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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
August 16, 2021**

Councilors Present: Mayor Joe Henry, Councilors Woody Woodbury, Sally Wantz, Bill Meyer and Maggie Wisniewski.

Councilors Absent: None

Staff Present: City Manager Erin Reynolds, City Recorder Lindsey White, Senior Planner Roxanne Johnston, Public Works Director Mike Miller, Finance Manager Lezlea Purcell, Assistant City Manager Megan Messmer, and Planning Director Wendy FarleyCampbell.
(In person and via Videoconference)

Guests Present: Jacquie Beveridge, Oregon Dunes Chapter Daughters of the American Revolution, NSDAR
(Videoconference)

Handout: 8.16.21 City Council Meeting Base Presentation

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Meeting called to order at 5:30 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- Constitution Week Proclamation – September 17-23, 2021

Start Time: 5:31 p.m.

Discussion: Mayor Henry presented the Constitution Week Proclamation.

1. PUBLIC COMMENTS

This is an opportunity for members of the public to bring to the Council's attention any item not otherwise listed on the agenda.

Start Time: 5:34 p.m.

Commenter 1: Ms. Ronelle Kuert – Florence, OR
Handout: Speaker's Card and Written Comments
Discussion: Ms. Kuert was not present

Start Time: 5:35 p.m.
Commenter 1: Mr. Michael Allen – Florence, OR
Handout: Speaker's Card and Written Comments
Discussion: Mr. Allen discussed...

- Special thanks to people who came to their aid following an attack during their Friday Climate Strike #99 including Assistant City Manager Megan Messmer who contacted police and EMTs.
- Update on Lane County Action Plan Action.

PUBLIC HEARING & ACTION ITEMS

2. PEAR BLOSSOM ANNEXATION & ZONE CHANGE

A. PUBLIC HEARING ON ANNEXATION & ZONE CHANGE

Hear and consider written and oral testimony regarding the annexation and zone assignment of 6.79 acres of property located approximately .33 miles northwest of the intersection of Heceta Beach Road and Highway 101 and portions of Heceta Beach Road and Highway 101 as applied for by Viktor Nzartchouk.

Start Time: 5:40 p.m.
Process Reading: CR White read the Public Hearing Script and officiated the procedures.
Handouts: Public Hearing Script
Staff Presentation

Public Hearing: Opened at 5:49 p.m.

Declarations: The City Council declared...

- Councilor Wisniewski
 - No conflicts of interest were declared.
 - No biases were declared.
- Councilor Meyer
 - No conflicts of interest were declared.
 - No biases were declared.
- Councilor Wantz
 - Acquainted with applicants.
 - No conflicts of interest were declared.
 - No biases were declared.

- Councilor Woodbury
 - No conflicts of interest were declared.
 - No biases were declared.
- Mayor Henry
 - No conflicts of interest were declared.
 - No biases were declared.

Public Challenge: No Challenges were presented.

Discussion: Senior Planner Roxanne Johnston presented the staff presentation.

Handout: Staff Presentation

Discussion: The City Council discussed...

- Clarification of percentage of the property consisting of wetlands.
- Clarification on sewer options.
- Clarification on Highway 101 portion of annexation meeting current city limits.

Comments: Councilors Wantz, Wisniewski and Mayor Henry

Applicant: Mr. Viktor Nzartchouk

Handout: Speaker's Card

Discussion: Mr. Nzartchouk discussed...

- Presentation well done and no additional comments.

Discussion: Staff discussed...

- Requirements for Traffic Impact Analysis
- Costs of expanding sewer for one home and option for septic system.

Public Hearing: Closed at 7:15 p.m.

Discussion: The City Council discussed...

- Clarification on City provided services

Comments: Councilors Wisniewski, Mayor Henry

B. PEAR BLOSSOM ANNEXATION REQUEST

Consider approval of **Ordinance No. 14, Series 2021**, an ordinance approving the annexation of properties discussed above as shown on Assessor's Map 18-12-10-40, Tax Lot 101.

Action: First Reading of Ordinance No. 14, Series 2021

Vote: Unanimous

Action: Second Reading of Ordinance No. 14, Series 2021
Motion: Mayor Henry
Second: Councilor Woodbury
Roll Call Vote: Councilor Wisniewski, 'Aye'
Councilor Meyer, 'Aye'
Councilor Wantz, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes '5-0'

C. PEAR BLOSSOM ZONE CHANGE REQUEST

Consider approval of **Ordinance No. 15, Series 2021**, an ordinance establishing Low Density Residential (LDR) zoning district to Assessor's Map No. 18-12-10-40, Tax Lot 101, and Low Density Residential (LDR), Service Industrial (SI), and Neighborhood Commercial (NC) and Service Industrial (SI) to portions of Highway 101.

Action: First Reading of Ordinance No. 15, Series 2021
Vote: Unanimous

Action: Second Reading of Ordinance No. 15, Series 2021
Motion: Councilor Meyer
Second: Councilor Wantz
Roll Call Vote: Councilor Wisniewski, 'Aye'
Councilor Meyer, 'Aye'
Councilor Wantz, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes '5-0'

3. GOTT ANNEXATION & ZONE CHANGE

A. PUBLIC HEARING ON ANNEXATION & ZONE CHANGE

Hear and consider written and oral testimony regarding the annexation and zone assignment for approximately 0.14 acres of property located approximately 90 feet northwest of the intersection of 1st Avenue and Kiwanda Street.

Start Time: 6:24 p.m.
Process Reading: CR White read the Public Hearing Script and officiated the procedures.
Handouts: Public Hearing Script
Staff Presentation

Public Hearing: Opened at 6:31 p.m.

- Declarations: The City Council declared...
- Councilor Wisniewski
 - No conflicts of interest were declared.
 - No biases were declared.
 - Councilor Meyer
 - No conflicts of interest were declared.
 - No biases were declared.
 - Councilor Wantz
 - Acquainted with applicants.
 - No conflicts of interest were declared.
 - No biases were declared.
 - Councilor Woodbury
 - No conflicts of interest were declared.
 - No biases were declared.
 - Mayor Henry
 - No conflicts of interest were declared.
 - No biases were declared.

Public Challenge: No Challenges were presented.

Discussion: Planning Director Wendy FarleyCampbell presented the staff presentation.

Handout: Staff Presentation

- Discussion: The City Council discussed...
- Clarification on location of property
 - Clarification on installation of individual pump station
 - Clarification on tsunami inundation map
 - Clarification on occupancy status of existing home

Comments: Councilors Wisniewski and Wantz

Applicant Representative: Mr. Dan Lofy

Handout: Speaker's Card

- Discussion: Mr. Lofy discussed...
- No discussion

- Discussion: Staff discussed...
- No discussion.

Public Hearing: Closed at 6:55 p.m.

- Discussion: The City Council discussed...
- No discussion

B. GOTT ANNEXATION REQUEST

Consider approval of **Ordinance No. 16, Series 2021**, an ordinance approving the annexation of the property discussed above as Assessor's Map No. 18-12-04-42, Tax Lot 04501 as applied for by Mary and Suzanne Gott.

Action: First Reading of Ordinance No. 14, Series 2021
Vote: Unanimous

Action: Second Reading of Ordinance No. 14, Series 2021
Motion: Mayor Henry
Second: Councilor Wantz
Roll Call Vote: Councilor Wisniewski, 'Aye'
Councilor Meyer, 'Aye'
Councilor Wantz, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes '5-0'

C. GOTT ZONE CHANGE REQUEST

Consider approval of **Ordinance No. 17, Series 2021**, an ordinance establishing Medium Density Residential (MDR) zoning district to Assessor's Map No. 18-12-04-42, Tax Lot 04501.

Action: First Reading of Ordinance No. 17, Series 2021
Vote: 4-1, Councilor Wisniewski raised an objection to Medium Density Zoning (not sure how-to word - LK)

Action: Second Reading of Ordinance No. 17, Series 2021
Motion: Councilor Meyer
Second: Councilor Wantz
Roll Call Vote: Councilor Wisniewski, 'Nay'
Councilor Meyer, 'Aye'
Councilor Wantz, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes '4-1'

Council took a break from 7:00 – 7:10 p.m.

4. MANTZOURANIS ANNEXATION & ZONE CHANGE

A. PUBLIC HEARING ON ANNEXATION & ZONE CHANGE

Hear and consider written and oral testimony regarding the annexation and zone assignment of approximately 0.28 acres of property located at the southwest intersection of Rhododendron Drive and Kiwanda Street.

Start Time: 7:11 p.m.

Process Reading: CR White read the Public Hearing Script and officiated the procedures.

Handouts: Public Hearing Script
Staff Presentation

Public Hearing: Opened at 7:18 p.m.

Declarations: The City Council declared...

- Councilor Wisniewski
 - No conflicts of interest were declared.
 - No biases were declared.
- Councilor Meyer
 - No conflicts of interest were declared.
 - No biases were declared.
- Councilor Wantz
 - Acquainted with applicants.
 - No conflicts of interest were declared.
 - No biases were declared.
- Councilor Woodbury
 - No conflicts of interest were declared.
 - No biases were declared.
- Mayor Henry
 - No conflicts of interest were declared.
 - No biases were declared.

Public Challenge: No Challenges were presented.

Discussion: Planning Director Wendy FarleyCampbell presented the staff presentation.

Handout: Staff Presentation

Discussion: The City Council discussed...

- Clarification on jurisdiction for road maintenance

Comments: Councilor Wisniewski

Applicant: Ms. Melissa Montzouraus

Handout: Speaker's Card

Discussion: Ms. Montzouraus discussed...

- No discussion

Discussion: Staff discussed...

- No discussion.

Public Hearing: Closed at 7:32 p.m.

Discussion: The City Council discussed...

- No discussion.

B. MANTZOURANIS ANNEXATION REQUEST

Consider approval of **Ordinance No. 18, Series 2021**, an ordinance approving the annexation of properties discussed above as Assessor's Map 18-12-04-42, Tax Lots 06601 and 06608 and also described as Lots 11 and 12, Block 14, Heceta Beach Subdivision as applied for by Shiloh and Melissa Mantzouranis.

Action: First Reading of Ordinance No. 18, Series 2021
Vote: Unanimous

Action: Second Reading of Ordinance No. 18, Series 2021
Motion: Mayor Henry
Second: Councilor Woodbury
Roll Call Vote: Councilor Wisniewski, 'Aye'
Councilor Meyer, 'Aye'
Councilor Wantz, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes '5-0'

C. MANTZOURANIS ANNEXATION REQUEST

Consider approval of **Ordinance No. 19, Series 2021**, an ordinance establishing Medium Density Residential (MDR) zoning district for Assessor's Map 18-12-04-42, Tax Lots 06608 and 06601.

Action: Objection to Medium Density Zoning by Councilor Wisniewski

Action: First Reading of Ordinance No. 19, Series 2021
Vote: Unanimous

Action: Second Reading of Ordinance No. 19, Series 2021
Motion: Mayor Henry
Second: Councilor Wantz
Roll Call Vote: Councilor Wisniewski, 'Nay'
Councilor Meyer, 'Aye'
Councilor Wantz, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes '4-1'

5. FLORENCE EVENTS CENTER STREET CLOSURE

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the proposed closure of 6th Street from Quince Street to the mid-block at approximately the Safeway parking lot entrance for the FEC 25-year celebration.

Start Time: 7:37 p.m.
Process Reading: CR White read the Public Hearing Script and officiated the procedures.
Handouts: Public Hearing Script
Staff Presentation

Public Hearing: Opened at 7:39 p.m.
Discussion: Finance Manager Lezlea Purcell presented the staff presentation.
Handout: Staff Presentation

Discussion: The City Council discussed...

- No discussion.

Public Hearing: Closed at 7:30 p.m.
Discussion: The City Council discussed...

- Clarification on event parking availability.
Comments: Councilor Wisniewski

Discussion: Staff discussed...

- South parking lot will be open and north parking will be open.
- Area across the street owned by Florence Urban Renewal Agency will also be available.

B. STREET CLOSURE APPROVAL

Consider approval of the street closure application as applied for by Assistant Manager Megan Messmer on behalf of the Florence Event Center.

Action: Approve the street closure application
Motion: Councilor Wisniewski
Second: Councilor Meyer
Roll Call Vote: Councilor Wisniewski, 'Aye'
Councilor Meyer, 'Aye'
Councilor Wantz, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes '5-0'

CONSENT AGENDA

6. FEDERAL AVIATION ADMINISTRATION AWOS GRANT ACCEPTANCE

Consider approval of **Resolution No. 28, Series 2021**, a resolution authorizing the acceptance of an Airport Improvement Program (AIP) Grant from the Federal Aviation Administration (FAA) for replacement of the AWOS System at the Florence Municipal Airport.

Start Time: 7:46 p.m.

Discussion: The City Council discussed...

- No discussion.

Action: Approve the consent agenda as presented.

Motion: Councilor Woodbury

Second: Councilor Wantz

Roll Call Vote: Councilor Wisniewski, 'Aye'
Councilor Meyer, 'Aye'
Councilor Wantz, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes 5-0

REPORT & DISCUSSION ITEMS

7. GENERAL REPORTS

- July Committee, Commission & Volunteer Reports

Start Time: 7:47 p.m.

Discussion: The City Council discussed...

- Happy to see return of airport volunteers

Comments: All Councilors present

8. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 7:56 p.m.

Discussion: The City Council discussed...

- Upcoming City meetings and activities of the City Council including reports on the City Committees
- Upcoming Florence Events Center celebration

Comments: All Councilors present

9. CITY COUNCIL REPORT & DISCUSSION ITEMS


Start Time: 7:52 p.m.

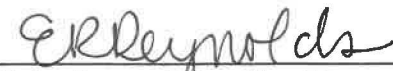
Discussion: The City Council discussed...

- Upcoming City meetings and activities of the City Council including reports on the City Committees
- Comments: All Councilors present

Meeting adjourned at 8:02 p.m.

ATTEST:



Joe Henry, Mayor

Erin Reynolds, City Manager