City of Florence
Environmental Management
Advisory Committee (EMAC)
Regular Session

Florence City Hall
250 Hwy 101, Florence, OR 97439
541-997-3437 / www.ci.florence.or.us

- Meeting materials that include information on agenda item are published at least 24 hours prior to the meeting at https://www.ci.florence.or.us/bc-emac and items distributed during the meeting are posted to the City's website as soon as practicable after the meeting.
- To be notified of EMAC meetings via email, please visit the City's website at http://www.ci.florence.or.us/newsletter/subscriptions.

April 20, 2021	**AGENDA**	**6:00 PM**

Daniel Berry – Josh Haring– Ronelle Kuert, Vice Chair – Sherry Harvey – Laurie Green – Lisa Walter-Sedlacek
Vicki Philben – Ray Sherrill – Michael Titmus, Chair – Erick Oshel
Ex-Officio: Sally Wantz, City Councilor – Wendy Farley Campbell, Staff
Ex-Officio: County Transfer & Recycling, Brian Enochian – Central Coast Disposal, David Twombly

With 48-hour prior notice, an interpreter and/or TDY: 541-997-3437, can be provided for the hearing impaired.
Please turn off or silence all cell phones and pagers prior to start of meeting.

COVID-19 UPDATE

Due to federal and state restrictions on public gatherings, Committee meetings shall be held via videoconference. Members of the public can listen and view the meeting through the 'GoToWebinar' platform at the following link: https://attendee.gotowebinar.com/register/3657762239133625358.

In-person attendance is not allowed at committee meetings.

In accordance with Oregon Governor's Office Executive Order No. 20-16, to protect safety and ensure social distancing, members of the public will not be allowed to attend the Committee meeting.

Citizens wishing to express their views may submit comments in writing or verbally. For more information, please see 2nd page of this agenda or visit the City of Florence website at https://www.ci.florence.or.us/bc-emac/request-address-environmental-management-advisory-committee-speakers-card.

CALL TO ORDER – ROLL CALL
6:00 p.m.

1. **Approval of the Agenda**

2. **Public Comments –** *Items Not on the Agenda*
6:05 p.m.

This is an opportunity for members of the audience to bring to the committee'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. Please state your name for the audio record when called upon.

3. **Public Hearing** – Residential & Commercial Solid Waste Rate Review—A recommendation to increase garbage hauling rates, thereby recommending Repeal of Resolutions 9 and 22 Series 2020 and 7 Series 2019.
Approx. 6:20 p.m.

4. **SubCommittee Reports—The below topics and any additional updates**
a. Tree Board/Noxious Vegetation—Arbor Day Recognition and Promotion, Scotch Broom & Gorse
b. BioSolids—Site Visit Coordination
c. Litter/Waste Reduction—Recycle Guide Promotion
d. Food Waste/5R—Compost Waste Program
Approx. 6:50 p.m.

5. **2022-2023 Workplan Update—Updates as available and discussion**
Approx. 7:20 p.m.

CLOSING COMMENTS, NEXT MEETING DATES & FUTURE AGENDA TOPICS
Approx. 7:35 p.m.

UPDATED PUBLIC MEETINGS PROCEDURES – COVID-19

Given executive orders from Governor Brown concerning COVID-19 and social distancing requirements, the City of Florence has established temporary procedures for public meetings in order to protect our volunteers, public and staff.

In person attendance is not allowed at Environmental Management Advisory Committee (EMAC) meetings.

Expressing Views to the Environmental Management Advisory Committee: Citizens wishing to express their views to the EMAC may do so in both written and verbal formats.

1. <u>Written Testimony:</u> Citizens wishing to express their views are encouraged to submit written testimony in one of the following ways:

   a. Submit written comments via email to Wendy FarleyCampbell, Planning Director: <u>mailto:wendy.farleycampbell@ci.florence.or.us ?subject=EMAC Public Testimony</u>

   b. Mail written comments to Florence City Hall, Attn: EMAC, City of Florence, 250 Hwy 101, Florence, OR 97439

   c. Drop off written comments to the City of Florence drop box located at Florence City Hall (250 Hwy 101) to the right of the main entrance.

   ** <u>Note:</u> Written comments received at least 2 hours prior to the meeting (April 20, 2021 at 4:00 p.m.) will be distributed to the EMAC, posted to the City of Florence website, and made part of the record.

2. <u>Verbal Testimony:</u> Citizens wishing to express their views to the EMAC may participate in the meeting via GotoWebinar. To do so, please complete a speaker's card online at <u>https://www.ci.florence.or.us/bc-emac/request-address-environmental-management-advisory-committee-speakers-card</u> at least 1 hour prior to the meeting (April 20, 2021 at 5:00 p.m.). City staff will then contact the speaker to let them know the process to participate in the meeting.

   a. <u>Public Comments on items not on the agenda:</u> General public comments (on items not on the agenda) will be allowed at each meeting during the public comment agenda item. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all items. In practicality, this means no more than five individuals will be allowed to comment verbally. There is no limit on written public comments.

   b. <u>Public Comments on Action Items:</u> Public Comments will be allowed on each action item on the agenda. Verbal comments will be allowed on action items after staff has given their report and have allowed time for initial Committee questions. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all comments on each action item. In practicality, this means no more than five (5) individuals will be allowed to comment verbally. There is no limit on written public comments.

For more information on the City of Florence's Temporary Public Meeting Policies, visit the City of Florence website at https://www.ci.florence.or.us/em/public-meeting-during-covid-19.

Meeting Topic Procedure

1. Topic Introduction by Chair/Vice Chair
2. Presentation of Topic by Presenter (Sub-Committee, Committee Member, Staff)
3. Questions Asked of Presenter by Committee
4. Public Input if an Action Item (voting item)
5. Policy, Code, Budget and Procedure Input by Staff
6. Follow-Up Questions Asked by Committee of Presenter/Staff in light of additional input
7. Committee to set Follow-up Action/Direction -or-
8. A Member makes a Motion and a member Seconds it if a voting topic
9. Committee Discussion
10. Committee members vote by roll call
11. If the vote is split evenly or the vote fails and the topic requires a positive vote/action to move forward such as a recommendation to Council on a solid waste rate change then return to #8 above for a new motion