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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
October 7, 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, Joshua Greene and Geraldine Lucio.

Councilors Absent: Councilor Ron Preisler

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

- Domestic Violence Awareness Month – October 2019
- Arts and Humanities Month – October 2019
- Employee Introduction
 - Jason Sievers – Geographic Information Systems (GIS) Technician

Start Time: 5:30 p.m.

Action: Mayor Henry read the proclamations for Domestic Violence Awareness Month and Arts & Humanities Month. Mr. Sievers was introduced to the City Council.

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: 5:37 p.m.

- Commenter 1: Jo Beaudreau – Florence, OR
 Handout: Speaker's Card
 Discussion: Ms. Beaudreau discussed...
 • National Arts and Humanities Month
 • Impact of arts on the economy
- Commenter 2: Ivy Meadow – Florence, OR
 Handout: Speaker's Card
 Written Comments
 Discussion: Ms. Meadow discussed...
 • Article from NY Times regarding the importance public investment in the arts and culture
- Commenter 3: Marie Johnson – Florence, OR
 Handout: Speaker's Card
 Written Comments & Pictures
 Discussion: Ms. Johnson discussed...
 • Concerns of marijuana growing facilities, homelessness and violence in the City of Florence
- Commenter 4: Ed Gunderson – Florence, OR
 Handout: Speaker's Card
 Discussion: Mr. Gunderson discussed...
 • Appreciation for the National Arts and Humanities Month proclamation
- Commenter 5: Brenda Gilmer – Florence, OR
 Handout: Speaker's Card
 Written Comments
 Discussion: Ms. Gilmer discussed...
 • Concerns for homelessness in Florence
 • Recent declaration of housing emergency in Lane County and request for the City of Florence to consider declaration of housing emergency

CONSENT AGENDA

2. OREGON COAST MILITARY HERITAGE MUSEUM

Consider authorizing City Manager Erin Reynolds to sign the commercial ground lease renewal between the City of Florence and the Oregon Coast Military Heritage Museum, located at 2145 Kingwood Street.

3. FLORENCE PROSECUTOR SERVICES CONTRACT

Consider authorizing the City Manager to sign the contract for professional services for the Municipal Court Prosecutor, Mr. Floyd Prozanski, in the amount of \$75/hr.

4. DUNESDAY GAMING LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for a new outlet liquor license for Dunesday Gaming located at 375 Laurel Street.

Start Time: 5:53 p.m.

Action: Approve the consent agenda as presented.
Motion: Councilor Lucio
Second: Mayor Henry
Vote: Unanimous, Councilor Preisler was absent

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 three (3) minutes per person. Speakers may not yield their time to others.

5. WASTEWATER TREATMENT PLANT ODOR CONTROL EQUIPMENT

Consider authorizing the City Manager to sign a purchase agreement for Odor Control Equipment for the Wastewater Treatment Plant in the amount of \$97,900.

Start Time: 5:54 p.m.

Handout: Staff Presentation

Discussion: The City Council discussed...

- Estimated completion time for project,
- Clarification on difference between the two bids,

Comments: Councilor Lucio and Greene

Action: Authorize the City Manager to proceed with the purchase of two (2) 1,000 CFM and one (1) 600 CFM unit including initial fill of carbon media, starter / control panel, freight, startup and performance testing from Pedroni and Company, LLC in the amount of \$97,900.

Motion: Councilor Greene

Second: Councilor Woodbury

Vote: Unanimous, Councilor Preisler was absent

6. MUNICIPAL COURT JUDGE SERVICES CONTRACT

Consider amending the contract for Judge Richard Brissenden for Municipal Court Judge Services.

Start Time: 6:04 p.m.

Discussion: The City Council discussed...

- Appreciation for work of the Judge and his performance at the court

Comments: Councilor Woodbury and Mayor Henry

Action: Approve Amendment 5 to the Municipal Court Judge Contract.

Motion: Councilor Woodbury

Second: Councilor Lucio

Vote: Unanimous, Councilor Preisler was absent

7. 2019 & 2020 CITY COUNCIL MEETING CALENDAR

Review and consider approval of the 2019 & 2020 City Council meeting calendars.

Start Time: 6:08 p.m.

Discussion: The City Council discussed...

- Appreciation for the work of staff and the Farnsworth's

Comments: Mayor Henry and Councilors Preisler, Greene and Lucio

Action: Approve the 2019/2020 City Council meeting calendars as proposed.

Motion: Councilor Lucio

Second: Councilor Woodbury

Vote: Unanimous, Councilor Preisler was absent

REPORT & DISCUSSION ITEMS

8. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:11 p.m.

Handout: Public Works Video

Discussion: The City Council discussed...

- Upcoming Community Events and Meetings

9. CITY COUNCIL REPORTS & DISCUSSION ITEMS

- League of Oregon Cities Conference Follow-Up

Start Time: 6:17 p.m.

Discussion: The City Council discussed...

- Council activities in the community and community announcements
- League of Oregon Cities Conference learning opportunities

Meeting adjourned at 6:25 p.m.



Joe Henry, Mayor

ATTEST:



Kelli Weese, City Recorder