New Employees

Since Mid-October 2022



Dafydd Balston October 24 Wastewater Treatment Operator



Amber Oliver November 14 Communications Officer



Stephanie "Kit" Tompkins November 21 GIS Analyst



Chantelle Meyer December 27 Economic Development / Communications Analyst



Derek Lindenberg December 30 F&B Manager/Chef

February 6, 2023

City Council Meeting

Agenda Item #1 Public Comment Speaker's Cards & Written Comments Received

Speaker's Cards – In order of receipt

- <u>Speaker 1</u> Michael Allen (Including Written Comments)
- <u>Speaker 2</u>–Ivy Medow (Including Written Comments)

Published on City of Florence Oregon (https://www.ci.florence.or.us)

Home > Request to Address City Council (Speaker's Card) > Webform results > Request to Address City Council (Speaker's Card)

-Submission information-

Form: <u>Request to Address City Council (Speaker's Card)</u> [1] Submitted by Visitor (not verified) Mon, 02/06/2023 - 11:57am 35.132.165.39

Name

Michael Allen

City Council Meeting Date

Mon, 02/06/2023

Agenda Item Number

1

Please note if you are speaking as an proponent, opponent, or neutral party proponent

Brief Overview of What You Wish to Discuss

County liaison report, Climate Resiliency, and En-ROADS Climate Solutions Simulator

Do you Represent an Organization?

yes

Name of Organization Florence Climate Emergency Campaign and Elders Climate Action - Oregon Chapter

Residence Address

87490 Rhodowood Drive

Email mikepatallen@earthlink.net

Phone Number

5054017762

Source URL: https://www.ci.florence.or.us/node/17771/submission/29982

Links

[1] https://www.ci.florence.or.us/council/request-address-city-council-speakers-card

To: Mayor Ward, City Councilors, and City Manager Reynolds From: Michael Allen Date: February 6, 2023 Subject: County liaison report, Climate Resiliency, and En-ROADS Climate Solutions Simulator

I'm writing to give you three reports while wearing different hats. The first report is for my liaison role with Lane County, the second is for my advocacy role as the founder of the Florence Climate Emergency Campaign, and finally a report as co-leader of the Elders Climate Action Chapter.

First, while wearing my county liaison hat, I'm happy to report that Steve Adams, Policy Director for Lane County, has informed me today that they've completed finalist interviews for a Program Services Coordinator and hopes to be able to announce a new hire shortly. Once the Coordinator is on the job Steve would like to see a partnership established between the coordinator and the City of Florence so they can coordinate efforts to go after Federal dollars. These dollars will be allocated to large projects that meet the objectives of climate action plans, both locally and county-wide.

Second, while wearing my local climate activist hat, I'd like to thank Lisa Walter-Sedlacek for her outstanding coverage of the EMAC work plan, both its accomplishments and recommendations for new additions. I commend Lisa and the EMAC members for proposing a Climate Resiliency Program, one that includes much of the good work the committee and city are already doing, and in addition will include further actions required for climate resiliency and mitigation. Lisa also called for the formation of a climate action plan, which is an important and critical first step before going after federal dollars.

And finally, while wearing my statewide Elder's hat, I recently heard a presentation at an Elders Climate Action meeting about a marvelous resource called En-ROADS Climate Solutions Simulator.

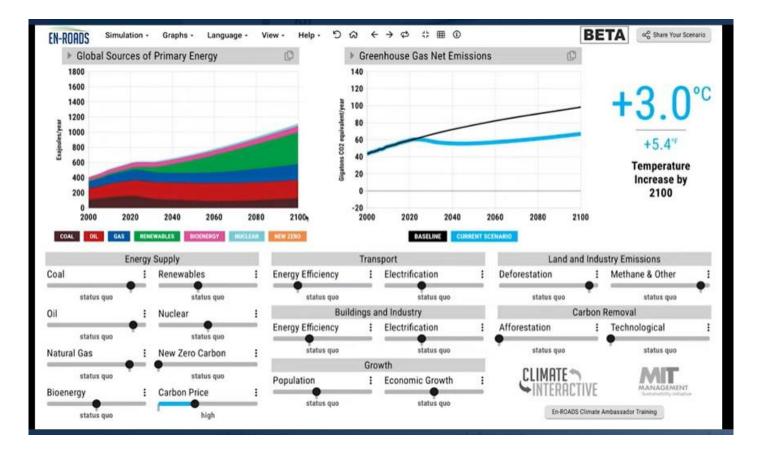
En-ROADS allows users to explore the impact of roughly 30 policies—such as electrifying transport—on hundreds of factors like energy prices, temperature, air quality, and sea level rise. It was developed by Climate Interactive, the MIT Sloan Sustainability Initiative, and Ventana Systems.

En-ROADS helps people make connections between things they care about and the possibilities available to help ensure a resilient future. Users can quickly see the long-term effects of the global climate policies and actions they imagine. The goal? To equip elected officials, business leaders, and others with the knowledge they need to implement equitable and high-leverage climate solutions.

Please check out this simulator and make it available to staff and committees as they plan for a climate resilient future. It will take all of us working together to make that happen.

Link to simulator: https://www.climateinteractive.org/en-roads/

A three-minute YouTube description: <u>https://youtu.be/x9xRwhFNMyc</u>



ETT OF BRODOLEVBALING	Request to Address the City Council			
	(Speaker's Card)			
	Name: IVY Medun			
City of Florence	(Please Print)			
A City in Motion	City Council Meeting Date: <u>2.6-23</u> Agenda Item No.: <u>2.6-23</u>			
Brief Overview of What You Wish to Discuss:				
Do you represent an	organization? 🗆 Yes 🔊 No Name of Org.:			
Residence Address:	1657 310th St.			
City, State, Zip:	1657 315 St. House OR 97439			
	Phone No. (Optional):			
Would yo	ou like to be added to the City of Florence Email Distribution Lists?			
	Newsletter City Council			
NOTI	E: ONCE COMPLETED, THIS CARD BECOMES A PUBLIC DOCUMENT (See Reverse Side for Instructions)			

Lindsey White

From:	Ivy Medow <macrccota@gmail.com></macrccota@gmail.com>
Sent:	Saturday, February 4, 2023 8:27 PM
То:	Lindsey White
Subject:	Re: Precious Plastics Comments

Hi Lindsey, I meant to ask you to put this in the counselor's packets. My actual comments are going to be a little different and more off the cuff but same topic. I want them to be able to have the website electronically. So if you can give it to them electronically that would be great.

Thank you very much. See you Monday.

On Fri, Feb 3, 2023, 9:03 PM Ivy Medow <<u>macrccota@gmail.com</u>> wrote: Hello, Councilors,

I was listening to the work session the other night and heard someone ask about Precious Plastics.

Here in Florence it didn't turn into anything, partly because a decision was made by a majority of the founders to become a nonprofit which created an immediate set of obstacles pretty much too great to overcome.

BUT... <u>www.preciousplastic.com</u> is actually a global enterprise. NOTE: singular not plural, plastic not plastics.

I hope you will check out their web site and videos as they are really pretty great, and inspiring.

Some guys in the Netherlands with a lot of welding and tool and die making experience -- and I think, Money -- created the business. In the beginning there was a map of the world and all the places starting up a location were encouraged to put their location on the map, and I think our little fledgling enterprise actually did that.

Anyway, the idea was to grab the #2, 4, and 5 plastic, clean it, shred it, melt it and mold it into useful objects which can then be sold for profit. Sky's the limit with the right equipment, some capital and knowhow. They have some amazing functional creations on their website. Here in Florence, we didn't get too far, but a former tool and die maker did take over, kind of, to keep the flame flickering. I think he might be making some things in the Florence Maker space, but I am not sure.

When we were looking for a location, there were concerns about fumes, and there was no way we could afford light industrial space, but we learned that really the plastic only has to heat to a temperature that makes it soft and moldable. We got a mold made and at one of the Power of One events before Covid we made tiles of yogurt containers and we were quite excited.

Mayor Henry actually donated a hundred dollars from his personal resources to the enterprise, recognizing the potential.

The organization worldwide has done massive cleanups, had sold conference room tables to big name celebrities, and one other neat stuff with recycled and reclaimed plastic.

It would be so cool to revisit the idea with funding and in post covid times . Doesn't have to be called Precious Plastic.

Could be RECYCLED DREAMS, for example.

Thank you for your time.

Public Contracting Rules

Purpose

- Section 1-8-1 of the Florence City Code designates the Florence City Council as the Contract Review Board for the City
- Section 1-8-7 of the Florence City Code states the Contract Review Board shall adopt rules to implement Title 1, Chapter 8, City Contracts

Process

- The City's current contracting Rules were adopted by Resolution on July 20, 2020
- ORS 279A.065(6)(b) requires public entities adopting their own rules to review them each time the Attorney General modifies its rules
- Changes to the City's public contracting rules requires a noticed public hearing

Modifications

- The small procurement threshold for public improvement contracts increased from \$5,000 to \$10,000, which now matches the threshold for goods and services
- Public hearings are no longer necessarily required for public improvement contract exemptions
 - Must be noticed
 - If a hearing is requested, one must be held



Questions?

Staff Recommendation

•Approve Resolution No. 3 Series 2023 adopting the 2022 Public Contracting Rules

Action:

Consider approving Resolution No. 4, Series 2023

- 1. Approve Resolution No. 3, Series 2023 adopting the 2022 Public Contracting Rules
- 2. Not Approve Resolution No. 3, Series 2023 adopting the 2022 Public Contracting Rules

Long-Term Debt

Issuing \$13.6M in current biennium

How We Got Here

- The Budget Committee approved issuing \$13.5M in debt to finance several capital purchases and capital projects during the 2021 - 2023 Biennium in May of 2021
- Council adopted the approved budget on June 7th, 2021

The Need to Issue Debt

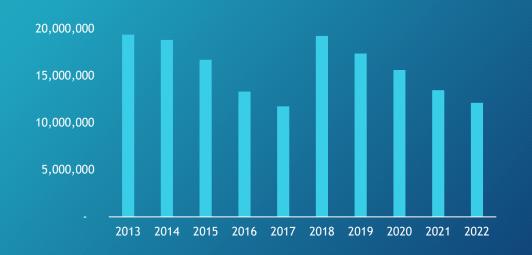
- Large projects and equipment are often financed
 - The City does not have the cash flow to finance projects and equipment purchases of this magnitude
 - Cities the size of Florence typically average \$25 to \$35 million in debt depending on size and number of projects being worked on
 - It is common to finance large projects so that the cost is spread out over the life of the project

Equipment	Financed Amount	Capital Projects	Financed Amount
Backhoe	\$130,700	9 th Street Preservation	\$1,800,000
Dump Truck & Trailer	210,000	Rhododendron Drive Realignment	3,500,000
Screw Press	200,000	UV System Upgrade	1,800,000
Combination Sewer Cleaner	469,900	Gravity Sewer (35 th - Siuslaw Village)	500,000
2 2022 Ford Mavericks	46,600	Fueling Site	300,000
2022 EV Van	51,800	Well 14	375,000
Phase 2 - Blower Equipment	350,000	Sewer Line Replacement	300,000
Total Equipment	1,459,000	Water Line Replacement	100,000
		Rhododendron Drive Completion	3,500,000
		Total Capital Projects	\$12,175,000

Capital Purchases and Projects to be Funded

Debt History

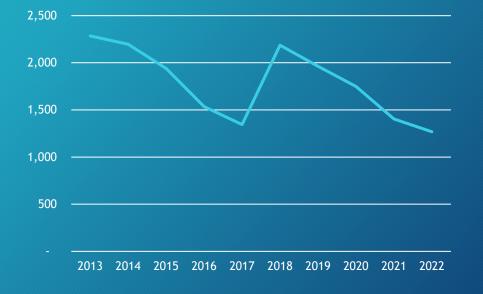
- The City's current debt issue totals \$12.1 million
- The last debt issued (\$3.4 million) by the City was in March 2018



25,000,000

Debt per Capita

- The City's average debt per capita over the last ten years is \$1,787
- The City's current debt per capita is \$1,268
- Proposed debt per capita is \$2,700



RFQ Comparison

BANNER BANK

- Revenue Bond
- 4.60% over seven years for equipment
- 4.72% over 20 years for projects
- \$7.5 million total loan cost
- Additional \$220,850 in savings with banking services move

OREGON PACIFIC BANK

- Full Faith and Credit
- 5.75% over ten years for equipment
- 6.25% over 20 years for projects
- \$8.6 million total loan cost

Bond Counsel

- Provides legal opinion the City is authorized to issue the proposed debt and has met all legal requirements necessary for the issue
- Provides an opinion on whether the interest on the borrowing is excluded from gross income of the lender
 - Necessary to get tax-exempt bonds
 - Bonds issued at lower interest rate
- Provides advice regarding loan authorization and eligible uses of loan proceeds
- Drafts necessary documents
 - Ordinances and resolutions
 - Financing agreements
 - Tax certificates

- October 19, 2022 Request for Quotes issued
- February 6, 2023 Council considers financing award
- February 27, 2023 Council considers resolution on intent of use for loan proceeds
- March 6, 2023 Council considers ordinance for financing contract
- April 2023 Receive funding

Financing Process

Staff Recommendation

- Staff recommends Council select Banner Bank for the City's financing of capital asset purchases and projects totaling \$13,634,000, and;
- Move the City's banking services to Banner Bank to take advantage of approximately \$220,800 savings in interest expense, and;
- Authorize the City Manager to engage Mersereau Shannon, LLP for Bond Counsel

Action

- Approve Resolution No. 4, Series 2023, selecting Banner Bank to finance \$13.634,000 for capital purchases and projects, move the City's banking services, and contract with Mersereau Shannon, LLP for Bond Counsel services, or;
- Not approve Resolution No. 4, Series 2023 and provide direction to staff

CITY OF FLORENCE

CI.FLORENCE.OR.US

STATE OF THE CITY & CITY SERVICES EXPO

February 23, 2023 City Services Expo | 5 – 7 pm State of the City Address | 6 pm Florence Events Center, 715 Quince Street

Tell us what you think about **transit** in rural Lane County!

Link Lane will host an online listening session in English to learn about community transit needs on **Feb. 8, 2023, from 12-1 PM** on Zoom. Your feedback will help us identify the transportation needs within and beyond Lane County and give us the opportunity to improve bus services. A Spanish-language Zoom will happen on **Feb. 9, 2023 from 12-1 p.m**.



What does this project do?

The Link Lane Transit Development Plan will establish a framework to:

- Provide safe, affordable and reliable travel options
- Define Link Lane's role as a public transportation service provider
- Contribute to reducing greenhouse gas emissions

Want more information on the project and ways to get involved?

Check out the project website at https://link-lane.org/tdp/





Register in advance for the Englishlanguage meeting on February 8, noon to 1 PM: register at <u>https://link-</u> lane.org/tdp/

FLORENCE CITY COUNCIL 2023 SIGN-UP AND COMMITMENTS SHEET

General Protocol:

- <u>Overview</u>: The listings below represent the City Council's tasks concerning the City Council's goal to be more involved in efforts throughout the community.
- <u>Notifications</u>: Prior to the beginning of each month, the City Recorder will send an email reminder to the City Council letting them know their recurring commitments for the upcoming month(s), along with this document for reference.
- <u>Review</u>: This document will be reviewed annually, or whenever deemed necessary by the City Council, to determine if it is still meeting the City Council's community involvement goals.

Committee, Commission, and Board	Council Member Name	Notes	General Meeting Dates / Times
Planning Commission	None	No ex-officio membership. Staff does not recommend the City Council participate in discussions	The Planning Commission meets on the second and fourth Tuesdays of every month.
Budget Committee	All Councilors and Mayor	All Councilors are required to participate in Budget Committee.	Meets approximately 2-4 times during Budget process in Spring
Housing Implementation Plan Project (HIP) Stakeholder Advisory Committee (STAC)	Councilor Wantz Councilor Meyer Representing FURA	1 Council Member	Varies
Transportation Systems Plan (TSP) Project Stakeholder Advisory Committee (STAC)	Councilor Wantz Councilor Meyer Representing FURA	1 Council Member	Varies
Community & Economic Development Committee (CEDC)- On Hiatus		1 Council Ex-Officio Member	CEDC generally meets the third Thursday of the month at 4:00pm
Environmental Management Advisory Committee (EMAC)	Councilor Wantz	1 Council Ex-Officio Member	EMAC generally meets the third Tuesday at 6pm
Transportation Committee (TC)	Councilor Carp	1 Council Ex-Officio Member	TC generally meets the second Thursday at 2:30pm

City Council Representation on City of Florence Committees & Commissions

Audit Ad-Hoc Committee	Mayor Ward	Mayor is member of three-person committee.	Meets During audit review process
Florence Urban Renewal Agency (FURA)	Mayor Ward, Councilor Meyer Councilor Wantz	Calls for 2 City Councilors and the Mayor to serve as voting members	FURA generally meets on the fourth Wednesday of the month at 5:30 p.m.
Public Art Committee (PAC)	Councilor Beaudreau	1 Council Ex-Officio Member	PAC generally meets Monday at 5:30pm

Florence Municipal Court Visits

MONTHLY RECURRENCE

Month	Name(s)
January	Mayor Ward
February	Councilor Wantz
March	Councilor Meyer
April	Councilor Beaudreau
Мау	Councilor Carp
June	Mayor Ward
July	Councilor Wantz
August	Councilor Meyer
September	Councilor Beaudreau
October	Councilor Carp
November	Mayor Ward
December	Councilor Wantz

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City Council Member opportunity to have a voting position on Local Area Government Boards & Committees

Board / Committee	Council Member Name	General Meeting Dates / Times
Lane Area Commission on Transportation (LaneAct)	Councilor Meyer	Second Wednesday of each month at 5:30pm
Lane Council of Governments (LCOG) Board of Directors	Councilor Ward	Generally, fourth Thursday
Lane Workforce Partnership Council		Generally, the third Thursday at 11:30am
Oregon Coastal Zone Management Association	Councilor Carp	Coastal government collaboration organization including DLCD, ODFW, ODOT, and Cities / Counties. Typically meets twice annually, once in the fall and once in the Spring. City Staff Rep attend
St. Vincent de Paul Regional Housing Rehabilitation	Councilor Wantz	Varies Staff Rep- Economic Development

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Local, Regional, State, National Government & Non-Profit Boards & Committees of Interest

Agency Name	General Meeting Dates / Times
Lane County Board of Commissioners	Nearly every Tuesday and Wednesday at 9am (all day)
Dunes Restoration Committee	Varies
Florence Area Chamber of Commerce & Beautification For Florence Committee (BFF)	Chamber Board Meetings generally held on the 2 nd Friday at noon DRT / Uptown Meetings Various Assignment Completed By City Staff
Florence Area Community Coalition (FACC)	1 st Wednesday at 9:00 a.m. at Siuslaw Public Library Bromley Room
Soil and Water Conservation District	First Monday of each month at 6pm
Siuslaw Vision	Unknown
Siuslaw Outreach Services	Unknown
Siuslaw Watershed Council	Second Monday at 3:00 p.m. Assignment Completed By City Staff
Lane County Poverty & Homelessness Board	Board generally meets on the third Thursday of each month at 12pm
League of Oregon Cities Board of Directors	If participating and elected by the membership
Oregon Mayor's Association	If participating and elected by the membership
Central Lincoln PUD	Third Monday of each month at 10am
Confederated Tribes	Varies
Heceta Water PUD	Board generally meets on the third Tuesday of each month at 4pm
Port of Siuslaw	Port Commission generally meets on the 3 rd Wednesday at 7pm
Siuslaw Library District	The Board generally meets on the 3 rd Wednesday at 1 pm
Siuslaw School District	School board meetings generally occur on the 2 nd Wednesday of each month at 6:30 p.m.
Siuslaw Valley Fire and Rescue, West Lane Fire & EMS, and Western Lane Ambulance District	Board meets on the 4 th Thursday at 6pm