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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
May 20, 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, and Geraldine Lucio. Councilor Joshua Greene arrived at 5:32 p.m.

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 and City Project Manager Megan Messmer.

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*

Start Time: 5:30 p.m.

Handouts: Census Presentation

Action: Mayor Henry presented the Building Safety Month and National Public Works Week proclamations. Ms. Hansen and Beach were introduced to the City Council. Mr. Graham introduced the upcoming census. Chief Tom Turner discussed the upcoming national night out event.

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: 6:10 p.m.
Commenter 1: Brenda Gilmer – Florence, OR
Handout: Speaker’s Card
Lane County Public Health Suicide in Lane County Report
Discussion: Ms. Gilmer discussed...

- Attendance of the Housing Code Subcommittee of the Community & Economic Development Committee
- Ability to provide housing information about those who are under housed
- Oregon, Lane County and Florence’s high suicide rate

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.

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.

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.

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

- Timeline for liquor license approval

Comments: Councilor Preisler and Lucio
Action: Approve the consent agenda as presented.
Motion: Councilor Woodbury
Second: Councilor Greene
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.

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.

Start Time: 6:15 p.m.

Discussion: The City Council discussed...

- Clarification on the names of the companies and the repealing of the prior Ordinances
- Clarification on how the City receives funding for franchise fees

Comments: Councilor Greene and Mayor Henry

Action: First Reading of Ordinance No. 5, Series 2019

Vote: Unanimous

Action: Second Reading of Ordinance No. 5, Series 2019

Motion: Mayor Henry

Second: Councilor Preisler

Roll Call Vote: Councilor Lucio, 'Aye'
Councilor Preisler, 'Aye'
Councilor Woodbury, 'Aye'
Councilor Greene, 'Aye'
Mayor Henry, 'Aye'

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.

Action: Approve Resolution No. 8, Series 2019.

Motion: Mayor Henry

Second: Councilor Lucio

Vote: Unanimous

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.

Start Time: 6:28 p.m.
Handouts: Staff Presentation

Disclosure: Councilor Preisler noted he lived near the 31st Street project but still felt he could make an unbiased decision.

Discussion: The City Council discussed...

- Funding sources for stormwater projects
- Prioritization of the stormwater projects

Comments: Councilor Woodbury

Commenter 1: Gary Quinn – Florence, OR
Handout: Speaker’s Card
Discussion: Mr. Quinn discussed...

- Request to increase the priority of the 31st Street culvert project
- Appreciation for the work of the City Council and staff

Discussion: The City Council discussed...

- Narrowness of 31st Street road and loss of blacktop
- Potential hazard of putting off 31st Street culver project

Comments: Councilor Preisler

Action: Approval of Resolution No. 9, Series 2019
Motion: Councilor Preisler
Second: Councilor Woodbury
Vote: Unanimous

Action: Initiation of comprehensive plan amendments to ensure consistency with Resolution No. 9, Series 2019 and the new Stormwater Master Plan.

Motion: Mayor Henry
Second: Councilor Greene
Vote: Unanimous

REPORT & DISCUSSION ITEMS

5. APRIL COMMITTEE & COMMISSION REPORTS

Report on the Committee & Commissions for the month of April 2019.

Start Time: 6:51 p.m.

Discussion: None

6. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:52 p.m.

Discussion: The City Council discussed...

- City Council and other city upcoming meetings
- Appreciation for the work of staff over the Rhododendron Festival weekend

7. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Start Time: 6:06 p.m.

Discussion: The City Council discussed...

- City's decision in the City's work plan to not allow for a professional contract grant writer
- City's ability to achieve a \$20,000 grant for public art
- Potential to have a City Council work session concerning the role of professional grant writers at the City
- Request for a motion to hire a grant writer

Action: Allow the City to hire a professional grant writer whenever necessary

Motion: Councilor Greene

Second: Councilor Preisler

Vote: Councilors Greene and Preisler voted 'Aye'; Councilors Woodbury, Lucio and Mayor Henry voted 'Nay'. Motion fails 3-2.

Discussion: The City Council discussed...


- Appreciation for the City's decision on the professional grant writer item

Meeting adjourned at 7:04 p.m.



Joe Henry, Mayor

ATTEST:



Kelli Weese, City Recorder