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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
January 23, 2023**

Councilors Present: Mayor Rob Ward, Councilors Sally Wantz, Bill Meyer, Jo Beaudreau, and Robert Carp.

Councilors Absent: None.

Staff Present: City Manager Erin Reynolds, City Recorder Lindsey White, Assistant City Manager Megan Messmer, Public Works Director Mike Miller, Police Chief John Pitcher, Community Development Director Wendy FarleyCampbell, and Management Analyst Peighton Allen.

Guests Present: None.

Handout: 1.23.23 City Council Meeting Base Presentation

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

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

PRESENTATIONS & ANNOUNCEMENTS

- Update of Membership for the Transportation System Plan (TSP) Update Project (STAC) Committee.
 - CM Reynolds announced that Councilor Jo Beaudreau has stepped down from the Transportation System Plan (TSP) Update Project (STAC) Committee.

Start Time: 5:31 p.m.

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: 5:34 p.m.

Commenter 1: Mr. Michael Allen – Florence, OR
Handout: Speaker’s Card and Written Comments
Discussion: Mr. Allen discussed...

- Community Climate Solutions – a customized program for cities.

ACTION ITEMS

2. MILLER PARK PLAYGROUND EQUIPMENT PURCHASE

Approve the purchase and installation of new playground equipment for Miller Park from Buell Recreation in the amount of \$236,481.

Start Time: 5:35 p.m.

Discussion: Public Works Director Mike Miller presented the staff presentation.

Handouts: Staff Presentation

Discussion: The City Council discussed...

- Possibility of adding hopscotch or other activities on blue field.
- ADA compliance.
- Durability of play structures.

Comments: Councilors Beaudreau and Wantz.

Discussion: Staff discussed...

- Construction camera will be placed on site to watch progress.
- Communication plan will be in place to advise of other playgrounds while construction takes place.
- ADA compliant structures are part of playground.
- Playground survey rankings.

Comments: PW Director Miller, ACM Messmer, and CM Reynolds.

Action: Approve the purchase and installation of new playground equipment for Miller Park.

Motion: Councilor Meyer

Second: Councilor Carp

Roll Call Vote: Councilor Beaudreau, ‘Aye’

Councilor Meyer, ‘Aye’

Councilor Carp, ‘Aye’

Councilor Wantz, ‘Aye’

Mayor Ward, ‘Aye’

Motion passes ‘unanimously’

3. COMMITTEE, COMMISSION, AND BOARD RECRUITMENT

Provide notice to the public on the Florence Urban Renewal Agency, Transportation Committee, and Budget Committee positions to be filled, qualifications, and the time and manner in which applications may be submitted and consider the process by which the Mayor confers with the Councilors.

Start Time: 6:16 p.m.

Discussion: City Recorder Lindsey White presented the staff presentation.

Handouts: Staff Presentation

Discussion: The City Council discussed...

- Recommended interviewing Florence Urban Renewal Agency (FURA) applicants in addition to the Planning Commission (PC) applicants as discussed from City Council.
- Propose Council discuss Committee applicants as a group.

Comments: Mayor Ward and Councilors Carp, Beaudreau, and Wantz.

Discussion: Staff discussed...

- Scheduling of interviews.

Comments: CM Reynolds.

Action: Accept proposed calendar and process for open Committee positions, and interviewing FURA applicants.

Motion: Councilor Meyer

Second: Councilor Wantz

Roll Call Vote: Councilor Carp, 'Aye'

Councilor Wantz, 'Aye'

Councilor Meyer, 'Aye'

Councilor Beaudreau, 'Aye'

Mayor Ward, 'Aye'

Motion passes 'unanimously'

CONSENT AGENDA

4. EMERGENCY RESPONSE COOPERATIVE ASSISTANCE AGREEMENT

Consider authorizing the City Manager to sign the Oregon Public Works Emergency Response Cooperative Assistance Agreement between the Oregon Department of Transportation and the City of Florence.

5. SMALL NEIGHBORHOOD GRANT FOR MILLER PARK

Consider approval of **Resolution No. 2, Series 2023**, authorizing staff to apply for a Grant in the amount of \$25,000 from the Ford Family Foundation to replace certain playground structures at Miller Park, and delegate authority to the City Manager or designee the grant application.

Start Time: 6:38 p.m.

Discussion: The City Council discussed...
• No discussion.

Action: Approve the consent agenda as presented.

Motion: Councilor Wantz
Second: Councilor Meyer
Roll Call Vote: Councilor Carp, 'Aye'
Councilor Wantz, 'Aye'
Councilor Meyer, 'Aye'
Councilor Beaudreau, 'Aye'
Mayor Henry, 'Aye'
Motion passes 'unanimously'

REPORT & DISCUSSION ITEMS

6. GENERAL REPORTS

- December Committee, Commission and Volunteer Reports.

Start Time: 6:39 p.m.

7. DEPARTMENT DIRECTOR UPDATES

Start Time: 6:41 p.m.

Discussion: The Department Directors discussed...
• Flag status protocol and lowering the flag at various locations.
• Second hybrid Ford Maverick has arrived in Florence. Delay in delivery due to theft of catalytic converter while being shipped from factory.
• Active threat training took place at Siuslaw Middle School.
• Rescheduling of Housing Implementation Plan Stakeholder Advisory Team meeting from February 2, 2023 to March 1, 2023.
• Upcoming Siuslaw Watershed Council annual meeting.
• Upcoming events at the Florence Events Center.
• Upcoming 'State of the City' meeting.

Comments: PW Director Mike Miller, Police Chief John Pitcher, CD Director FarleyCampbell, and ACM Megan Messmer.

8. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:57 p.m.

Discussion: The City Council discussed...

- Upcoming City Meetings and Events.
- Upcoming 'State of the City' meeting.
- Attending the League of Oregon Cities Day at the Capitol with Mayor Ward.

9. CITY COUNCIL REPORT & DISCUSSION ITEMS


Start Time: 6:46 p.m.

Discussion: The City Council discussed...

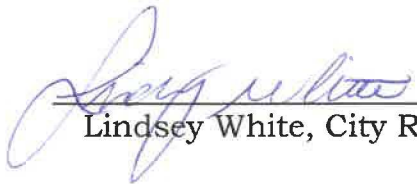
- Attending Fred Meyer Grand Reopening.
- Gratitude to PW Director Miller for ongoing street sweeping.
- Attending FURA meeting and progress of hotel project.
- Gratitude to City staff and volunteers.
- Meeting with two homeless individuals and understanding their perspective.

Meeting adjourned at 7:07 p.m.

ATTEST:



Rob Ward, Mayor



Lindsey White, City Recorder