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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
November 7, 2022**

Councilors Present: Mayor Joe Henry, Councilors Woody Woodbury, Sally Wantz, Bill Meyer, and Rob Ward.

Councilors Absent: None.

Staff Present: City Manager Erin Reynolds, City Recorder Lindsey White, Assistant Planner Clare Kurth, Administrative Services Director Anne Baker, Assistant City Manager Megan Messmer, Public Works Director Mike Miller, Police Chief John Pitcher, Planning Director Wendy FarleyCampbell, and Administrative Assistant Peighton Allen.
(In person)

Guests Present: City of Florence Public Arts Committee Representative Jo Beaudreau.
(In Person & Videoconference)

Handout: 11.7.22.22 City Council Meeting Base Presentation

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

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

PRESENTATIONS & ANNOUNCEMENTS

- 52nd Anniversary of the Exploding Whale Proclamation
Start Time: 5:30 p.m.

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: 5:36 p.m.

Commenter 1: Mr. Michael Allen – Florence, OR

Handout: Speaker's Card and Written Comments

Discussion: Mr. Allen discussed...

- Climate petition with 1,421 signatories requesting City Council produce a resolution that pledges to join forces with community, county, state, and federal entities to address climate crisis and City Council designate a commission to develop a comprehensive Climate Action Plan for the City of Florence.

PUBLIC HEARING AND ACTION ITEMS

2. WILCOX MURAL

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the application from Linda Wilcox for a permit for a mural 424 square feet in size on storefront of 1856-2 37th Street located at the southeast intersection on Highway 101 and 37th Street.

Start Time: Opened at 5:40 p.m.

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

Handouts: Public Hearing Script
Staff Presentation

Declarations: The City Council declared...

- Councilor Ward
 - No conflicts of interest were declared.
 - No biases were declared
- Councilor Meyer
 - No conflicts of interest were declared.
 - No biases were declared.
- Councilor Wantz
 - 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.

Public Hearing: Opened at 5:46 p.m.

B. MURAL APPLICATION DECISION

Consider approval **Resolution No. 35, Series 2022**, a Resolution for a permit to install a 424 square foot mural on the west wall/storefront of 1856-2 37th Street as applied for by Linda Wilcox.

- Start Time: 5:46 p.m.
- Discussion: Assistant Planner Clare Kurth presented the staff presentation.
- Handouts: Staff Presentation
- Discussion: The City Council discussed...
- No discussion.
- Applicant: Ms. Wilcox discussed...
- Reason for mural is, for one, her father and brother, who have both passed, served in the Army and wanting to honor our veterans.
- Discussion: The City Council discussed...
- Reconsider using image of rifle in mural and use different image.
- Comments: Councilor Wantz
- Public Hearing: Closed at 6:04 p.m.
- Discussion: The City Council discussed...
- Not comfortable with rifle image as proposed.
 - Comfortable with portrayal of soldier with image as proposed.
- Comments: Councilors Wantz and Meyer.
- Action: Amend Resolution allowing applicant flexibility to change image on mural.
- Motion: Councilor Wantz
- Second: None. Amendment dies for lack of second.
- Discussion: Staff discussed...
- Condition as proposed provides opportunity to applicant to adjust image if she chooses to.
 - Provide opportunity to applicant to provide a revised clip-art image to be approved at next meeting.
 - Proceed and approve with Conditions of Approval.
- Comments: Planning Director Wendy FarleyCampbell
- Action: Approve **Resolution No. 35, Series 2022** as presented.
- Motion: Councilor Meyer

Second: Councilor Ward
Roll Call Vote: Councilor Ward, 'Aye'
Councilor Wantz, 'Nay'
Councilor Meyer, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes 4-1

3. PLANNING COMMISSION RECRUITMENT

Provide notice to the public on the positions to be filled, qualifications, the time and manner in which application may be submitted.

Start Time: 6:14 p.m.

Discussion: CR Lindsey White presented the staff presentation.

Handouts: Staff Presentation

Discussion: The City Council discussed...

- Planning Commission is second most important committee after the City Council. Would like opportunity to interview applicants.
- Council members give feedback to the Mayor on applicants.

Comments: Councilors Ward and Woodbury.

Action: Amend process to permit City Counsel to interview applicants.

Motion: Councilor Ward

Second: None. Amendment dies for lack of second.

Action: Direct the City Manager to begin the recruitment process for the Planning Commission vacant positions.

Motion: Councilor Woodbury

Second: Councilor Meyer

Roll Call Vote: Councilor Meyer, 'Aye'

Councilor Ward, 'Nay'

Councilor Wantz, 'Aye'

Councilor Woodbury, 'Aye'

Mayor Henry, 'Aye'

Motion passes 'Unanimously'

CONSENT AGENDA

4. TOURISM MARKETING, VISITOR INFORMATION CENTER, AND EVENTS MANAGEMENT SERVICES AGREEMENT

Consider authorizing the City Manager to enter into a fourth renewal of the existing agreement for a two-year period with the Florence Area Chamber of

Commerce for tourism marketing, visitor information center management, and events management services.

5. CITY COUNCIL MEETING MINUTES

Consider approval of the meeting minutes for the October 17, 2022 City Council Regular Session.

Start Time: 6:26 p.m.

Discussion: The City Council discussed...

- No discussion.

Action: Approve the consent agenda as presented.

Motion: Councilor Ward
Second: Councilor Meyer
Roll Call Vote: Councilor Ward, 'Aye'
Councilor Wantz, 'Aye'
Councilor Meyer, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion unanimously

REPORT & DISCUSSION ITEMS

6. DEPARTMENT DIRECTOR UPDATES

Start Time: 6:27 p.m.

Discussion: The Department Directors discussed...

- Gratitude to Elks for First Responder's Day.
- Police response to pipe bomb incident with assistance from Eugene Police Department and Lane County Sheriff's Department.
- October rainfall and driving safety during winter conditions.
- Winterizing irrigation systems.
- Deadline for input on Transportation System Update.
- Upcoming Stakeholder Advisory Committee meeting and second open house for the Florence Housing Implementation Plan project.
- Business license renewals.
- Upcoming events at the Florence Events Center.
- Upcoming vaccination clinics during November.

- Gratitude to Florence Events Center staff for maintaining grounds and cleanup during winter storms.

Comments: Police Chief John Pitcher, PW Director Mike Miller, Planning Director Wendy FarleyCampbell, AS Director Anne Baker, and ACM Megan Messmer.

7. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:39 p.m.

Discussion: The City Council discussed...

- Upcoming City Meetings and Events.
- Senior Center and LCOG's 'Meals on Wheels' seeking volunteers.
- Senior Center will be changing name from 'Senior Center' to 'Senior and Activity Center.'
- Gratitude to PW Director Miller for his assistance with a series of unfortunate efforts with filing insurance claims and normal housekeeping to keep organization running.
- Upcoming holiday celebration and tree lighting ceremony on December 3, 2022.
- Upcoming election and where to find election results.

9. CITY COUNCIL REPORT & DISCUSSION ITEMS

Start Time: 6:46 p.m.

Discussion: The City Council discussed...

- Attending Transportation System Plan Update.
- Gratitude to City Council members who attended 1st Responder's Day activities.
- Coast Radio spots sponsored by EMAC on recycling.
- Citizen's request to not allow dogs in pocket parks.
- Awareness of homeless along Spruce Street.
- Be aware of wildlife in residential neighborhoods.
- Encouraging citizens to vote.
- Attending volunteers' recognition event at the Florence Events Center
- Attending Mayor's conference and supporting Oregon Mayor's Association (OMA) Taskforce on Homelessness.

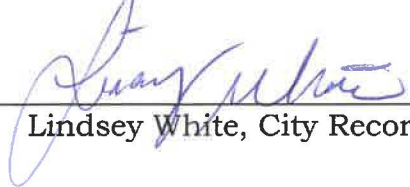
Action: City of Florence's Support of the Oregon Mayor's Association (OMA) Taskforce on Homelessness.


Motion: Councilor Meyer

Second: Councilor Wantz
Roll Call Vote: Councilor Ward, 'Aye'
Councilor Wantz, 'Aye'
Councilor Meyer, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion unanimously
• Year-end 2022 and January-February 2023 calendar discussion.
Comments: All Councilors present

Meeting adjourned at 7:01 p.m.

ATTEST:


Lindsey White, City Recorder


Joe Henry, Mayor