



City of Florence
A City in Motion

Florence Urban Renewal Agency (FURA) Regular Meeting

Florence Events Center
715 Quince Street
Florence, OR 97439
541-997-3437
www.ci.florence.or.us

- Meeting materials including information on each agenda item are published at least 24 hours prior to the meeting, and can be found on the City of Florence website at www.ci.florence.or.us/urbanrenewal.
- Items distributed during the meeting and meeting minutes are posted to the City's website at www.ci.florence.or.us/urbanrenewal as soon as practicable after the meeting.
- To be notified of Urban Renewal meetings via email, please contact City Recorder Kelli Weese at kelli.weese@ci.florence.or.us.

May 23, 2018

AGENDA

5:30 p.m.

FURA Directors:
Vice-Chair John Scott
Ron Caputo

Chairperson, Joshua Greene
Joe Henry
Patricia Riley

Ron Preisler
Mike Webb

Dave Braley
William Meyer

With 48 hour prior notice, an interpreter and/or TDY: 541-997-3437, can be provided for the hearing impaired.
Meeting is wheelchair accessible.

CALL TO ORDER – ROLL CALL

5:30 p.m.

1. APPROVAL OF AGENDA

Joshua Greene
Chairperson

2. PUBLIC COMMENTS

This is an opportunity for members of the audience to bring to the Budget Committee and Agency's attention any item not otherwise listed on the Agenda. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.

Joshua Greene
Chairperson

ACTION ITEMS

3. CITY OF FLORENCE INTERGOVERNMENTAL AGREEMENT

Consider approval of Resolution No. 2, Series 2018, a resolution authorizing an intergovernmental agreement (IGA) with the City of Florence to finance FURA projects; authorizing a supplemental urban renewal obligation declaration, intergovernmental agreement and letter of credit agreement; delegating authority to negotiate and execute all documents; and related matters.

Andy Parks
Finance Director

REPORTS, PRESENTATIONS & UPDATES

4. PUBLIC ART COMMITTEE (PAC) UPDATE

The Public Art Committee will provide an update on their activities

PAC
Representative(s)

5. REVISION FLORENCE

Review Status of ReVision Florence project.

Megan Messmer
Project Manager

6. OLD MIDDLE SCHOOL PROPERTY PURCHASE

Review Status and next steps with Old Middle School property purchase.

Erin Reynolds
City Manager

7. CITY MANAGER REPORT

Erin Reynolds
City Manager

URBAN RENEWAL CALENDAR

All meetings are held at the Florence Events Center (715 Quince St., Florence Oregon) unless otherwise indicated

Date	Time	Description
June 27, 2018	5:30 p.m.	Florence Urban Renewal Agency Meeting
July 18, 2018	5:30 p.m.	Florence Urban Renewal Agency Meeting <i>Rescheduled from 7.25 due to Mayor's Conference</i>

Florence Urban Renewal Agency

Memorandum

To: Florence Urban Renewal Board

From: Andy Parks, Finance Director

Date: March 22, 2018

RE: **Resolution 2, Series 2018** – a resolution authorizing an intergovernmental agreement (IGA) with the City of Florence (City) to finance the project; authorizing a supplemental urban renewal obligation declaration, intergovernmental agreement and letter of credit agreement; delegating authority to negotiate and execute all documents; and related matters.

DISCUSSION/ISSUE:

In 2015, FURA and the City entered into an IGA to facilitate a borrowing by the City using its full faith and credit to enhance the loan terms, resulting in a reduced interest rate and extended repayment maturity, with loan proceeds provided to FURA and repayment of the loan by FURA from property taxes collected by FURA.

The 2017-19 biennial budget provides for a similar financing of up to \$3.3 million of debt authorized to fund FURA projects, including but not limited to ReVision Florence, property acquisition, trails, and other projects and programs approved in the budget or as may be amended.

The City's Bond counsel, Courtney Dausz of Mersereau Shannon, LLP, has prepared the attached resolution that provides the following:

1. Authorization to:
 - a. Finance the Project
 - b. Execute and deliver a supplemental declaration
 - c. Enter into an IGA with the City to borrow up to \$3.3 million from the City
 - d. Submit payments to ODOT, or
 - e. Obtain a Letter of Credit or reimburse the City for costs associated with the City obtaining a Letter of Credit, or
 - f. Deposit funds for the Project in a Local Government Investment Pool (LGIP) account
2. Declare intent to reimburse itself from tax-exempt debt for qualified costs of the Project.

-
3. Delegate authority to the City Manager or the Board Chairperson or designee, without further action of the FURA Board to:
- a. Establish terms for the borrowing, including amount, interest rate, etc.
 - b. Terms of IGA,
 - c. Approve the final terms of the Supplemental Declaration and 2018 IGA,
 - d. Execute and deliver the Supplemental Declaration and the IGA,
 - e. Enter into covenants regarding use of the proceeds of the IGA,
 - f. Enter into a Letter of Credit Agreement, if needed
 - g. Execute and deliver various certificates as needed to complete the transaction.

The City is in the process of soliciting proposals from local banks capable of providing the \$3.3 million financing, including an Irrevocable Letter of Credit for \$2.645 million. Proposals are due May 30, 2018. The award, including similar authorities as noted above and within the attached resolution, to the lender with the best terms is anticipated to occur at the June 4, 2018 City Council meeting.

To maintain the present schedule, ODOT is requiring by June 7, 2018, the City or FURA to either;

- \$2.645 million be deposited with ODOT,
- An irrevocable letter of credit for \$2.645 million to ODOT, or
- Deposit of \$2.645 million in an LGIP account with ODOT as an authorized signer.

The above financing plan anticipates issuance of a Letter of Credit for \$2.645 million, followed by a construction loan to close June 28, 2018. Loan proceeds will be used to pay ReVision Florence project costs as incurred, with the additional loan proceeds available for other projects.

The final draw of the loan is anticipated to occur no later than March 31, 2019, with the repayment and amortization of the loan to begin at that time. The term of the loan is desired to be twenty years. The anticipated interest rate is approximately 4.0%.

**FLORENCE URBAN RENEWAL AGENCY
RESOLUTION NO. 2, SERIES 2018**

A Resolution authorizing an intergovernmental agreement with the City of Florence to finance the project; authorizing a supplemental urban renewal obligation declaration, intergovernmental agreement and letter of credit agreement; delegating authority to negotiate and execute all documents; and related matters.

RECITALS:

1. The Florence Downtown Urban Renewal Plan (the “**Plan**”) of the Florence Urban Renewal Agency, Oregon (the “**Agency**”), was established by Ordinance No. 7, enacted by the City Council on August 21, 2006 and approved by a majority of voters of the City of Florence, Oregon (the “**City**”).
2. The Agency executed its Master Urban Renewal Obligation Declaration (Florence Downtown Urban Renewal Area) (the “**Master Declaration**”) on July 8, 2011 pursuant to Resolution No. 3 of the Agency, adopted June 16, 2011.
3. Section 5.1 of the Master Declaration permits Parity Indebtedness if (A) no Event of Default under the Master Declaration or any Supplemental Declaration has occurred and is continuing, (B) no deficiency exists in the Debt Service Account or the Reserve Account, (C) the Agency provides either: (1) a certificate of the Agency Official stating that the Tax Increment Revenues for the Base Period at least equaled one hundred and twenty percent (120.00%) of the Annual Debt Service that is scheduled to be paid during each Fiscal Year that the Parity Indebtedness will be Outstanding, calculated with the proposed Parity Indebtedness treated as Outstanding; or, (2) a report from an Qualified Consultant projecting that during each of the Fiscal Years in which the Parity Indebtedness will be Outstanding (including the year in which the Parity Indebtedness is issued), the Tax Increment Revenues will be at least one hundred and twenty percent (120.00%) of the Annual Debt Service in each year in which the proposed Parity Indebtedness will be Outstanding, calculated with the proposed Parity Indebtedness treated as Outstanding.
4. The Agency previously entered into an Amended and Restated Intergovernmental Agreement with the City, dated December 15, 2016 (the “**2016 IGA**”), which amended and restated the Intergovernmental Agreement between the Agency and the City dated as of August 27, 2015 relating to the City’s \$9,800,000 Tax-Exempt Non-Revolver Line of Credit Agreement between the City and Banner Bank dated as of December 15, 2016.

5. Section 6.(v) of the 2016 IGA provides that while the 2016 IGA is outstanding, the Agency may issue Parity Indebtedness pursuant to Section 5.1(C)(1) of the Master Declaration, with the exception that one hundred and twenty percent (120.00%) in Section 5.1(C)(1) is substituted with one hundred and twenty five percent (125.00%).
6. The Agency, the City and the State of Oregon, acting by and through its Department of Transportation (“**ODOT**”) entered into a Local Agency Agreement in July 2017, as amended (the “**ODOT Agreement**”), whereby ODOT agrees to oversee the construction phase of the OR126/US101: Spruce Street - Siuslaw River Bridge project (the “**Siuslaw River Bridge Project**”) and provide a portion of the costs of the Siuslaw River Bridge Project. The Siuslaw River Bridge Project cost is expected to be not less than \$7,020,000, of which approximately \$857,875 is expected from ODOT and approximately \$1,692,520 is expected from a federal grant. The City and Agency are responsible for all remaining costs pursuant to the ODOT Agreement (the “**Match**”). The Agency has agreed to reimburse the City for amounts paid by the City under the ODOT Agreement.
7. Streetscape, sidewalk and roadway improvements, including the Siuslaw River Bridge Project, within Plan are needed.
8. Design and construction of trail improvements, land acquisition, public art acquisition and other public infrastructure improvements and related costs in the Plan (the “**Additional Projects**”) are needed. The Additional Projects cost is expected to be not less than \$650,000. The Siuslaw River Bridge Project and the Additional Projects are collectively referred to as the “**Projects**”).
9. The Agency anticipates incurring expenditures (the “**Expenditures**”) to finance the costs of the Projects and wishes to declare its official intent to reimburse itself for any Expenditures it may make from Agency funds on the Project from the proceeds of a financing agreement, the interest on which may be excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the “**Code**”).
10. Prior to commencement of the Siuslaw River Bridge Project, ODOT requires the City and/or Agency to (i) submit payment to ODOT in an amount equal to the estimated Match, (ii) obtain an irrevocable letter of credit in the name of the State in an amount equal to the estimated Match (the “**Letter of Credit**”), or (iii) deposit in a Local Government Investment Pool (“**LGIP**”) account an amount equal to the estimated Match and authorize ODOT to access such account (collectively, the “**ODOT Funding Requirement**”).
11. The Agency desires to (i) enter into an intergovernmental agreement (the “**2018 IGA**”) with the City to finance the costs of the Projects and pay related costs of the 2018 IGA and (ii) fulfill the ODOT Funding Requirement.

12. This Resolution authorizes a supplemental declaration under Section 8 of the Master Declaration to enter into the 2018 IGA and Letter of Credit Agreement, if required, as Parity Indebtedness to finance the Projects, and delegate to the Authorized Representative the authority to determine how to meet the ODOT Funding Requirement.
13. Capitalized terms used but not defined herein shall have the meaning assigned in the Master Declaration.

THE BOARD OF DIRECTORS OF THE URBAN RENEWAL AGENCY OF THE CITY OF FLORENCE RESOLVES AS FOLLOWS:

1. Authorization. Pursuant to the authority of ORS Chapter 457, the Agency is hereby authorized to finance the Project and execute and deliver a supplemental declaration (the “**2018 Supplemental Declaration**”) and to enter into the 2018 IGA in one or more series at a taxable and/or tax-exempt interest rate in an aggregate principal amount not to exceed \$3,300,000.

The Agency further authorizes the Authorized Representative (defined below) to (i) submit payment to ODOT in an amount equal to the estimated Match, (ii) obtain a Letter of Credit or reimburse the City for costs associated with the City obtaining a Letter of Credit and/or (iii) deposit in a LGIP account an amount equal to the estimated Match and authorize ODOT to access such account as, determined by the Authorized Representative. The 2018 Supplemental Declaration and 2018 IGA may include provisions for the Letter of Credit and associated costs to be secured as Parity Indebtedness, as determined by the Authorized Representative.

2. Reimbursement. The Agency hereby declares its official intent to reimburse itself with the proceeds of tax-exempt obligations for any expenditures incurred by it to finance the costs of urban renewal projects prior to entering into the 2018 IGA.
3. Delegation. The City Manager of the City of Florence or the Board Chairperson or the designee of any such official, acting on behalf of the Agency (the “**Authorized Representative**”) is hereby authorized without further action by the Agency:
 - a) Establish the dated date, interest rates, principal and interest payment dates, principal amounts, maturity schedule, redemption terms, denominations and all other terms of the 2018 IGA and negotiate, determine the final terms of and enter into the 2018 IGA;
 - b) Approve the final terms of the Supplemental Declaration and 2018 IGA;
 - c) Execute and deliver the Supplemental Declaration and the 2018 IGA;

- d) Enter into covenants regarding the use of proceeds of the 2018 IGA and the projects financed with the proceeds of the 2018 IGA and to determine the tax-exempt or taxable status of all or any portion of the 2018 IGA;
- e) If deemed advisable by the Authorized Representative, negotiate the terms of and enter into a Letter of Credit Agreement (the “**Letter of Credit Agreement**”) under which the Agency agrees to reimburse the City or the issuer of the Letter of Credit for costs and any draws on the Letter of Credit, and such other documents as the City or the issuer of the Letter of Credit requires; and
- f) Execute and deliver a certificate specifying the action taken pursuant to this Section 3, and any other certificates, documents or agreements that the Authorized Representative determines are desirable.

4. Compliance with Internal Revenue Code.

The Agency hereby covenants for the benefit of the City to use the proceeds of the 2018 IGA and the facilities refinanced with the proceeds of the 2018 IGA in the manner required under this Resolution and to otherwise comply with all provisions of the Code that are required for the interest component of the payments payable under the 2018 IGA to be excluded from gross income for federal income tax purposes. The Agency makes the following specific covenants with respect to the Code:

- A. The Agency will not take any action or omit any action if it would cause the 2018 IGA or 2018 City Obligation to become an arbitrage bond under Section 148 of the Code.
- B. The Agency shall operate the facilities refinanced with the 2018 IGA so that the 2018 IGA or the 2018 City Obligation does not become a “private activity bond” within the meaning of Section 141 of the Code.
- C. The Agency shall comply with appropriate Code reporting requirements.
- D. The Agency shall pay, when due, all rebates and penalties with respect to the 2018 IGA that are required by Section 148(f) of the Code.

The covenants contained in this Section 4 and any covenants in the closing documents for the 2018 IGA shall constitute contracts with the City, and shall be enforceable by the City. The Authorized Representative may enter into covenants on behalf of the Agency to protect the tax-exempt status of the Agreement.

ADOPTION:

This Resolution IS PASSED AND ADOPTED ON THE 23rd day of May, 2018.

Joshua Greene, Chairperson

Attest:

Kelli Weese, City Recorder

Florence Urban Renewal Agency

Memorandum

To: Florence Urban Renewal Board

From: Florence Public Art Committee Chair Harlen Springer & Vice-Chair Susan Tive

Date: May 23, 2018

Public Art Committee Update

The Public Art Committee is continuing to implement its Public Art Workplan. After input from stakeholder groups through public and private meetings and discussions with appropriate governmental bodies, momentum and support from the community has been building as the Committee begins to place artwork throughout the City.

Here are highlights of the implementation plan to date:

1. Donated Art Program: A beautiful metal sculpture of a horse made from recycled oil drums by artists in Nairobi, Kenya was purchased by Sam Spayd and Ron Green and generously donated to the Public Art Committee. The Committee reviewed the sculpture and accepted it. It was placed at the Senior Center and a Ceremony was held on April 24. This is in addition to two other sculptures donated by private parties that were placed in Gallagher Park last year.
2. City Beautification Projects: Implementation of the 'beautification of trash cans' project was coordinated with Public works and involved student participation. 15 cans were painted by students and placed in Old Town on Bay Street in May, 2017. The project was designed to be a temporary installment to "spruce up" the cans and provide a canvas of expression for the students. The Committee recently re-painted the cans to solid colors due to the heavy usage of these receptacles. The PAC is planning to include the community, and especially our younger members, in projects similar to this in the future, so everyone can "get involved" with Public Art.
3. Siuslaw Bridge Steps Art Installation: After a national "Call to Artists" was sent, a selection committee was formed, including community participants as well as PAC members. The full PAC committee met on May 14th and selected an artist and artwork to submit to ODOT for final approval, and is now performing additional background checks and preparing an installation timetable.
4. 'Art Exposed-Dynamic Public Art': Following the completion of a national "Call to Artists" for five locations along Bay Street, the Committee chose artists and artwork for each location. The first location (Old Town Park) was installed on May 14 and features work by local artist, Pancho Clark. The second location (East side of Interpretive Center – next to Waterfront Depot) features a creative sculpture made from recycled railroad track and is scheduled to be installed during the week of May 14. The remaining three sculptures are scheduled to be installed during the week of June 4

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5. PUD building mural (Hwy 126 and 101): Agreement has been finalized with the PUD board and details of preparation of the surface are in progress.

Other Activity

- To ensure continued public awareness of PAC activities, we worked with the Siuslaw News and are placing a monthly update in the paper.

Future Activity

PAC will be working closely with the City and other agencies on the “Revision Florence” project, where 15 locations for Public Art have been identified. This will become a priority for PAC, and we are working on timing, types of artwork, and funding.

Attached: 2017/18 Public Art Committee Work Plan

Florence Urban Renewal Agency

Memorandum

To: Florence Urban Renewal Board
From: Megan Messmer, City Project Manager
Date: May 17, 2018

ReVision Florence Progress Update

- ROW Administration
- Open House & Construction Guide
- Landscaping Questions Received
- Project Update & Bidding
- Special Use Pedestrian Plaza Designations



Right of Way Administration

Epic Land Solutions, Inc.

Epic Land Solutions has continued to assist in the filing of the right of way (ROW) easements through Cascade Title Company. There are 44 total property files along the project area that we will either be obtaining permanent easements, temporary construction easements, or both. The current status of those files will be provided at the meeting as the title company is finishing the processing this week.

We do have one file that we had to proceed with the condemnation process for due to circumstances outside of the property owners' control. They have verbally agreed to the settlement but we were unable to obtain the signatures before the ODOT deadline. That file is now being processed through the Lane County Circuit Court with the assistance of our City Attorney. Staff will provide further update on this last file at the meeting.

Open House & Construction Guide

The ReVision Florence Final Design Open House was held on April 25th. We had a fairly good turnout from the community. City staff and our consultants presented information and answered questions. The meeting materials and the Construction Survival Guide that was presented are on the ReVision Florence project webpage at <http://ci.florence.or.us/urbanrenewal/revision-florence>.

Landscaping Questions Received

Staff have received a few questions regarding the landscape design as it was presented at the open house. The first of these questions is how the new landscaping will blend with private property landscaping where current landscaping extends on both the public and private property. The landscape architect is working on providing that feedback so we can share with those property owners.

The second question is regarding the landscaped area on the southeast corner of the Highway 101 and 126 intersection, unofficially known as Wilbur's Crest. This question has arisen with Mr. Ternyik's recent passing and honoring his legacy. The City is working with the landscape architect to get a better picture of what will be updated at that location. We are also looking into how to preserve some of the plants that will be removed by relocating them to City Hall. In addition, staff have looked at the requirements for officially naming the area through the ODOT process at the request of a few community members. We can provide a further update on this at the meeting.

Project Update & Bidding



Murraysmith submitted the 100% Final Design for ReVision Florence to ODOT at the end of March. The plans have been in review by ODOT and Murraysmith has been addressing any questions or changes that have been required. They have worked through all of the comments from the ODOT Office of Project Letting (OPL). The project will be advertised beginning Thursday, May 17th and will be open for a three-week period. The bid opening date is scheduled for June 7th. Once the bids are opened, we will provide an update to the FURA Board and the City Council on where the bids came in and the comparison to the project estimate.

Special Use Pedestrian Plaza Designations

As the City and FURA proceed with the ReVision Florence Streetscape Project plan approval process through ODOT, we have been alerted of an extra step we need to take in order to receive approvals for the two gateway plazas. These plazas, located at Maple Street and Quince Street, include gateway monuments with that will be 30 feet tall and provide entrances to Old Town Florence. ODOT exemptions apply to government signs of 20 feet or less. Since these monuments will exceed that, ODOT has assisted in providing an alternate means to gaining approval.

Since the city owns the property, the City Council can designate the areas as public spaces and the signs would be exempt from the permitting requirement as activities open to the public. They have seen other communities who have worked through a similar process. At the May 21st City Council meeting, the City Council will consider a resolution to designate the two gateways as "Special Use Pedestrian Plazas." The Agenda Item Summary and Resolution No. 9, Series 2018 are attached and provide full details on this designation.

AGENDA ITEM SUMMARY
FLORENCE CITY COUNCIL

ITEM NO: 9
Meeting Date: May 21, 2018
Department: Administration

ITEM TITLE: ReVision Florence Gateway Plaza Designations
Resolution No. 9, Series 2018: A resolution designating the gateway plaza areas of the Revision Florence Streetscape Project as special use pedestrian plazas.

DISCUSSION/ISSUE:

As the City and FURA proceed with the ReVision Florence Streetscape Project plan approval process through ODOT, we have been alerted of an extra step we need to take in order to receive approvals for the two gateway plazas. These plazas, located at Maple Street and Quince Street, include gateway monuments with that will be 30 feet tall and provide entrances to Old Town Florence.

As ODOT reviews the project design, they have provided the following feedback:

Under current statute, an outdoor advertising sign is defined as:

ORS 377.720(21) "Outdoor advertising sign" means:

- a) A sign that is not at the location of a business or an activity open to the public, as defined by the department by rule; or*
- b) A sign for which compensation or anything of value as defined by the department by rule is given or received for the display of the sign or for the right to place the sign on another's property.*

And a sign is defined in ORS 377.710(30)(a) as "...any sign, display, message, emblem, device, figure, painting, drawing, placard, poster, billboard or other thing that is designed, used or intended for advertising purposes or to inform or attract the attention of the public."; and under ORS 377.710(30)(b) the sign "...includes the sign structure, display surface and all other component parts of a sign".

The proposed signs do not appear to meet the requirements under statute and rule for being at either a place of business, or at an activity open to the public, which means they would either need to have outdoor advertising sign permits (which are strictly regulated, and would need to be purchased from a current, private owner) or they would need to qualify as "exempt" under statute. There are two "exemption" options that cities may qualify for.

Exemption 1 Option:

The first is an “exemption” under ORS 377.756 and 377.757 that would allow signs placed by a city or unincorporated community, is limited in size for a maximum of 48 square feet in total area and having no vertical or horizontal dimension of more than 8 feet. Under the current city proposal, this exemption would probably not be possible to meet.

Exemption 2 Option:

The second option is a Governmental Unit sign exemption, under ORS 377.735. This option requires that the governmental unit proposing the sign, have the authority to apply laws within the area that the sign will be located, and that any sign authorized must be to carry out an official duty, or responsibility, directed by, or authorized under law. No compensation can be exchanged for the sign placement or message,

The maximum sign area allowed under this exemption is 200 square feet with a maximum length or height not to exceed 20 feet. The structures appear that they would be both significantly taller and have more area than would be allowed, as they are currently designed.

Since these will be along the ODOT right of way, we need to work through their requirements for approval. The gateway monuments would meet the exemption requirements if they were reduced in height to 20 feet. Based on past direction from the FURA Board, the current height is what was desired to make an impact to visitors and draw them into Old Town Florence.

ODOT has provided one additional way to obtain approval. Since the city owns the property, the City Council can designate the areas as public spaces and the signs would be exempt from the permitting requirement as activities open to the public. They have seen other communities who have worked through a similar process.

In working through this with the City Attorney, the course of action that is recommended is to designate the City Council designate the Maple Street and Quince Street gateway plazas as special use pedestrian plazas, open to the public for public purposes. Resolution No. 9, Series 2018 provides this designation.

FISCAL IMPACT:

FURA remains the responsible agency for developing and funding ReVision Florence. Ongoing maintenance of the streetscape elements is the responsibility of the City. This includes maintenance of the landscaping, maintenance and repairs to the sidewalks when needed, and maintenance and billings associated with the street lights. This has been included in the adopted 2017-2019 Biennium Budget, as well as the financial forecast, at \$100,000 annually.

RELEVANCE TO ADOPTED CITY WORK PLAN:

- City Service Delivery
- Livability & Quality of Life
- Financial & Organizational Sustainability

ALTERNATIVES:

1. Approve Resolution No. 9, Series 2018.
2. Do not approve Resolution No. 9, Series 2018.

RECOMMENDATION:

Staff recommends that the City Council approve Resolution No. 9, Series 2018, a resolution designating the gateway plaza areas of the Revision Florence Streetscape Project as special use pedestrian plazas, open to the public for public purposes.

AIS PREPARED BY: Megan Messmer, City Project Manager

CITY MANAGER'S ☒ Approve ☐ Disapprove ☐ Other**RECOMMENDATION:** Comments: *ERReynolds*

ITEMS ATTACHED: Resolution No. 9, Series 2018

**CITY OF FLORENCE
RESOLUTION NO. 9, SERIES 2018**

A Resolution Designating the Gateway Plaza Areas of the ReVision Florence Streetscape Project as Special Use Pedestrian Plazas, Open to the Public for Public Purposes.

RECITALS:

1. The City of Florence has been working in partnership with the Florence Urban Renewal Agency and the Oregon Department of Transportation on a streetscape project, commonly referred to as ReVision Florence (Project).
2. The Project area encompasses the Highway 101 corridor from the Siuslaw River Bridge north to the Highway 126 intersection, and the Highway 126 corridor from the Highway 101 intersection east to Spruce Street.
3. The purpose of the Project is to make improvements to Highway 101 and Highway 126 from the Siuslaw River Bridge to Spruce Street. The Project will include repaving, restriping, making sidewalk improvements, adding pedestrian plazas, and constructing related streetscape facilities to improve the safety and visual aesthetics of these major transportation facilities through the heart of the community.
4. As part of the Project, the City of Florence is a party to an Intergovernmental Agreement for Right of Way Services (Agreement No. 31894) with the Florence Urban Renewal Agency and the Oregon Department of Transportation. The City has acquired right of way on behalf of the Florence Urban Renewal Agency to construct the project.
5. The Project includes pedestrian plazas at various locations within the Project area to encourage pedestrian use of Highway 101 and Highway 126, and to provide open spaces along the Highways where citizens and visitors can gather.
6. The gateway plazas are outlined in Exhibit A and will include landscaping, gateway features, public art, and pedestrian amenities.
7. The maintenance of the Project area, including the plazas, has been included in the City's Long Range Financial Plan as a Parks expenditure.

Based on these findings,

THE CITY COUNCIL OF THE CITY OF FLORENCE RESOLVES AS FOLLOWS:

1. The gateway plazas to be constructed as part of the Project, shown in Exhibit A and B, are hereby designated as special use pedestrian plazas, open to the public for public purposes.
2. This Resolution shall become effective upon adoption.

ADOPTION:

This Resolution is passed and adopted on the 21st day of May, 2018.

Joe Henry, Mayor

Attest:

Kelli Weese, City Recorder

EXHIBIT A

ReVision Florence Gateway Plazas

The ReVision Florence gateway plazas to be designated as Special Use Pedestrian Plazas and are found at the corners of the intersections outlined below. The plaza areas correspond with the project map shown to the right, where the colored portions are the project elements that will be constructed during the project.

Highway 126 Gateway Plazas:

1. Quince Street — SW & SE Corners

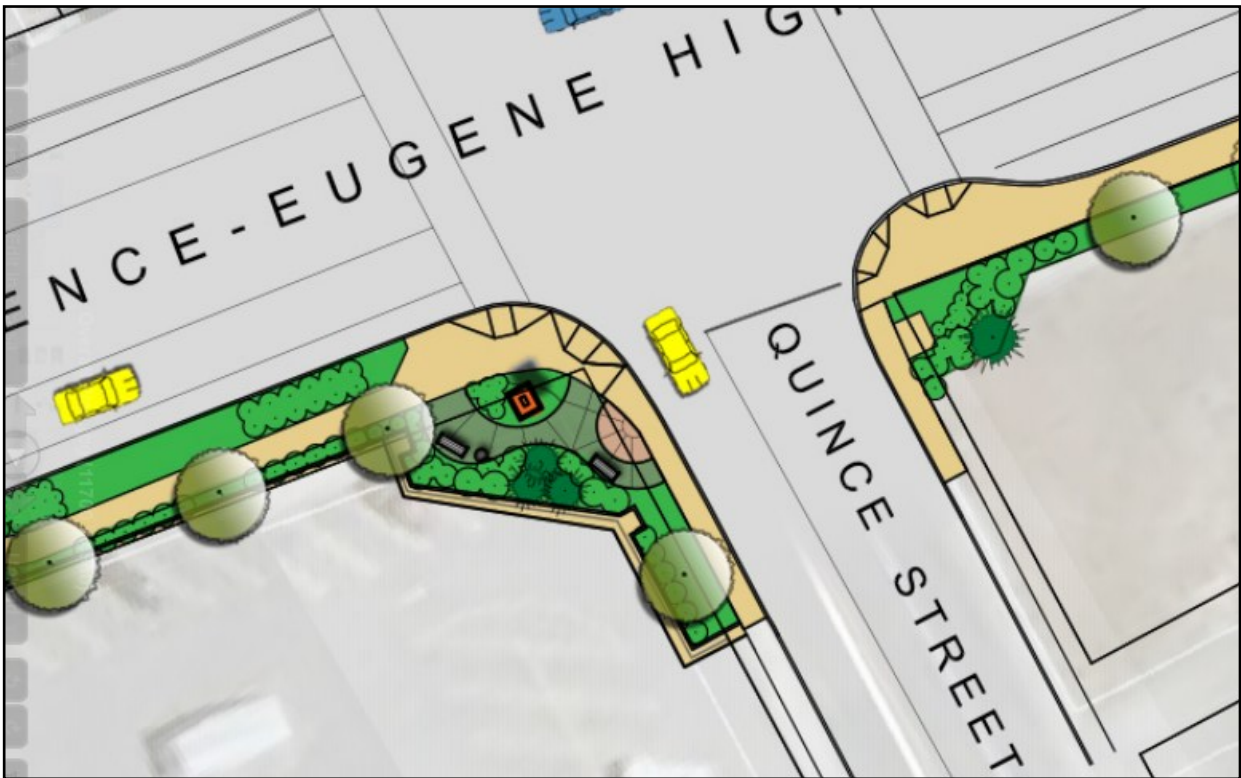
Highway 101 Gateway Plazas:

2. Maple Street — NE & SE Corners



EXHIBIT B
ReVision Florence Gateway Plazas Detailed Images

1. Quince Street Gateway



2. Maple Street Gateway

