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**City of Florence
City Council Meeting
Held at Florence Events Center
715 Quince Street, Florence, Oregon
Final Action Minutes
April 16, 2018**

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

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

Councilors Present: Mayor Joe Henry, Councilors Joshua Greene, Ron Preisler, and Susy Lacer .

Councilors Absent: Councilor Woodbury

Staff Present: City Manager Erin Reynolds, Public Works Director Mike Miller, Chief of Police Tom Turner, Planning Director Wendy FarleyCampbell, City Recorder / Economic Development Coordinator Kelli Weese, City Project Manager Megan Messmer, Florence Events Center Director Kevin Rhodes and Finance Director Andy Parks.

ANNOUNCEMENTS & PRESENTATIONS

- Lane Council of Governments Overview ~ *Brenda Wilson, LCOG Executive Director*
- Government Finance Officers Association (GFOA) Budget Award

Start Time: 5:30 p.m.

Handouts: PowerPoint presentation

Lane Council of Governments handouts

Discussion: The Council heard a presentation from Ms. Wilson. Mayor Henry presented staff the GFOA Budget Award.

1. PUBLIC COMMENTS – Items Not on the Agenda

This is an opportunity for members of the audience to bring to the Council’s attention any item not otherwise listed on the Agenda. Persons wishing to address the Council must complete a Speaker’s Card available online at <http://www.ci.florence.or.us/council/request-address-city-council-speakers-card>, or at the meeting. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.

Start Time: 6:00 p.m.
Comments: None

CONSENT AGENDA

2. SANDPINES GOLF LINKS & THE GRILL AND LOUNGE LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for the change of ownership liquor license for Sandpines Golf Links & The Grill and Lounge located at 1201 35th Street.

3. GROCERY OUTLET LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for the change of ownership liquor license for Grocery Outlet located at 2066 Hwy 101.

4. JERRY’S PLACE HOME OF WAT’CHA BREWERY LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for the new outlet brewery liquor license for Jerry’s Place Home of Wat’cha Brewing located at 88274 Rhododendron Drive.

Start Time: 6:00 p.m.
Action: Approve the consent agenda items as presented
Vote: Unanimous, Councilor Woodbury was absent

PUBLIC HEARING & ACTION ITEMS

The public will have an opportunity to offer comments on public hearing items after staff has given their report, and if there is an applicant, after they have had an opportunity to speak. Persons wishing to address the Council must complete a Speaker’s Card available online at <http://www.ci.florence.or.us/council/request-address-city-council-speakers-card>, or at the meeting. Comments will be limited to five (5) minutes per person. Speakers may not yield their time to others.

3. HARBOR VISTA CAMPGROUND ANNEXATION & ZONE CHANGE

A. PUBLIC HEARING ON ANNEXATION AND ZONE ASSIGNMENT

Hear and consider written and oral testimony regarding the annexation and zone assignment of Harbor Vista Campground located at 87658 Harbor Vista Road as applied for by Lane County.

Start Time: 6:01 p.m.
Hearing Reading: CR Weese read the Land Use Hearing Script and officiated the public hearing procedures.
Declarations: The City Council did not make any declarations

- Public Hearing: Opened at 6:02 p.m.
 Handout: PowerPoint presentation
- Discussion: The City Council discussed...
 - Clarification on the boundaries of the annexation,
 - Lane County maintenance of roadways within annexed area,
 Comments: Councilor Greene, and Mayor Henry
- Applicant: No Comments
- Commenter 1: Michael Allen – Florence, Oregon
 - Handicap availability of the park
 - North Jetty Road inclusion in the annexation
 Questions / Response: Councilor Greene and Mayor Henry
- Commenter 2: Lea Patten – Florence, Oregon
 - Confusion on map of the public hearing within the public hearing notice
 - Number of annexations over the past thirty years
 - Port of Siuslaw properties usage and development plan
 Questions / Response: Mayor Henry
- Staff Response: Staff discussed....
 - Clarification on the area of proposed annexation
 - Specificity for potential for extension of jetty's
 Questions / Response: Councilor Greene
- Applicant Response: Dan Hurley – Interim Public Works Director, Lane County
 - Purpose of the needs for the sewer connection and subsequent annexation
- Public Hearing: Closed at 6:47 p.m.

B. APPROVAL OF ANNEXATION REQUEST

Consider approval of **Ordinance No. 2, Series 2018**, an ordinance approving the annexation of Harbor Vista Campground (87658 Harbor Vista Road), Harbor Vista Road, South Harbor Vista Drive, abutting North Jetty Drive, and North Jetty Road.

- Action: First Reading of Ordinance No. 2, Series 2018
 Vote: Unanimous

Action: Second Reading of Ordinance No. 2, Series 2018
Motion: Councilor Lacer
Second: Councilor Preisler
Vote: Councilor Preisler – Aye
Councilor Green – Aye
Councilor Lacer – Aye
Mayor Henry – Aye
Councilor Woodbury – Absent
Motion passes 4-0

C. APPROVAL OF ZONE ASSIGNMENT

Consider approval of Ordinance No. 3, Series 2018, an ordinance establishing Open Space zoning district to Harbor Vista Campground (87658 Harbor Vista Road), Harbor Vista Drive, South Harbor Vista Drive and abutting North Jetty Drive, and Single Family Residential zoning to North Jetty Road, as part of the proposed annexation.

Action: First Reading of Ordinance No. 3, Series 2018
Vote: Unanimous

Action: Second Reading of Ordinance No. 3, Series 2018
Motion: Councilor Greene
Second: Councilor Preisler
Vote: Councilor Preisler – Aye
Councilor Green – Aye
Councilor Lacer – Aye
Mayor Henry – Aye
Councilor Woodbury – Absent
Motion passes 4-0

ACTION ITEMS

The public will have an opportunity to offer comments on action items after staff has given their report. Persons wishing to address the Council must complete a Speaker's Card available online at <http://www.ci.florence.or.us/council/request-address-city-council-speakers-card>, or at the meeting. Comments will be limited to three (3) minutes per person. Speakers may not yield their time to others.

6. ALL ROADS TRANSPORTATION SAFETY (ARTS) PROGRAM GRANT

Consider approval of Resolution No. 7, Series 2018, a resolution authorizing staff to apply for an all roads transportation safety (ARTS) program grant with the Oregon Department of Transportation for safety enhancements to Florence's transportation system.

Start Time: 6:52 p.m.
Handout: PowerPoint Presentation

Discussion: The City Council discussed...

- Viability of a roundabout within the Florence community
- Potential for art placement within the roundabout
- Assurances for design of the roundabout to ensure its purpose given the small size of the intersection

Comments: All Councilors present

Action: Approve Resolution No. 7, Series 2018
Motion: Councilor Lacer
Second: Councilor Greene
Vote: Unanimous, Councilor Woodbury was absent

7. FLORENCE AIRPORT SEAL COAT / LIGHTING IMPROVEMENT ENGINEERING

Consider accepting the engineering services proposal from Century West Engineering in the amount of \$402,020 for the Florence airport seal coat and lighting project and authorize the City Manager to proceed with a professional services contract.

Start Time: 7:10 p.m.
Discussion: The City Council discussed...

- History and timeline for the upgrades and the airport

Comments: Councilor Greene

Action: Accept the engineering and construction services fee proposal from Century West Engineering and authorize the City Manager to proceed with a professional services contract.
Motion: Councilor Preisler
Second: Councilor Lacer
Vote: Unanimous, Councilor Woodbury was absent

8. USDA RURAL BUSIENSS DEVELOPMENT GRANT FOR RAIN

Consider authorizing staff to apply for the US Department of Agriculture (USDA) Rural Business Development Grant in conjunction with the Regional Accelerator & Innovation Network (RAIN) for continued support of coastal entrepreneurship programs.

Start Time: 7:15 p.m.
Discussion: None

Action: Authorize staff to submit a grant application to the USDA for the support of a dedicated Coastal Venture Catalyst position for the Florence region, additional professional training, and some supporting toward a community entrepreneurial incubator space.

Motion: Councilor Greene

Second: Councilor Lacer

Vote: Unanimous, Councilor Woodbury was absent

REPORT & DISCUSSION ITEMS

9. ALICE TRAINING

Report on the City's efforts toward Alert, Lockdown, Inform, Counter, Evacuate (ALICE) training.

Start Time: 7:18 p.m.

Handout: PowerPoint Presentation

Discussion: The City Council discussed...

- Clarification on the student trainings

10. BOARD AND COMMITTEE REPORTS

Report on the workings of the City's Boards and Committees for the month of March 2018.

Start Time: 7:33 p.m.

Discussion: None

11. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 7:34 p.m.

Discussion: The City Council discussed...

- City Council and other city upcoming meetings

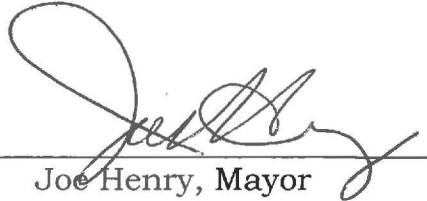
12. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Start Time: 7:35 p.m.

Discussion: The City Council discussed...

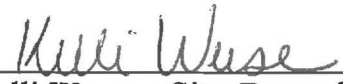
- Council activities in the community and community announcements

Meeting adjourned at 7:41 p.m.



Joe Henry, Mayor

ATTEST:



Kelli Weese, City Recorder