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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
October 11, 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, Assistant City Manager Megan Messmer, Administrative Services Director Anne Baker, Planning Director Wendy FarleyCampbell, Senior Planner Roxanne Johnston, and Public Works Director Mike Miller.
(In person and via Videoconference)

Guests Present: Soroptimist Representative Cathy Dietz, Speaker on behalf of Florence Regional Arts Alliance and on behalf of the Siuslaw Public Library District Harlen Springer, and Representative of Various Arts and Human Related Community Members Jo Beaudro.
(Videoconference)

Handout: 10.11.21 City Council Meeting Base Presentation

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

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

PRESENTATIONS & ANNOUNCEMENTS

- Soroptimist's 100th Anniversary Proclamation – October 3, 2021
- National Arts and Humanities Month Proclamation – October 11, 2021

Start Time: 5:30 p.m.

Discussion: Mayor Henry presented the Soroptimist's 100th Anniversary Proclamation and the National Arts and Humanities Month 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: 5:38 p.m.

Commenter 1: Mr. Mike Webb – Florence, OR

Handout: Speaker's Card and Written Comments

Discussion: Mr. Webb discussed...

- Thanking community and City Council for their support during the loss of Western Lane Ambulance District employee Sarah Susman.
- Requesting support of levy during the upcoming election.

PUBLIC HEARING & ACTION ITEMS

2. ANDERSON 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 .59 acres of property described on Assessors Map No. 18-12-04-42, Tax Lot 01301 located at 88385 1st Avenue in Block 21, situated SE of the intersection at 1st Avenue and Meares Street as applied for by Laurel Anderson.

Start Time: 5:41 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.

Discussion: Senior Planner Roxanne Johnston presented the staff presentation.

Handout: Staff Presentation

Discussion: The City Council discussed...

- Concerns regarding water runoff and traffic impact.

Comments: Councilor Wisniewski

Public Hearing: Closed at 6:17 p.m.

Discussion: Staff discussed...

- Clarification that drainage is not an annexation function.
- Doesn't impact annexation and is a land use function.
- Applicant would be responsible for any additional drainage if additional construction was requested and would be subject to review.

Comments: SR Roxanne Johnston

Discussion: The City Council discussed...

- Supporting request for annexation to be able to connect to City sewer.

Comments: Councilor Wantz

Public Hearing: Closed at 6:07 p.m.

B. ANDERSON ANNEXATION REQUEST

Consider approval of **Ordinance No. 20, Series 2021**, an ordinance approving the annexation of properties discussed above as applied for by Ms. Laurel Anderson.

Action: First Reading of Ordinance No. 20, Series 2021

Vote: Unanimous

Action: Second Reading of Ordinance No. 20, 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. ANDERSON ZONE CHANGE REQUEST

Consider approval of **Ordinance No. 21, Series 2021**, an ordinance establishing Medium Density Residential to the property discussed above.

Action: First Reading of Ordinance No. 21, Series 2021
Vote: Unanimous

Action: Second Reading of Ordinance No. 21, 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'

3. PURCHASE OF COMBINATION SEWER CLEANER

Consider approving the purchase of an Aquatech Combination Sewer Cleaner in the amount of \$469,877.19.

Discussion: Public Works Director Mike Miller presented the staff presentation.
Handout: Staff Presentation

Start Time: 6:13 p.m.

Discussion: The City Council discussed...

- Value of existing sewer cleaner.
- Type of warranty included with purchase.
- Requirement for payment upfront or time of purchase.
- Appreciation for thorough explanation of equipment function.

Comments: Councilors Wisniewski and Wantz, Mayor Henry and PWD Mike Miller

Start Time: 6:39 p.m.

Action: Approve the purchase of an Aquatech Combination Sewer Cleaner and authorize the City Manager to sign the purchase agreement with General Equipment Company of Portland, Oregon.

Motion: Councilor Wantz

Second: Councilor Wisniewski

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

Council took a break from 6:42 through 6:47 p.m.

CONSENT AGENDA

4. CONNECT OREGON 2021 GRANT

Consider approval of **Resolution No. 37, Series 2021**, a resolution establishing approval to apply for a Connect Oregon 2021 Grant from the Oregon Department of Transportation for improvements at the Airport.

Start Time: 6:48 p.m.

Discussion: The City Council discussed...

- Amount of the grant

Comments: Mayor Henry and PWD Mike Miller

Start Time: 6:49 p.m.

Action: Approve the consent agenda as presented

Motion: Councilor Wisniewski

Second: Councilor Wantz

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

REPORT & DISCUSSION ITEMS

5. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:50 p.m.

Discussion: The City Council discussed...

- Upcoming City Meetings and Events
- Upcoming vaccine clinic at the Florence Events Center partnering with Lane County Health Department.
- Final yard debris pickup for the year 2021 and will commence in Spring, 2022.
- Status and availability of the Housing Rehabilitation Program is posted on the city website.
- Appreciation to the Public Works Department and city team members for holiday light displays at the Interpretive Center.

6. CITY COUNCIL REPORT & DISCUSSION ITEMS

Start Time: 6:56 p.m.

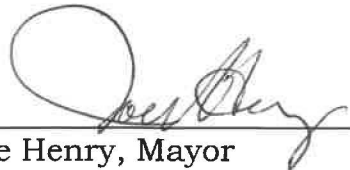
Discussion: The City Council discussed...

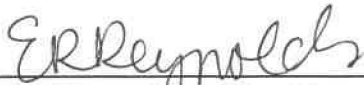
- Upcoming City meetings and activities of the City Council including reports on the City Committees.
- Appreciation to City Manager and staff for sponsoring the vaccination clinics.
- Marking the first year that Oregon officially celebrates Indigenous Peoples Day and warm regards and thanks to many friends from the Confederated Tribes of the Coos, Lower Umpqua, and Siuslaw Indians.
- Keeping focus on City Work Plan.
- Appreciation to City Manager and city staff.

Comments: All Councilors present

Meeting adjourned at 7:03 p.m.

ATTEST:


Joe Henry, Mayor


Erin Reynolds, City Manager