



City of Florence
A City in Motion

City of Florence Council
Work Session, Executive
Session &
Regular Session

Florence Events Center
715 Quince Street
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 as soon as practicable 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>.

May 21, 2018

AGENDA

3:30 p.m.

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President
Susy Lacer, Councilor

Ron Preisler, Council Vice-President
Woody Woodbury, Councilor

With 48 hour prior notice, an interpreter and/or TDY: 541-997-3437, can be provided for the hearing impaired.
Meeting is wheelchair accessible.

Proceedings will be recorded for rebroadcast on Cable Channel 191 and the City of Florence Vimeo Site.

CANCELLED - CITY COUNCIL WORK SESSION

3:30 p.m.

CALL TO ORDER – ROLL CALL

1. WORK SESSION DISCUSSION TOPICS

- Building Codes Division: Discuss recent changes to Oregon Administrative Rules (ORS) concerning regulations for Building Officials and Electrical Specialty Code Inspectors.

Approx. 4:15 p.m.

CANCELLED - Executive Session per ORS 192.660(2)(h)
Current and/or Pending Litigation

CITY COUNCIL REGULAR SESSION

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

ANNOUNCEMENTS & PRESENTATIONS

- Lifesaving Award – Duane Sansome Florence Police Auxiliary
- Building Safety Month – May 2018
- National Public Works Week – May 20-26, 2018

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 should 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. Speakers cards are due at least five (5) minutes before 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.

CONSENT AGENDA

2. APPROVAL OF MINUTES

Consider approval of the February 7, 2018 City Council work session minutes.

Kelli Weese
City Recorder

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 on public hearing items 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. Speakers cards are due at least five (5) minutes before the meeting. Comments will be limited to five (5) minutes per person. Speakers may not yield their time to others.

3. SENATE BILL 1051 CODE AMENDMENTS

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the proposed code amendments to Florence City Code Title 10 concerning compliance with Senate Bill 1051.

B. SB 1051 CODE AMENDMENTS

Consider approval of **Ordinance No. 4, Series 2018**, an Ordinance amending Chapters 2, 4, 10 of Florence City Code Title 10 Concerning considerations for housing developments including approval timelines, density requirements, affordable housing within places of worship, requirements for accessory dwelling units and other housing related amendments.

Glen
Southerland
Associate Planner

4. LOOKOUT STREET ANNEXATION AND ZONE ASSIGNMENT

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the proposed annexation of properties near Lookout Street.

B. ARMSTRONG ANNEXATION

Consider approval of **Ordinance No. 5, Series 2018**, an ordinance approving the annexation of property located at assessor's map 18-12-04-42 tax lots 01302 & 01303 as well as a portion of Lookout Street right-of-way. The current vacant property is south of Driftwood Shores on the east side of 1st Avenue and the north side of Lookout Street.

Glen
Southerland
Associate Planner

C. ARMSTRONG ANNEXATION ZONING ASSIGNMENT

Consider approval of **Ordinance No. 6, Series 2018**, an ordinance establishing Sigle Family Residential Zoning District to the properties within the Armstrong Annexation.

5. 4th AVENUE ANNEXATION AND ZONE ASSIGNMENT

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the proposed annexation of properties near 4th Street.

B. WATERBURY ANNEXATION

Consider approval of **Ordinance No. 7, Series 2018**, an ordinance approving the annexation of property located at assessor's map 18-12-04-14 Tax Lots 00105, 00117 & 02200 as well as a portion of 4th Avenue right-of-way. The current vacant properties are located east of 4th Avenue and North of Heceta Beach Road.

Wendy
FarleyCampbell
Planning Director

C. WATERBURY ANNEXATION ZONING ASSIGNMENT

Consider approval of **Ordinance No. 8, Series 2018**, an ordinance establishing Restricted Residential District zoning to properties within the Waterbury Annexation.

6. SOLID WASTE RATE REVIEW

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the proposed date adjustment for the garbage haulers.

Wendy
FarleyCampbell
Planning Director

B. SOLID WASTE FEES

Consider approval of Resolution No. 8, Series 2018, a resolution establishing fees for solid waste garbage haulers.

7. LOT #38 BUSINESS PARK SALE

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the proposed sale of Lot # 38 within the Pacific View Business Park.

Erin Reynolds
City Manager

B. SALE OF LOT #38 WITHIN THE PACIFIC VIEW BUSINESS PARK

Consider authorizing the sale of Lot #38 within the Pacific View Business Park to Justin and Erin Linton in the amount of \$99,164 and authorize the City Manager to sign and execute the transaction on behalf of the City.

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. Speakers cards are due at least five (5) minutes before the meeting. Comments will be limited to three (3) minutes per person. Speakers may not yield their time to others.

8. SYSTEM DEVELOPMENT CHARGE WAIVER AND DEFERRAL PROCESS

Consider approval of Ordinance No. 9, Series 2018, an ordinance amending City of Florence City Code Title 9, Chapter 1 related to Systems Development Charges to create a process for waiving and/or deferring the collection of certain system development charges to encourage development of affordable housing.

Ross Williamson
City Attorney

9. REVISION FLORENCE GATEWAY DESIGNATIONS

Consider approval of Resolution No. 9, Series 2018, a resolution designating the gateway plaza areas of the ReVision Florence Streetscape project as special use pedestrian plazas.

Megan Messmer
City Project
Manager

10. BUILDING CODES DIVISION ADMINISTRATIVE RULE AMENDMENTS

Consider action concerning the recent Building Codes Division Oregon Administrative Rule (OAR) amendments.

Wendy
FarleyCampbell
Planning Director

REPORT & DISCUSSION ITEMS

11. APRIL BOARD AND COMMITTEE REPORTS

Report on the Board & Committee's for the month of April 2018.

Staff
Various

12. CITY MANAGER REPORTS & DISCUSSION ITEMS

Erin Reynolds
City Manager

13. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Joe Henry
Mayor

COUNCIL CALENDAR

All meetings are held at the Florence Events Center (715 Quince Street, Florence Oregon) unless otherwise indicated

Date	Time	Description
May 23, 2018	10:00 a.m.	City Council & Budget Committee Joint Work Session
May 28, 2018	- - -	Memorial Day Holiday <i>City Offices Closed</i>
June 4, 2018	5:30 p.m.	City Council Meeting At Siuslaw Valley Fire & Rescue
June 6, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i> At Siuslaw Valley Fire & Rescue
June 18, 2018	5:30 p.m.	City Council Meeting
June 20, 2018	10:00 a.m.	City Council Work Session <i>Tentative</i>
