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**City of Florence
City Council Regular Session
Florence City Hall
250 Hwy 101, Florence, Oregon
Final Action Minutes
December 16, 2019**

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

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

Councilors Present: Mayor Joe Henry, Councilors Woody Woodbury, Ron Preisler, Joshua Greene and Geraldine Lucio.

Councilors Absent: None

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 and Community & Economic Development Catalyst Sarah Moehrke.

PRESENTATIONS & ANNOUNCEMENTS

- Florence Airport Memorial Gateway Project – *Deeds of Valor, Travis Wood & Sam Spayd*

Start Time: 5:31 p.m.

Action: Representatives from Deeds of Valor, Mr. Wood and Mr. Spayd presented an overview of the Florence Airport Memorial Gateway Project.

Handout: Project Presentation

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. Speakers Cards are due at least (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 yield their time to others.

Start Time: 5:48 p.m.

Commenter 1: Brenda Gilmer – Florence, OR
Handout: Speaker’s Card
Discussion: Ms. Gilmer discussed...

- Concerns for homelessness in the Florence area and reminder of recent court decisions regarding homelessness

CONSENT AGENDA

2. VEHICLE PURCHASE FOR PUBLIC WORKS DEPARTMENT

Consider authorizing the City Manager to sign a purchase agreement for a 2020 Ford F250 4x4 Crew Cab Pickup from Johnston Motors in the amount of \$36,970.

Start Time: 5:50 p.m.

Action: Approve the consent agenda as presented.
Motion: Councilor Woodbury
Second: Councilor Lucio
Vote: Unanimous

PUBLIC HEARING & ACTION ITEMS

The public will have an opportunity to offer comments on public hearing 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. Speaker’s 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.

5. HIGHWAY 101 EAST REIMBURSEMENT DISTRICT

A. HIGHWAY 101 EAST REIMBURSEMENT DISTRICT

Hear and consider written and oral testimony regarding the completion of a reimbursement district to be located on the east side of Highway 101 located north of 52nd Street.

Start Time: 5:51 p.m.
Handout: Staff Presentation
Public Hearing: The Public Hearing was opened at 5:56 p.m. and no speakers cards were received so the public hearing was immediately closed
Discussion: None

B. HIGHWAY 101 EAST REIMBURSEMENT DISTRICT

Consider approval of **Resolution No. 28, Series 2019**, a resolution approving the completion of the Highway 101 East Reimbursement District.

Action: Adopt Resolution No. 28, Series 2019.
Motion: Councilor Greene
Second: Councilor Preisler
Vote: Unanimous

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. Speaker's 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.

4. FEMA FLOOD PLAIN AMENDMENTS

Consider approval of **Ordinance No. 8, Series 2019**, an Ordinance amending Florence City Code Title 4, Chapter 4 regarding Flood Damage Prevention, to align with Federal Emergency Management Agency model code.

Start Time: 5:57 p.m.
Handout: Staff Presentation
Discussion: The City Council discussed...

- Potential recourse to allow particular properties to be grandfathered in to allow properties to receive insurance
- Clarification on the map appeal process

Comments: Councilor Greene and Mayor Henry

Action: First Reading of Ordinance No. 8, Series 2019
Vote: Unanimous

Action: Second Reading of Ordinance No. 8, Series 2019
Motion: Councilor Preisler
Second: Councilor Lucio
Roll Call Vote: Councilor Lucio, 'Aye'
Councilor Preisler, 'Aye'
Councilor Woodbury, 'Aye'
Councilor Greene, 'Aye'
Mayor Henry, 'Aye'
Motion passes unanimously.

5. RURAL DEVELOPMENT INITIATIVES MEMORANDUM OF UNDERSTANDING
Consider approval of the memorandum of understanding between Rural Development Initiatives (RDI) and the City of Florence to allow the City of Florence to participate in the RDI Business Retention & Expansion Program.

Start Time: 6:15 p.m.
Handout: Staff Presentation
Discussion: None

Action: Authorize the City Manager to proceed with an agreement between Rural Development Initiatives (RDI) and the City of Florence.

Motion: Councilor Greene
Second: Councilor Woodbury
Vote: Unanimous

6. CITY MANAGER EVALUATION

Consider approval of the annual evaluation for City Manager Erin Reynolds and consider salary adjustments beginning January 1, 2020.

Start Time: 6:24 p.m.
Discussion: The City Council discussed...

- Clarification on the evaluation process
- Appreciation for the work of City Manager Reynolds

Comments: All Councilors present

Commenter 1: Brenda Gilmer – Florence, OR
Handout: Speaker’s Card
Discussion: Ms. Gilmer discussed...

- Concerns for actions of City Manager Reynolds during the Housing Code update including her actions to not bring all the facts to the City Council in particular a lack of information provided to the Council about needed housing

Action: Approve the annual evaluation for City Manager Erin Reynolds including an increase in salary

Motion: Councilor Woodbury
Second: Councilor Preisler
Vote: Unanimous

7. FLORENCE URBAN RENEWAL AGENCY VACANCIES

Review and consider recruitment process for the 2020 Florence Urban Renewal Agency vacancies.

Start Time: 6:35 p.m.
Discussion: None

Action: Begin recruitment for Florence Urban Renewal Agency vacancies.

Motion: Councilor Lucio

Second: Councilor Preisler

Vote: Councilors Lucio, Preisler, Woodbury and Mayor Henry voted 'Aye', Councilor Greene voted 'Nay', Motion passes 4-1.

REPORT & DISCUSSION ITEMS

8. NOVEMBER COMMITTEE & COMMISSION REPORTS

Report on the Committees & Commissions for the month of November 2019.

Start Time: 6:38 p.m.
Discussion: None

9. CITY MANAGER REPORT & DISCUSSION ITEMS

Start Time: 6:39 p.m.

Discussion: The City Council discussed...

- Upcoming Community Events and Meetings
- Public Comments received by Ms. Gilmer and declaration that no response will be given until Ms. Gilmer provides detail of her concerns in writing

10. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Start Time: 6:41 p.m.

Discussion: The City Council discussed...

- Council activities in the community and community announcements

Meeting adjourned at 6:46 p.m.



Joe Henry, Mayor

ATTEST:



Kelli Weese, City Recorder