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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
August 19, 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.

Councilors Absent: Councilor Joshua Greene

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, Administrative Services Director Anne Baker and City Project Manager Megan Messmer.

Guests Present: Emily Reiman and Erin Dey of the Neighborhood Economic Development Organization (NedCO)

PRESENTATIONS & ANNOUNCEMENTS

- Constitution Week Proclamation – September 17-23, 2019

Start Time: 5:32 p.m.

Action: Mayor Henry read the proclamation for Constitution Week.

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: 5:34 p.m.

Commenter 1: Nancy Rickard – Florence, OR

Handout: Speaker's Card

- Discussion: Ms. Rickard discussed...
- Appreciation for the work of the City of Florence in the Parks, particularly the park on Munsel Lake Road

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.

2. AIRPORT ROAD HOUSING DEVELOPMENT

A. PUBLIC HEARING

Hear and consider written or oral testimony regarding the proposed option agreement and agreement to purchase and sell real property for the sale of city owned property located at 1424 Airport Road.

- Start Time: 5:36 p.m.
Handout: Staff Presentation
Discussion: The City Council discussed...
- Concern that the community was told that the homes would be constructed within one year,
 - Overview of project funding,
 - Verification that the land would revert to the City of Florence should the deal not be closed,
- Comments: Mayor Henry

Discussion: Public hearing opened at 6:02 p.m.

- Commenter 1: Sally Wantz – Florence, OR
Handout: Speaker's Card
Discussion: Ms. Wantz discussed...
- Speaking in favor of the project,
 - Need for affordable housing in the community,

Discussion: Public hearing closed at 6:04 p.m.

B. PROPERTY SALES AGREEMENT

Consider authorizing City Manager Erin Reynolds to sign and execute on behalf of the City the property sales agreement with Willamette Neighborhood Housing Services for the sale of 1424 Airport Road.

- Action: Authorize the City Manager to execute the Option Agreement and Agreement to Purchase and Sell Real Property with the proposed sale of 1424 Airport Road to Corvallis Neighborhood Housing Services, Inc. doing business as

Willamette Neighborhood Housing Services (WNHS) for the sales price of \$0.
Motion: Councilor Woodbury
Second: Councilor Preisler
Vote: Unanimous, Councilor Greene was absent

ACTION ITEMS

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3. ENGINEERING SERVICES FOR 9TH STREET IMPROVEMENTS

Consider accepting the engineering services proposal from Civil West Engineering, Inc. for the 9th Street water and roadway improvements and authorize the City Manager to proceed with a professional services contract.

Start Time: 6:06 p.m.
Handout: Staff Presentation
Discussion: None

Action: Accept the engineering services proposal from Civil West Engineering, Inc. and authorize the City Manager to proceed with a professional services contract.

Motion: Councilor Lucio
Second: Councilor Woodbury
Vote: Unanimous, Councilor Greene was absent

REPORT & DISCUSSION ITEMS

4. QUARTERLY FINANCIAL REPORT

Report on the City of Florence Fiscal Year 2017-19 financials for the period ending June 30, 2019.

Start Time: 6:14 p.m.
Handout: Staff Presentation
Discussion: None

5. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:28pm

- City Hall is open during the lunch hour & drop box available
- Residential Housing Code
- All Roads Transportation Safety Grant - 9th Street & Kingwood (not awarded)

- Siuslaw Estuary Trail Grant has lapsed
- Homeland Security Emergency Management System Grant
- Tsunami Ready & Storm Ready – Emergency Operations Plan

6. CITY COUNCIL REPORTS & DISCUSSION ITEMS

- Florence Urban Renewal Agency and Public Arts Committee City Council Ex-Officio Appointment, Woody Woodbury

Start Time: 6:44 p.m.

Discussion: The City Council discussed...

- Council activities in the community and community announcements
- Upcoming Community Events and Meetings

Meeting adjourned at 6:46 p.m.



Joe Henry, Mayor

ATTEST:



Kelli Weese, City Recorder