



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 of 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 1, 2024

AGENDA

5:30 p.m.

Councilors:

Rob Ward, Mayor

Sally Wantz, Council President
Jo Beaudreau, Councilor

Bill Meyer, Council Vice-President
Robert Carp, 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.

In addition to attending in person, members of the public can listen and view the meeting through the 'GoToWebinar' platform at the following link:

<https://attendee.gotowebinar.com/register/5651472614735474264>

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](http://www.ci.florence.or.us).

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

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.*

ACTIONS ITEMS

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

2. EMERGENCY SHELTER SITING AND TEMPORARY SHELTERING

Consider approving **Ordinance No. 5, Series 2024**, an ordinance amending Florence City Code Title 1 by adding Chapter 9 to establish time, place, and manner regulations regarding emergency shelter siting and temporary sheltering.

Wendy
Farley-
Campbell
Community
Development
Director

3. 2024 ANNUAL CHIP AND FOG SEAL PROGRAM

Consider accepting the proposal from Sierra Santa Fe Corporation in the amount of \$119,957.06 to complete the 2024 annual Chip and Fog Seal Program.

Mike Miller
Public Works
Director

CONSENT AGENDA

4. FLORENCE POLICE EMPLOYEES' ASSOCIATION AGREEMENT

Consider ratifying the three-year Collective Bargaining Agreement for the period of July 1, 2024 through June 30, 2027 containing the terms and conditions as agreed to and bargained in good faith between the City of Florence and the Florence Police Employees' Association.

Alex
Ferguson
HR Director

- 5. WORKERS COMPENSATION INSURANCE TO CITY VOLUNTEERS FOR THE POLICY YEAR 2024-2025.**
 Consider approval of **Resolution No.15, Series 2024**, a resolution extending the City of Florence’s worker’s compensation insurance to volunteers of the City of Florence for the policy year 2024-2025. Alex Ferguson
HR Director
- 6. LITTLE BROWN HEN LIQUOR LICENSE**
 Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for a change of ownership commercial liquor license for Amanda and Julian Laney doing business as Little Brown Hen located at 435 Hwy 101. Lezlea Purcell
Finance Manager
- 7. LAUGHING CRAB GALLERY AND TASTING ROOM LIQUOR LICENSE**
 Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for a commercial liquor license for Kim McLaughlin, The Laughing Crab Gallery doing business as The Laughing Crab Gallery & Tasting Room located at 1341 Bay Street Unit F. Lezlea Purcell
Finance Manager
- 8. CITY COUNCIL MEETING MINUTES**
 Consider approval of the meeting minutes for the May 9, 2024 Work Session, May 20, 2024 Regular Session, May 23, 2024 Work Session, June 3, 2024 Special Meeting, June 6, 2024 Work Session, June 10, 2024 Regular Session and June 13, 2024 Work Session. Lindsey White
City Recorder

REPORT & DISCUSSION ITEMS

- 9. GENERAL REPORTS– Council Question & Answer Only – No Presentations**
 • May Committee, Commission & Volunteer Reports
- 10. DEPARTMENT DIRECTOR UPDATES** Management Team
- 11. CITY MANAGER REPORT & DISCUSSION ITEM** Erin Reynolds
City Manager
- 12. CITY COUNCIL REPORTS & DISCUSSION ITEMS** City Council
- Environmental Management Advisory Committee (EMAC) and Transportation Committee (TC) recruitment update and discussion
 - Next steps for Florence Urban Renewal Agency (FURA) member appointment including the potential for appointing a new member to fill a recent opening due to a resignation

COUNCIL CALENDAR		
<i>All meetings are held in person with a virtual option unless otherwise indicated</i>		
Date	Time	Description
July 8, 2024	6:00 p.m.	City Council Work Session
July 10, 2024	5:30 p.m.	City Council Work Session
July 15, 2024	5:30 p.m.	City Council Meeting
July 25, 2024	8:30 a.m.	City Council Work Session

PUBLIC MEETINGS PROCEDURES

The July 1, 2024 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 1, 2024 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 Florence City Hall 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 1, 2024 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>.