



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

- 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.
- 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 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>.

June 17, 2019

AGENDA

4:45 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.

4:45 p.m.

Executive Session per ORS 192.660(2)(e) Review of potential long-term land lease

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

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 May 20, 2019 City Council meeting minutes.

Kelli Weese
City Recorder

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 (*Formerly Alissa Clark Clayworks*).

Kelli Weese
City Recorder

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 (*Formerly Maple Street Grille*).

Kelli Weese
City Recorder

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. 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. FLORENCE BLOCK PARTY STREET CLOSURE

A. PUBLIC HEARING

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

Kelli Weese
City Recorder /
Economic
Development
Coordinator

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.

Kelli Weese
City Recorder /
Economic
Development
Coordinator

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.

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.

Mike Miller
Public Works
Director

7. SUPPLEMENTAL BUDGET

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

Anne Baker
Administrative
Services Director

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.

Erin Reynolds
City Manager

REPORT & DISCUSSION ITEMS

9. COMMITTEE & COMMISSION WORK PLAN TIMELINE

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

Kelli Weese
City Recorder

10. MAY COMMITTEE & COMMISSION REPORTS

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

Committees
Various

11. CITY MANAGER REPORTS & DISCUSSION ITEMS

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

Erin Reynolds
City Manager

12. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Joe Henry
Mayor

COUNCIL CALENDAR

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

Date	Time	Description
July 1, 2019	- - -	City Council Work Session Canceled
July 1, 2019	- - -	City Council Meeting Canceled
July 4, 2019	- - -	Independence Day Holiday City Offices Closed