



City of Florence  
**A City in Motion**

## City of Florence Council Regular Session

Videoconference &  
Florence City Hall  
250 Hwy 101  
Florence, OR 97439  
541-997-3437  
[www.ci.florence.or.us](http://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 of the City of Florence website at [www.ci.florence.or.us/council](http://www.ci.florence.or.us/council).
- Items distributed during the meeting, meeting minutes, and a link to the meeting video are posted to the City's website at [www.ci.florence.or.us/council](http://www.ci.florence.or.us/council) as soon as practicable after the meeting.
- To be notified of City Council meetings via email, please visit the City's website at <http://www.ci.florence.or.us/newsletter/subscriptions>.

August 17, 2020

## AGENDA

5:30 p.m.

Councilors:

Joe Henry, Mayor

Woody Woodbury, Council President    Ron Preisler, Council Vice-President  
Joshua Greene, Councilor                      Geraldine Prociw, Councilor

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

Proceedings will be shown live and for rebroadcast on Cable Channel 191 and online at [www.ci.florence.or.us/citymanager/public-meetings-live](http://www.ci.florence.or.us/citymanager/public-meetings-live) and will be available after the meeting on the City's Vimeo Site.

### COVID-19 UPDATE

Due to federal and state restrictions on public gatherings, the Florence City Council 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/7464055984728588812>.

Meetings are also shown live on Cable Channel 191 and online at <https://www.ci.florence.or.us/citymanager/public-meetings-live>.

**In person attendance is not allowed at City Council 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 City Council meeting.

Citizens wishing to express their views may submit comments in writing or verbally. For more information, please see the end of this agenda or visit the City of Florence website at [www.ci.florence.or.us/council/request-address-city-council-speakers-card](http://www.ci.florence.or.us/council/request-address-city-council-speakers-card).

### CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

### PRESENTATIONS & ANNOUNCEMENTS

- Constitution Week Proclamation – September 17 – 23, 2020

#### 1. PUBLIC COMMENTS – *Items Not on the Agenda*

This is an opportunity for members of the public to bring to the Council's attention any item not otherwise listed on the agenda. *Please see the end of this agenda for methods to provide comments on items not on the City Council agenda.*

### PUBLIC HEARING & ACTION ITEMS

*Please see the end of this agenda for methods to provide comments on public hearing items.*

#### 2. CLAWSON MURAL

##### A. PUBLIC HEARING

Hear and consider verbal and written testimony regarding the application from Darby and Amy Clawson for a permit to paint a mural on the northern wall of the Clawson's Wheelhouse Restaurant building located at 820 Hwy 101.

Roxanne  
Johnston  
Senior Planner

- 2c. **B. APPROVAL OF MURAL APPLICATION**  
Consider approval of **Resolution No. 21, Series 2020**, a resolution approving the installation of a mural per mural permit application CC 20 04 MUR 01.
- Roxanne Johnston  
Senior Planner

**3. COMMERCIAL, INDUSTRIAL AND MIXED-USE CODE UPDATES**

**A. PUBLIC HEARING**

Hear and consider verbal and written testimony regarding the proposed amendments to Florence City Code Title 10 to revise building height and permitted residential uses.

Wendy Farley Campbell  
Planning Director

**B. TITLE 10 AMENDMENTS**

Consider approval of **Ordinance No. 9, Series 2020**, an ordinance adopting legislative amendments to Florence City Code Title 10 Chapters 15, 16, 25 and 30 to revise building height standards and residential uses.

**ACTION ITEM**

*Please see the end of this agenda for methods to provide comments on action items.*

**4. SOLID WASTE RATES**

Consider approval of **Resolution No. 22, Series 2020**, a resolution postponing review and amendment of the solid waste rates concurrent with the next interim year solid waste rate review.

Wendy Farley Campbell  
Planning Director

**5. WATER MANAGEMENT & CONSERVATION PLAN**

Consider accepting the City of Florence Water Management & Conservation Plan as prepared by GSI Water Solutions Inc.

Mike Miller  
Public Works Director

**6. PUBLIC SAFETY VIDEO SYSTEM UPGRADE**

Consider approval of the purchase of an upgraded public safety video system for the Florence Police Department to include system management, technical assistance, and evidence storage management, in the amount of \$37,433 for the first year, including equipment purchases and implementation, and \$18,580 annually thereafter, and authorize the City Manager to proceed with the contract with Axon Enterprises, Inc.

Tom Turner  
Chief of Police

**CONSENT AGENDA**

**7. ODOT FUNDING EXCHANGE AGREEMENTS**

Consider authorizing the City Manager to sign two 2020 Fund Exchange program grant agreements between the Oregon Department of Transportation and the City of Florence.

Mike Miller  
Public Works Director

**8. 31<sup>st</sup> STREET CULVERT REPLACEMENT**

Consider approval of the proposal from Civil West Engineering Services, Inc. in the amount of \$35,976 for engineering work related to the 31<sup>st</sup> Street Culvert Replacement.

Mike Miller  
Public Works Director

**REPORT & DISCUSSION ITEMS**

**9. CITY ECONOMIC OVERVIEW**

Staff will provide an overview of the City of Florence's financial prospects and next steps regarding support for economic recovery in response to the COVID-19 crisis.

Kelli Weese  
City Recorder /  
Eco. Devo. Coord.

**10. GENERAL REPORTS – Council Question & Answer Only – No Presentations**

- Quarterly Financial Report
- July Committee, Commission & Volunteer Reports

**11. REPORT & DISCUSSION ITEMS**

- City Manager Reports & Discussion Items
- City Council Reports & Discussion Item

**COUNCIL CALENDAR**

*All meetings are held at the Florence City Hall (250 Hwy 101, Florence Oregon) unless otherwise indicated*

<b>Date</b>	<b>Time</b>	<b>Description</b>
September 7, 2020	---	Labor Day Holiday <b>City Offices Closed</b>
		City Council Work Session <b>Canceled</b>
		City Council Meeting <b>Canceled</b>
September 21, 2020	10:30 a.m.	City Council Work Session <i>Tentative</i>
	5:30 p.m.	City Council Meeting
October 4, 2020	---	City Council Work Session <i>Rescheduled to October 12<sup>th</sup></i>
		City Council Meeting <i>Rescheduled to October 12<sup>th</sup></i>
October 12, 2020	10:30 a.m.	City Council Work Session <i>Tentative</i>
	5:30 p.m.	City Council Meeting
October 19, 2020	---	City Council Work Session <i>Rescheduled to October 26<sup>th</sup></i>
		City Council Meeting <i>Rescheduled to October 26<sup>th</sup></i>
October 26, 2020	---	City Council Work Session <i>Tentative</i>
		City Council Meeting <i>Tentative</i>
November 2, 2020	---	City Council Work Session <i>Tentative</i>
		City Council Meeting <i>Tentative</i>

## 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 City Council meetings.**

**Expressing Views to the City Council:** Citizens wishing to express their views to the City Council may do so in both written and verbal formats.

1. **Written Testimony:** Citizens wishing to express their views to the City Council are encouraged to submit written testimony in one of the following ways:
  - a. Submit written comments via email to City Recorder at [kelli.weese@ci.florence.or.us](mailto:kelli.weese@ci.florence.or.us);
  - b. Mail written comments to Florence City Hall, Attn: City Council, 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.

**\*\* Note:** Written comments received at least 2 hours prior to the meeting (August 17, 2020 at 3:30 p.m.) will be distributed to the City Council, posted to the City of Florence website, and made part of the record.
  
2. **Verbal Testimony:** Citizens wishing to express their views to the City Council may participate in the meeting via GotoWebinar. To do so, please complete a speaker's card online at [www.ci.florence.or.us/council/request-address-city-council-speakers-card](http://www.ci.florence.or.us/council/request-address-city-council-speakers-card) at least 1 hour prior to the meeting (August 17, 2020 at 4:30 p.m.). City staff will then contact the speaker to let them know the process to participate in the meeting.
  - a. **Public Comments on items not on the agenda:** General public comments (on items not on the City Council agenda) will be allowed at each City Council 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. **Public Hearing Testimony:** Testimony on public hearing items will be allowed when a public hearing is held. Verbal comments will be allowed on public hearing items after staff has given their report and have allowed time for initial Council questions. In general (with some exceptions for Land Use hearings), comments are limited to five minutes per person with no limit on the number of speakers.
  - c. **Public Comments on Action Items:** Public Comments will be allowed on each action item on the City Council agenda. Verbal comments will be allowed on action items after staff has given their report and have allowed time for initial Council 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>.**