



City of Florence
A City in Motion

City of Florence Council Regular Session

In Person & Videoconference
250 Hwy 101
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/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 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>.

July 18, 2022

AGENDA

5:30 p.m.

Councilors:

Joe Henry, Mayor
Woody Woodbury, Council President Sally Wantz, Council Vice-President
Bill Meyer, Councilor Rob Ward, Councilor

With 48-hour prior notice, an interpreter and/or TTY: 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 and will be available after the meeting on the City's Vimeo Site.

The Florence City Council meeting will be held in person at Florence City Hall.

In addition, members of the public can listen and view the meeting through the 'GoToWebinar' platform at the following link: <https://attendee.gotowebinar.com/register/3321741600102919182>

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

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.

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

PRESENTATIONS & ANNOUNCEMENTS

- Police Chief Appointment Recognition
- Wright Brother Master Pilot Award to Terry Tomeny – *Federal Aviation Administration* Lindsey White
City Recorder
- New Employees Recognition

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. *Please see the end of this agenda for methods to provide comments on items that are not on the agenda.*

ACTION ITEMS

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

2. LEAGUE OF OREGON CITIES LEGISLATIVE PRIORITIES

Consider recommending policy positions and issues for the League of Oregon Cities to focus on during the 2023 legislative session.

Erin Reynolds
City Manager

3. EMERGENCY FUEL STATION GRANT ACCEPTANCE

Consider approving **Resolution No. 24, Series 2022**, a resolution authorizing the City of Florence, Oregon to accept a grant from the Oregon Department of Administrative Services (DAS HB 5202) in the amount of \$250,000 for construction of an emergency fuel station.

Mike Miller
Public Works
Director

CONSENT AGENDA

4. UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) GRANT APPLICATION FOR PATROL CARS

Consider approving **Resolution No. 25, 2022**, to apply for a United States Department of Agriculture grant of \$50,000 for the purchase of patrol cars.

John Pitcher
Police Chief

5. PUBLIC WORKS EXPANSION MEMORANDUM OF UNDERSTANDING

Consider authorizing a memorandum of understanding (MOU) for the new Fueling Facility, future expansion of Public Works yard area, and City records and storage facility to occupy Airport Property for a yearly fee.

Mike Miller
*Public Works
Director*

6. CITY COUNCIL MEETING MINUTES

Consider approval of the meeting minutes for the May 2, 2022 Regular Session, May 9, 2022 Special Work Session, May 16, 2022 Regular Session and June 20, 2022 Regular Session.

Lindsey White
City Recorder

REPORT & DISCUSSION ITEMS

7. GENERAL REPORTS– Council Question & Answer Only – No Presentations

- June Committee, Commission & Volunteer Reports

8. DEPARTMENT DIRECTOR UPDATES

Management
Team

9. CITY MANAGER REPORT & DISCUSSION ITEM

Erin Reynolds
City Manager

10. CITY COUNCIL REPORTS & DISCUSSION ITEMS

City Council

COUNCIL CALENDAR		
<i>All meetings are held in person with a virtual option unless otherwise indicated</i>		
Date	Time	Description
August 1, 2022	10:30 a.m.	City Council Work Session
	5:30 p.m.	City Council Meeting
August 15, 2022	10:30 a.m.	City Council Work Session
	5:30 p.m.	City Council Meeting
September 12, 2022	10:30 a.m.	City Council Work Session
	5:30 p.m.	City Council Meeting
October 3, 2022	10:30 a.m.	City Council Work Session
	5:30 p.m.	City Council Meeting

UPDATED PUBLIC MEETINGS PROCEDURES

The July 18, 2022 City Council meeting will be held in person, with the option to view / listen to the meeting virtually through the GotoWebinar platform.

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 cityrecorder@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 at Florence City Hall (250 Hwy 101) during regular office hours (Monday through Friday 8 a.m. – Noon and 1:00 p.m. – 4 p.m.) or at the City of Florence drop box located at Florence City Hall to the right of the main entrance.

**** Note:** Written comments received at least 2 hours prior to the meeting (July 18, 2022 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 at the Florence Events Center or 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 at least 1 hour prior to the meeting (July 18, 2022 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 Public Meeting Policies, visit the City of Florence website at <https://www.ci.florence.or.us/council/rules-procedure>.