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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
June 17, 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, Chief of Police Tom Turner, City Recorder / Economic Development Coordinator Kelli Weese, City Project Manager Megan Messmer, and Administrative Services Director Anne Baker.

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: Teresa Jeche – Florence, OR

Handout: Speaker's Card

Lane County Public Health Suicide in Lane County Report

Discussion: Ms. Jeche discussed...

- Concern for estate sales operations in Florentine Estate's and parking along the narrow streets

- Commenter 2: Frank Shepard – Florence, OR
 Handout: Speaker's Card
 Mr. Shepard Written Comments
 Discussion: Mr. Shepard discussed...
 - Concern for estate sales operations in Florentine Estate's and parking along the narrow streets
 - Request the City pass an ordinance to not allow estate sales in neighborhoods with narrow streets
 - Request that the City suspend the business license for Cindy Wobbe
- Commenter 3: Delmar Neeley – Florence, OR
 Handout: Speaker's Card
 Discussion: Mr. Neeley discussed...
 - Concern for estate sales operations in Florentine Estate's and parking along the narrow streets
- Commenter 4: Sally Wantz – Florence, OR
 Handout: Speaker's Card
 Discussion: Ms. Wantz discussed...
 - Appreciation for the Mayor's participation in the Mural paint day and for the mural's overall design
 - Concern for recent Council decision to vote against the Public Arts program's ability to hire a grant writer when needed to help raise funds
 - Appreciation for the achievement of the \$20,000 grant for the mural which was accomplished through the skills of a professional grant writer
- Commenter 5: Sherry Harvey – Florence, OR
 Handout: Speaker's Card
 Discussion: Ms. Harvey discussed...
 - Housing Code Survey responses and next steps for the Community & Economic Development Committee and the overall code changes
- Commenter 6: Bob Pine – Florence, OR
 Handout: Speaker's Card
 Discussion: Mr. Pine discussed...
 - Invited to participate in the Field Day for the Amateur Radio Club
- Commenter 7: Robbie Wright – Chairperson of the Florence Community & Economic Development Committee

Handout: Speaker's Card
Discussion: Mr. Wright discussed...

- CEDC Support of the System Development Charge waiver proposal
- Time for citizen input and timeline for the Housing Code Update amendments

Response: Mayor Henry

CONSENT AGENDA

2. APPROVAL OF MINUTES

Consider approval of the May 20, 2019 City Council meeting minutes.

3. BODEGA LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for a new outlet liquor license for Brisbane Enterprises, Inc. doing business as Bodega, located at 180 Laurel Street.

4. OFF BAY STREET BISTRO LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for a new outlet liquor license for Paul Andrew Meeker doing business as Off Bay Street Bistro, located at 165 Maple Street.

Start Time: 5:56 p.m.
Action: Approve the consent agenda as presented.
Motion: Councilor Woodbury
Second: Councilor Lucio
Vote: Unanimous

PUBLIC HEARING AND 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. 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.

5. FLORENCE BLOCK PARTY STREET CLOSURE

A. PUBLIC HEARING

Hear and consider written or oral testimony regarding the proposed closure of Bay Street.

Start Time: 5:57 p.m.
Handout: Staff Presentation

Discussion: The City Council discussed...

- General feeling of businesses regarding the event,
- Reasons for the location of the band,
- Success of the event overall,

Comments: Councilor Greene and Woodbury

Public Hearing: Opened at 6:02 p.m. and hearing no comments was immediately closed.

B. STREET CLOSURE REQUEST

Consider approval of the street closure application for the closure of Bay Street from just west of the Siuslaw River Bridge and Laurel Street in Old Town on Friday July 19th from 2:00 p.m. to 10:30 p.m. for the Florence Block Party as applied for by the City of Florence.

Action: Approve the request to temporarily close a city street as identified in the application with the conditions specified.

Motion: Councilor Greene

Second: Councilor Preisler

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.

6. SYSTEM DEVELOPMENT CHARGE WAIVER AND DEFERRAL PROCESS

Consider approval of **Ordinance No. 6, Series 2019**, an ordinance amending Florence City Code Title 9, Chapter 1 extending the timeline for waivers and/or deferrals of the collection of certain system development charges in order to encourage development of affordable housing.

Start Time: 6:03 p.m.

Handouts: Staff Presentation

Discussion: The City Council discussed...

- Effectiveness of the program,
- Potential upcoming developments,

Comments: Councilor Greene, Woodbury and Mayor Henry

Action: First Reading of Ordinance No. 6, Series 2019

Vote: Unanimous

Action: Second Reading of Ordinance No. 6, 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'
Motion passes unanimously.

7. SUPPLEMENTAL BUDGET

Consider adoption of **Resolution No. 18, Series 2019**, a resolution adopting a FY 17-19 supplemental budget and making appropriations.

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

- Reasoning for debt service increases,
- Increases in capital outlay in the public works administration fund,

Comments: Councilor Preisler

Action: Approval of Resolution No. 18, Series 2019
Motion: Mayor Henry
Second: Councilor Woodbury
Vote: Unanimous

8. TOURISM MARKETING & VISITOR PROMOTION SERVICES AGREEMENT

Consider authorizing the City Manager to enter into a second renewal agreement with the Florence Area Chamber of Commerce for tourism marketing, visitor promotion, visitor center management / administration, events management and Florence tourism coordination.

Start Time: 6:21 p.m.
Discussion: The City Council discussed...

- Potential to host a work session with the City Council regarding the goals of the Chamber and the City of Florence,
- Need for measurements for the Chamber agreement,
- Next steps for Chamber of Commerce agreement and transient room tax allocation amendments,
- Appreciation for the work of the Chamber of Commerce,

- Review of Chamber of Commerce presentation from May,
- Overview of transient room tax allocations received by the chamber and the chamber's expenses toward the contract,

Comments: All Councilors

Action: Approve the proposed agreement as presented.
 Motion: Councilor Woodbury
 Second: Councilor Lucio

Discussion: The City Council discussed...
 • Request for the City to hold a work session with the Chamber prior to the next agreement renewal,
 Comments: Councilor Greene

Vote: Councilors Lucio, Woodbury, Greene and Mayor Henry voted 'Aye'; Councilor Preisler voted 'Nay'; Motion passes 4-1.

REPORT & DISCUSSION ITEMS

9. COMMITTEE & COMMISSION WORK PLAN TIMELINE

Report on the status of the Committee and Commission work plans.

Start Time: 6:36 p.m.

Discussion: The City Council discussed...
 • Appreciation for the new process of committees submitting work plans to the City Council since it will allow the Council to have a discussion as a group about the overall goals of each committee,
 • Appreciation for the ex-officio roles of the Council and it's purpose of aiding the committee's in their communication with the Council,

Comments: Councilor Greene and Woodbury

10. MAY COMMITTEE & COMMISSION REPORTS

Report on the Committees & Commissions for the month of May 2019.

Start Time: 6:43 p.m.

Discussion: None

11. CITY MANAGER REPORT & DISCUSSION ITEMS

- Western Lane Mental Health Mobile Crisis Response
- FEMA Approval of City of Florence as part of the Lane County Multi-Jurisdictional Hazard Mitigation Plan
- Residential Housing Code Project Update

Start Time: 6:43 p.m.

Discussion: The City Council discussed...

- Western Lane Mental Health Mobile Crisis Response.
- National night out event fundraising.
- FEMA Approval of City of Florence as part of the Lane County Multi-Jurisdictional Hazard Mitigation Plan.
- Residential Housing Code Project Update including,
 - Potential changes to zoning to allow for more types of housing in various residential districts.
 - Potential to allow for tiny home and cottage developments.
- City Council and other city upcoming meetings

12. CITY COUNCIL REPORTS & DISCUSSION ITEMS

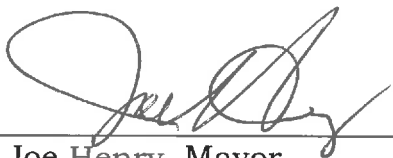
Start Time: 7:13 p.m.

Discussion: The City Council discussed...

- Council activities in the community and community announcements
- Councilor Greene's suggestion that when the Council meets with the Public Arts Committee in the fall, they allow the Committee to reintroduce the overall vision of the program which was perhaps lost over time

Meeting adjourned at 7:04 p.m.

ATTEST:



Joe Henry, Mayor



Kelli Weese, City Recorder