



*City of Florence*  
A City in Motion

## City of Florence Council Regular Session

Florence City Hall  
250 Hwy 101  
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>.

May 20, 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

- Building Safety Month Proclamation – May 2019
- National Public Works Week – May 19-25, 2019
- Employee Introduction
  - Vivian Hansen and Dixie Beach, Communications Officers
- 2020 Census Presentation – *Jim Graham, U.S. Census Bureau Partnership Specialist*
- National Night Out Preparation – *August 6, 2019*

### 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](http://www.ci.florence.or.us/council/request-address-city-council-speakers-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. HAZARD MITIGATION PLAN

Consider approval of **Resolution No. 10, Series 2019**, a resolution adopting the 2018-2023 Lane County Multi-Jurisdiction Hazard Mitigation Plan and Annex 4 – City of Florence, in support of the Florence Realization 2020 Comprehensive Plan, and repealing Resolution No. 1, Series 2009.

Megan Messmer  
City Project  
Manager

#### 3. APPROVAL OF MINUTES

Consider approval of the April 1, 2019 City Council work session, April 1, 2019 City Council meeting, and the April 22, 2019 City Council work session minutes.

Kelli Weese  
City Recorder

#### 4. MARI'S KITCHEN LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for a new outlet liquor license for E&E, Inc. doing business as Mari's Kitchen, located at 1277 Bay Street (*Formerly Le Bouchon*).

Kelli Weese  
City Recorder /  
Eco. Devo.

## **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.

### **5. WAVE FRANCHISE AGREEMENT**

#### **A. WAVE FRANCHISE AGREEMENT REPEAL**

Consider approval of **Ordinance No. 5, Series 2019**, an Ordinance repealing prior franchise agreements for CoastCom, Inc. and Astound Broadband, LLC.

Megan Messmer  
City Project  
Manager

#### **B. WAVE FRANCHISE AGREEMENT**

Consider approval of **Resolution No. 8, Series 2019**, a resolution granting limited, non-exclusive franchise to WAVE Broadband to operate and maintain a communications system within the City limits of Florence.

### **6. FLORENCE STORMWATER MASTER PLAN**

Consider approval of **Resolution No. 9, Series 2019**, a resolution approving the 2019 Florence Stormwater Master Plan in support of the Florence Realization 2020 Comprehensive Plan and repealing Resolution No. 8, Series 2004.

Mike Miller  
Public Works  
Director

## **REPORT & DISCUSSION ITEMS**

### **7. APRIL COMMITTEE & COMMISSION REPORTS**

Report on the Committees and Commissions for the month of April 2019.

Committees  
Various

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

Erin Reynolds  
City Manager

### **9. 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>
May 27, 2019	- - -	Memorial Day Holiday <b>City Offices Closed</b>
June 3, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
June 3, 2019	5:30 p.m.	City Council Meeting
June 17, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
June 17, 2019	5:30 p.m.	City Council Meeting