



# City of Florence Council Regular Session

In Person & Videoconference  
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) 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>.

February 3, 2025

## AGENDA

5:30 p.m.

Councilors:

Rob Ward, Mayor

Robert Carp, Council President	Jo Beaudreau, Council Vice-President
Sally Wantz, Councilor	Bill Meyer, 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](http://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/5613863824328381280>

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.*

#### ACTION ITEMS

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

#### 2. 2025-2026 SAFE ROUTES TO SCHOOL INFRASTRUCTURE GRANT PROGRAM

Consider approving **Resolution No. 2, Series 2025**, a resolution authorizing the City of Florence, Oregon to accept a grant from the Oregon Department of Transportation in the amount of \$892,966. for the Safe Routes to School (SRTS) Program for sidewalk improvements along 35<sup>th</sup> Street between Rolling Dunes Park and Kingwood Street.

Mike Miller  
Public Works

#### 3. 35<sup>th</sup> STREET AND RHODODENDRON INTERSECTION IMPROVEMENTS REIMBURSEMENT DISTRICT REPORT

Receive report from Public Works Director regarding the completion of the 35th Street and Rhododendron Drive Reimbursement District and consider directing staff to notice a public hearing on the constructed improvements and final reimbursement schedule.

Mike Miller  
Public Works

#### 4. THREE RIVERS GRANT REQUEST FOR FLOCK CAMERAS

Consider authorizing staff to apply for a grant from the Three Rivers Foundation in the amount of \$33,250.00 for the purchase of five Flock cameras and two years of service.

John Pitcher  
Chief of Police

### CONSENT AGENDA

#### 5. TRAVELER'S COVE LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for a change of ownership commercial liquor license for Traveler's Cove located at 1362 Bay Street.

Erin Reynolds  
City Manager

**6. CITY COUNCIL MEETING MINUTES**

Consider approval of the meeting minutes for the January 6, 2025 Regular Session of the Retiring City Council and the January 6, 2025 Regular Session of the Incoming City Council meetings.

Lindsey White  
City Recorder

**REPORT & DISCUSSION ITEMS**

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

- December Committee, Commission & Volunteer Reports

City Council

**8. DEPARTMENT DIRECTOR UPDATES**

Management Team

**9. CITY MANAGER REPORT & DISCUSSION ITEM**

Erin Reynolds  
City Manager

**10. CITY COUNCIL REPORTS & DISCUSSION ITEMS**

City Council

<b>COUNCIL CALENDAR</b>		
<i>All meetings are held in person with a virtual option unless otherwise indicated</i>		
<b>Date</b>	<b>Time</b>	<b>Description</b>
February 13, 2025	8:30 a.m.	City Council Work Session
February 17, 2025	---	President’s Day Holiday City Offices Closed
February 20, 2025	8:30 a.m.	City Council Work Session
February 24, 2025	5:30 p.m.	City Council Meeting

**PUBLIC MEETINGS PROCEDURES**

The February 3, 2025 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.

- Written Testimony: Citizens wishing to express their views to the City Council are encouraged to submit written testimony in one of the following ways:
  - Submit written comments via email to City Recorder at [cityrecorder@ci.florence.or.us](mailto:cityrecorder@ci.florence.or.us);
  - Mail written comments to Florence City Hall, Attn: City Council, 250 Hwy 101, Florence, OR 97439
  - 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 (February 3, 2025 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.

- 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](https://www.ci.florence.or.us/council/request-address-city-council-speakers-card) at least 1 hour prior to the meeting (February 3, 2025 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. 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>.**