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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
November 1, 2021**

COVID-19 UPDATE

Due to federal and state restrictions on public gatherings, the Florence City Council meetings shall be held via videoconference and shown live on Cable Channel 191 and online at <https://www.ci.florence.or.us/citymanager/public-meetings-live>.

Councilors Present: Mayor Joe Henry, Councilors Woody Woodbury, Sally Wantz, and Bill Meyer.
(Videoconference)

Councilors Absent: Councilor Maggie Wisniewski

Staff Present: Assistant City Manager Megan Messmer, Human Resources Manager Alex Ferguson, Senior Economic Development Analyst Sarah Moehrke, and Public Works Director Mike Miller.
(In person and via Videoconference)

Guests Present: Exploding Whale Representatives Jo Beaudreau, Terry and Dan Hankins.
(Videoconference)

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

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

Handout: November 1, 2021 City Council Meeting Base Presentation

PRESENTATIONS & ANNOUCEMENTS

- Exploding Whale 51st Anniversary Proclamation – November 2021
 - Start Time: 5:30 p.m.
 - Discussion: Mayor Henry presented the Exploding Whale 51st Anniversary Proclamation.

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.

Handout: Speaker's Card & Written Comments

Discussion: No discussion

ACTION ITEMS

2. COMPENSATION PLAN AND POLICY ADOPTION

Adopt **Resolution No. 38, Series 2021**, a resolution to amend Resolution No. 10, Series 2015, to adopt updates to the City's pay administration policies and framework.

Start Time: 5:36 p.m.

Handout: Staff Presentation

Discussion: The City Council discussed...

- Gratitude to staff for presentation and making it simple to understand.

Comments: Councilors Wantz and Woodbury

Action: Approval of Resolution No. 38, Series, 2021

Motion: Councilor Wantz

Second: Councilor Meyer

Roll Call Vote: Councilor Wantz, 'Aye'

Councilor Meyer, 'Aye'

Councilor Woodbury, 'Aye'

Mayor Henry, 'Aye'

Motion passes unanimously

Councilor Wisniewski, 'Absent'

3. PLANNING COMMISSION AND FLORENCE URBAN RENEWAL AGENCY BOARD 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: 6:00 p.m.

Handout: Staff Presentation

Discussion: The City Council discussed...

- No discussion

Action: Direct the City Manager to begin the recruitment process for the Planning Commission and Florence Urban Renewal Agency vacant positions.

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

Action: Propose amending appointment process in filling vacant positions by establishing a City Council Work Session to review Florence Urban Renewal Agency and Planning Commission candidates, discussing candidates and voting for positions.

Motion: Councilor Wantz
Second: Motion fails due to lack of second.

CONSENT AGENDA

4. PURCHASE OF FORD PLUG-IN ELECTRIC TRANSIT VAN

Consider approving the purchase of a 2022 Ford Plug-in Electric Transit Van for facilities maintenance in the amount of \$49,501.71.

Start Time: 6:14 p.m.
Action: Approve the consent agenda as presented
Motion: Councilor Woodbury
Second: Councilor Wantz
Roll Call Vote: Councilor Wantz, 'Aye'
Councilor Meyer, 'Aye'
Councilor Woodbury, 'Aye'
Mayor Henry, 'Aye'
Motion passes unanimously
Councilor Wisniewski, 'Absent'

REPORT & DISCUSSION ITEMS

5. GENERAL REPORTS

September Committee, Commission and Volunteer Reports

Start Time: 6:15 p.m.
Discussion: The City Council discussed...

- Updating status of Hiroshima tree to be planted at the Florence Area Chamber of Commerce
- Partnering with businesses for litter control

- Update on Adopt-a-Street and litter problem at Pacific Business Park

Comments: Councilors Wantz, Meyer and Woodbury

6. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:24 p.m.

Discussion: The City Council discussed...

- Information on Adopt-a-Street is available on the home page of the City website.
- Thanking those who helped with Halloween event.
- Upcoming event for Veteran’s Day.
- Upcoming drive-through Covid-19 testing and vaccination provided by FEMA Mobile Vaccination Unit (MVC) at Florence Events Center.

Comments: No discussion

7. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Start Time: 6:24 p.m.

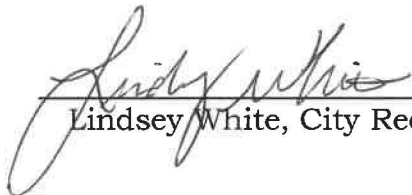
Discussion: The City Council discussed...

- Update on Transportation Committee Chairman and Co-Chairman
- Requesting information on paid parking systems located at different locations seen while traveling. Port of Siuslaw is considering charging for parking and is requesting feedback as to different systems.

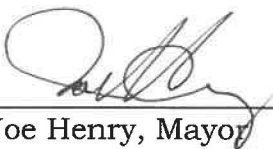
Comments: Councilors Woodbury and Meyer

Meeting adjourned at 6:29 p.m.

ATTEST:



 Lindsey White, City Recorder



 Joe Henry, Mayor