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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
February 4, 2019**

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Meeting called to order at 5:30 p.m.

Councilors Present: Mayor Joe Henry, Councilors Woody Woodbury, Ron Preisler, Joshua Greene and Geraldine Lucio

Councilors Absent: None

Staff Present: City Manager Erin Reynolds, Public Works Director Mike Miller, Planning Director Wendy FarleyCampbell, City Recorder / Economic Development Coordinator Kelli Weese, Project Manager Megan Messmer, Planning Technician Dylan Huber-Heidorn and Florence Events Center Director Kevin Rhodes.

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: 5:30 p.m.

Commenter 1: Nancy Rickard – Florence, Oregon

Handout: Speaker's Card

Discussion: Ms. Rickard discussed...

- o Appreciation of work on parks especially work on Munsel Lake Road Park

CONSENT AGENDA

2. WATERFRONT DEPOT LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for a change of ownership liquor license for Around the Table, Inc. DBA Waterfront Depot located at 1252 Bay Street.

Start Time: 5:31 p.m.
Action: Approval of the consent agenda items as presented.
Motion: Councilor Woodbury
Second: Councilor Lucio
Vote: Unanimous

PUBLIC HEARING 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. PINE STREET VACATION

A. PUBLIC HEARING

Hear and consider written / oral testimony regarding the initiation of a vacation of Pine Street right-of-way located near the 32nd Street right-of-way.

Start Time: 5:33 p.m.

Public Hearing: Mayor Henry opened the public hearing at 5:32 p.m.

Handout: PowerPoint Presentation
Site Plan

Discussion: The City Council discussed...

- Expected density of the lots for housing
- Housing one of the high priorities for new work plan

Comments: Councilor Woodbury and Mayor Henry

Commenter 1: Mike Johnson - Florence, Oregon

- o Home prices in the mid-\$200,000s
- o Average size of the units

Comments: Councilor Preisler and Mayor Henry

Public Hearing: Mayor Henry closed the public hearing at 5:50 p.m.

B. PINE STREET VACATION

Consider initiation of a vacation procedure for the vacation of Pine Street between Block 27 and Block 28 of the plat of Frazier and Berry's as applied for by David Bielenberg.

Action: Approval of the initiation of the vacation procedure
Motion: Councilor Preisler
Second: Councilor Lucio
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.

4. HIGHWAY 101 UTILITY PROJECTS CONSTRUCTION BID AWARDS

Consider accepting the proposal from Alex Hodge Construction, Inc. in the amount of \$794,845 for construction of the Hwy 101 Sewer Improvements project to extend sewer services along the west side of Hwy 101 from Munsel Lake Road to the current City limits, and along the east side of Hwy 101 from the 52nd Street sewer pump station to just south of Heceta Beach Road.

Start Time: 5:50 p.m.
Handout: PowerPoint Presentation
Discussion: The City Council discussed...

- Potential reasons for the low bidding based on streetscape project
- Bidding came in under budget
- Clarification on groundwater removal needs

Comments: Mayor Henry and Councilor Greene

Action: Accept the proposal from Alex Hodge Construction
Motion: Mayor Henry
Second: Councilor Lucio
Vote: Unanimous

5. CITY COUNCIL SIGN UP SHEET

Review and consider the City Council sign-up sheet for multiple meetings / programs including the Ex-Officio Memberships on City of Florence Committees, Liaison appointments to external boards & committees, and municipal court visits.

Start Time: 5:59 p.m.

Discussion: The City Council discussed...

- Amendment of Environmental Management Advisory Committee (EMAC) to Councilor Preisler
- Sign-ups for Council Court visits

Comments: Councilor Preisler

Action: Approval of the City Council sign-up sheet.

Motion: Councilor Preisler

Second: Councilor Woodbury

Vote: Unanimous

REPORT & DISCUSSION ITEMS

6. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:03 p.m.

Discussion: The City Council discussed...

- City Council and other city upcoming meetings
- Upcoming city events
- City Hall grand reopening
- Winter Music Festival results

7. CITY COUNCIL REPORTS & DISCUSSION ITEMS

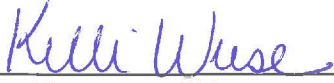
Start Time: 6:10 p.m.

Discussion: The City Council discussed...

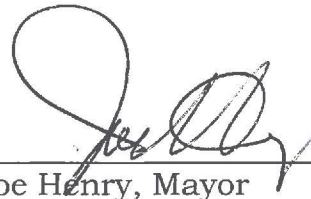
- Council activities in the community and community announcements
- Potential changes to the work session timelines with one-hour work sessions
- Work of the public art committee toward Central Lincoln PUD Mural
- Potential housing developments due to vacation and infrastructure improvements

Meeting adjourned at 6:16 p.m.

ATTEST:



Kelli Weese, City Recorder



Joe Henry, Mayor