard lights; 84-inch all in one monitor for video / teleconferencing; and tables and chairs to complete the emergency operation center / training room.

Motion: Mayor Henry

Second: Councilor Preisler

Vote: Unanimous

REPORT & DISCUSSION ITEMS

5. DECEMBER COMMITTEE & COMMISSION REPORTS

Report on the Committee and Commissions for the month of December 2018.

Start Time: 6:08 p.m.
Discussion: None

6. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:09 p.m.
Discussion: The City Council discussed...

- City Council and other city upcoming meetings
- Upcoming city events
- Committee's work toward the City's work plan


7. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Start Time: 6:19 p.m.
Discussion: The City Council discussed...


- Council activities in the community and community announcements
- Upcoming Urban Renewal Agency meeting and the mural installation process
- Port of Siuslaw zero erosion project

Meeting adjourned at 6:25 p.m.

ATTEST:



Joe Henry, Mayor



Kelli Weese, City Recorder