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**CITY OF FLORENCE**  
Environmental Management Advisory Committee  
City Hall - 250 Hwy 101, Florence, OR 97439  
541-997-3437  
[www.ci.florence.or.us](http://www.ci.florence.or.us)

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March 17, 2016

## AGENDA

2:00 p.m.

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Members: Larry Barney – Erika Bessy – Sandra Davidson – Joan Delano  
Bonnie MacDuffee, Chairperson - Sharon McLeod, Vice Chair  
Josh Haring – David Lloyd – David Twombly – Dan Webb – Dina McClure

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- *Please turn off or silence all cell phones and pagers prior to start of meeting*

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### CALL TO ORDER – ROLL CALL

1. **APPROVAL OF AGENDA** Chairperson MacDuffee
  
2. **PUBLIC COMMENTS**  
*This is an opportunity for members of the audience to bring to the EMAC's attention any item not otherwise listed on the Agenda. Comments will be limited a maximum time of 15 minutes for all items.*
  
3. **Executive Session Per ORS. 192.660 (1) (f)** Chairperson  
MacDuffee  
Solid Waste Licensees Review—Exempt Public Records  
**Hauler Financial Reporting**—Review and discuss expenses and revenues of haulers' customer base within certain service categories.
  
4. **Public Hearing – Residential & Commercial Solid Waste Rate Review**—A recommendation to not raise garbage hauling rates until a 2017 CPI increase, lower drop box rates, change license fee methodology to 3% of gross receipts, and amend Florence City Code Title 9 Chapter 4 to require landlords to provide garbage service for tenants, establish fleet standards, and housekeeping solid waste code amendments, thereby recommending to Repeal Resolution 5, Series 2012. Chairperson  
MacDuffee
  
5. **Mercury Minimization Plan**
  
7. **Committee Discussion / Report Items – City Hall Kiosk, Flo-Grow, Other ....** Committee  
Member  
Sandra Davidson
  
8. **Set Next Agenda & Adjourn** Chairperson  
MacDuffee

### Upcoming Events:

Final Flo-Grow give-away – no date set, due to weather  
[Household Hazardous Waste Event – April 15<sup>th</sup> & 16<sup>th</sup>](#)  
[Greener Florence Awards Nominations DUE – April 18th](#)

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With 48-hour prior notice to 541-997-3437, an Interpreter and/or TDY can be provided for the hearing impaired.

Meeting is wheelchair accessible.

## PUBLIC HEARING PROCEDURE

- A. Open Hearing
- B. Staff Report
- C. Committee Q & A for Staff
- D. Public Testimony  
*The Environmental Management Advisory Committee will hear testimony from those in favor of the proposal, those against the proposal, and those that are neutral but have a comment. Copies of written testimony submitted for the hearing have been distributed to the Environmental Management Advisory Committee. When you go to the table to testify, sign in (please write legibly) and state your name. If someone has made statements with which you agree, please come forward, sign in and just state that you agree with those comments. You do not need to restate the previous comments.*
  - Proponents
  - Opponents
  - Neutral – Interested Persons
- E. Staff Response and Recommendation
- F. Close of Hearing
- G. Committee Deliberation - Direction to Staff or Decision
- H. 1<sup>st</sup> and 2<sup>nd</sup> on Motion
- I. Discuss and Vote on Motion

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