



*City of Florence*  
A City in Motion

## City of Florence Council Regular Session

Florence Events Center  
715 Quince Street  
Florence, OR 97439  
541-997-3437  
[www.ci.florence.or.us](http://www.ci.florence.or.us)

- Meeting materials including information on each agenda item are published at least 24 hours prior to the meeting, and can be found of the City of Florence website at [www.ci.florence.or.us/council](http://www.ci.florence.or.us/council).
- Items distributed during the meeting, meeting minutes, and a link to the meeting video are posted to the City's website at [www.ci.florence.or.us/council](http://www.ci.florence.or.us/council) as soon as practicable after the meeting.
- To be notified of City Council meetings via email, please visit the City's website at <http://www.ci.florence.or.us/newsletter/subscriptions>.

April 1, 2019

## AGENDA

5:30 p.m.

Councilors:

Joe Henry, Mayor

Woody Woodbury, Council President    Ron Preisler, Council Vice-President  
Joshua Greene, Councilor                      Geraldine Lucio, Councilor

With 48 hour prior notice, an interpreter and/or TDY: 541-997-3437, can be provided for the hearing impaired.  
Meeting is wheelchair accessible.

Proceedings will be displayed live on Cable Channel 191 and rebroadcasted on Channel 191 and the City of Florence Vimeo Site.

### CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

### PRESENTATIONS & ANNOUNCEMENTS

- Military Child Month Proclamation – April 2019
- Child Abuse Prevention Month Proclamation – April 2019
- Earth Day Proclamation – April 20, 2019
- New Employee Introductions
  - Anne Baker – Administrative Services Director
  - Bailey Goodwin, Michael Cirilo, and Keenan Walker – Police Officers

### 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 should 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 five (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.

### CONSENT AGENDA

#### 2. APPROVAL OF MINUTES

Consider approval of the March 18, 2019 City Council work session minutes and the March 18, 2019 City Council meeting minutes.

Kelli Weese  
City Recorder

#### 3. TSUNAMI EVACUATION WAYFINDING SIGNS GRANT

Consider acceptance of the Oregon Department of Geology and Mineral Industries (DOGAMI) and the Oregon Office of Emergency Management grant to assist with the purchasing of additional tsunami evacuation wayfinding signage.

Megan Messmer  
Project Manager

#### 4. SAFE ROUTES TO SCHOOL PROJECT ENGINEERING

Consider accepting the engineering services proposal from Civil West Engineering for improvements to 26<sup>th</sup> Street and 27<sup>th</sup> Street as part of the Safe Routes to School project and authorize the City Manager to proceed with a professional services contract.

Mike Miller  
Public Works  
Director

## **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. Speakers 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.

### **5. CENTRAL LINCOLN PUD MURAL**

#### **A. PUBLIC HEARING**

Hear and consider written and oral testimony regarding the application from the City of Florence Public Arts Committee for a permit to paint a mural entitled 'Stitching time, Weaving cultures", on the eastern and southern walls of the Central Lincoln PUD storage building located at 966 Hwy 101.

Wendy  
FarleyCampebell  
Planning Director

#### **B. APPROVAL OF MURAL APPLICATION**

Consider approval of **Resolution No. 5, Series 2019**, a resolution approving the installation of a mural by Artists Marino Heidel Studios per mural permit application CC 19 03 MUR 01.

### **6. PINE STREET VACATION**

#### **A. PUBLIC HEARING**

Hear and consider written and oral testimony regarding the request to vacate the Pine Street right-of-way located near the 32<sup>nd</sup> Street right-of-way.

Dylan Huber-  
Heidorn  
Planning  
Technician

#### **B. APPROVAL OF PINE STREET VACATION**

Consider approval of **Ordinance No. 4, Series 2019**, an ordinance approving the request for the vacation of the Pine Street right-of-way located between Block 27 and Block 28 of the plat of Frazier and Berry's as applied for by Mr. David Bielenberg.

## **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. Speakers 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.

### **7. CITY OF FLORENCE 2019-2021 WORK PLAN**

Consider approval of **Resolution No. 6, Series 2019**, a resolution reaffirming the City of Florence's Council Goals adopting the 2019-2021 City of Florence Work Plan. – *Discussion continued from January 14, 2019 City Council Goal Setting Session, February 13, 2019 City Council Work Session, March 18, 2019 City Council Work Session and April 1, 2019 City Council Work Session.*

Erin Reynolds  
City Manager

### **8. INITIATION OF FLORENCE URBAN RENEWAL AGENCY RECRUITMENT**

Receive the Mayor's notice of positions to be filled and consider recruitment process for 2019 Florence Urban Renewal Agency membership.

Kelli Weese  
City Recorder

## **REPORT & DISCUSSION ITEMS**

### **9. CITY MANAGER REPORTS & DISCUSSION ITEMS**

Erin Reynolds  
City Manager

### **10. CITY COUNCIL REPORTS & DISCUSSION ITEMS**

Joe Henry  
Mayor

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### COUNCIL CALENDAR

*All meetings are held at the Florence City Hall (250 Hwy 101, Florence Oregon) unless otherwise indicated*

<b>Date</b>	<b>Time</b>	<b>Description</b>
April 15, 2019	- - -	City Council Work Session <i>Rescheduled to April 22<sup>nd</sup></i>
April 15, 2019	- - -	City Council Meeting <i>Rescheduled to April 22<sup>nd</sup></i>
April 22, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
April 22, 2019	5:30 p.m.	City Council Meeting
May 6, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
May 6, 2019	5:30 p.m.	City Council Meeting
May 20, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
May 20, 2019	5:30 p.m.	City Council Meeting

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