

**CITY OF FLORENCE
ORDINANCE NO. 1, SERIES 2019**

**An Ordinance amending Florence City Code Title 2, Chapter 5, Section 5
regarding the appointment method for Urban Renewal Agency Board of Director
positions.**

RECITALS:

1. The City Council activated the Urban Renewal Agency of the City of Florence in 2006 via enactment of Ordinance No. 4, Series 2006, which is codified into the Florence City Code at Chapter 2-5-5.
2. The City Council established a separate governing Board to provide policy direction for the Urban Renewal Agency, as allowed by ORS 457.045.
3. Although the Council established the Urban Renewal Agency Board, the Council did not clearly establish the appointment process for members of the Board. Historically, for the appointment of Urban Renewal Agency Board Members the City has followed procedures established for City committees and commissions in FCC Chapter 2-1.
4. The Council wishes to correct the lack of clarity in the appointment process and affirm the historical practice of using the appointment process in FCC Chapter 2-1.

Based on these findings,

THE CITY OF FLORENCE ORDAINS AS FOLLOWS:

1. The Florence City Code Chapter 5 of Title 2 is amended as shown in Exhibit A.
2. This Ordinance shall become effective 30 days after adoption.
3. The City Recorder is authorized to administratively correct any reference errors contained herein or in other provisions of the Florence City Code to the provisions added, amended, or repealed herein.

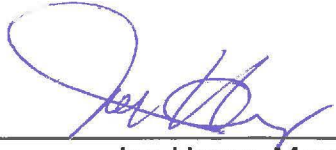
ADOPTION:

First Reading on the 4th day of March, 2019.

Second Reading on the 18th day of March, 2019.


This Ordinance is passed and adopted on the 18th day of March, 2019.

AYES	3	Councilors Woodbury, Lucio and Mayor Henry
NAYS	2	Councilors Preisler and Greene
ABSTAIN	0	
ABSENT	0	



Joe Henry, Mayor

Attest:



Kelli Weese, City Recorder

Exhibit A
ORDINANCE NO. 1, SERIES 2019

Additions are shown in double underline and deletions are shown as strike-out.
[Change Directions are shown in Bold within Brackets]

TITLE 2
CHAPTER 5

**URBAN RENEWAL AGENCY
OF THE CITY OF FLORENCE**

[Amend FCC 2-5-5 as follows]

2-5-5: BOARD OF DIRECTORS: The Board of Directors shall be made up of nine members who shall be appointed, using the appointment process set out in FCC 2-1-4, based upon their positions as follows:

- A. One shall be the Mayor of Florence.
- B. Two shall be City Councilors of the City of Florence.
- C. One shall be nominated by the Lane County Board of Commissioners.
- D. ~~Six~~ Five shall be citizens at large. Special consideration shall be given to the potential appointment of elected members of the governing bodies of the Western Lane Ambulance District, the Port of Siuslaw, Siuslaw Valley Fire and Rescue, and/or the Siuslaw Library District.