

NOTICE OF BOARD ACTION



LANE COUNTY BOARD OF COMMISSIONERS

This document, upon approval in a public meeting by the Board of County Commissioners, serves as official minutes of such meetings as required under the Open Meetings Law, ORS 192.650.

Pursuant to notice made by mailing agendas to news media, a selected list of jurisdictions and individuals in Lane County, a meeting of the Board of County Commissioners was held.

Questions should be directed to The Board Office Specialist 3, ext. 4203.

May 29, 1991
6:30 p.m.

JOINT BCC/FLORENCE CITY
COUNCIL MEETING

Surfside Restaurant
Driftwood Shores

PRESENT: Commissioners Steve Cornacchia, Ellie Dumdi, Marie Frazier and Jack Roberts (Chair); Florence City Council members Dave Braley, Roger McCorkley, Lynette Wikstron-Smith, P. T. Smith and Mayor Wilbur TERNYK. Commissioner Jerry Rust excused. STAFF PRESENT: Jim Johnson, County Administrator; John Goodson, Director of Public Works; Bill Van Vactor, County Counsel; Roy Burns, Lane County Planning Director; Craig McMicken, City Manager; Ken Lanfear, Florence Public Works Director; and Laura Gillespie, Planning Director for the City of Florence.

1. INTRODUCTIONS

2. PUBLIC COMMENTS

None.

3. COMMISSIONERS' ANNOUNCEMENTS

Dumdi announced that she will be holding a meeting on Thursday, May 30 to discuss the situation on Joshua Lane.

Dumdi announced that there would be a hearing on SB1080 on Thursday, May 30 at 1:15 p.m. in Salem.

4. ORDER 91-5-29-1/In the Matter of Supporting a Loan to Glo King Wood Stoves from the State of Oregon Business Development Fund

Dumdi commented that Glo King Wood Stoves has requested a business development loan from the State of Oregon Economic Development Commission and would like the County to support this application. MOTION: Approval of ORDER 91-5-29-1. Dumdi MOVED, Cornacchia SECONDED. VOTE: 4-0.

5. URBAN TRANSITION AGREEMENT/County Response to Proposed Agreement Submitted by City

McMicken stated that the City of Florence had hired a senior planner and was now better equipped to handle the urban service area. Gillespie stated Florence would like more control over the design standards along Highway 101 and the areas slated for urbanization in the next 20 years. Roberts commented that the previous agreements had not included the nuisance ordinance and asked if Florence would be willing to accept this ordinance in the transition. Florence will consider the Urban Transition Agreement in about six months.

6. HIGHWAY 101 CORRIDOR STUDY/City to Advise Nature and Scope of Study to Amend Comprehensive Plan Within Urban Growth Boundary

Gillespie stated that the City of Florence is interested in controlling strip development along Highway 101 with sign control and sign review. She stated that there was no one on staff with landscaping expertise and that the City has no means of enforcement when trees are removed from developed properties. Johnson asked if there would be a role for the West Lane Planning Commission in these issues and Gillespie stated that there would be. Dumdi commented that she agreed that enforcement action was needed in this area.

7. GRAVEL ROAD FUNDING/City Report on Use of Funds

Lanfear commented that the City of Florence had been working on the gravel road program since 1989 and had used \$62,000 on the Spruce Street project for 11 new blocks of city street. He stated that the city had plans for paving Redwood Street this year and Pine Street next year. He stated that there is approximately a 50/50 split between County and city monies for these projects with about 80 percent being paid for by the property owners; this is a good cooperative effort for a very successful program.

8. ALL EVENTS CENTER/Status of Project by City

Ternyik reported that the committee will have a meeting on Tuesday, June 4 at 6:00 p.m. to prepare for a possible fall vote on the All Events Center and to answer any remaining questions. He stated that the city was confident that the Center will be reasonable to operate and successful and that it would be an asset to the community. There will be reports to the City Council and the Board of County Commissioners on a monthly basis regarding the status of the All Events Center.

9. TRANSFER STATION/County's Plans for Opening and Closing of Landfill

Johnson reported that the County was nearing completion on the construction of the transfer site in Florence. He commented that there was a design flaw in the tunnel and that the trucks would have a difficult time turning in it. This may delay the opening of the transfer site for a few weeks. He stated that the landfill site will officially close later

in the year; there will be annual checks on the cover material and the landfill gas, though gas control is not anticipated here. Gillespie asked about the city's sludge disposal at the site and Johnson responded that she should make a request to Public Works, but that he did not think that this would be a problem. P. T. Smith asked if the hours of operation would change at the transfer site from what they were at the landfill and Johnson responded that he would check on the hours and report back to Florence.

This meeting recessed at 7:50 p.m. to reconvene at 8:05 p.m.

10. ATV ORDINANCE/City's Action to Prohibit ATV Use Within City Limits

Gillespie stated that the city has acted to prohibit ATV use within the city limits on all public property and on private property where supported by the owners.

11. ESTUARIES AND SHORELINES/Status of City Amending Coastal Resources Management Plan

Burns commented that this plan requires joint amendments within the Urban Growth Boundary for both the City of Florence and Lane County. TERNYK commented that the attorney for the Port of Siuslaw is looking at the language to make recommendations on changes; he stated that the language is restrictive with regard to the natural area along the estuary. Cornacchia stated that he would be interested in what the attorney has to say about this plan.

12. Courthouse Annex Services

Gillespie commented that Florence appreciates the services that the County provides to the residents and TERNYK stated that it was a positive move to retain the annex. Roberts commented that the situation may change with the budget next year.

13. Rerouting Lane County Traffic from 20th Street to Kingwood Street

Gillespie commented that 20th Street was put in by Lane County as the route to the County Shops and it was verbally understood that truck traffic would go down Kingwood when it was completed. She stated that it was a potential traffic hazard to have the trucks use 20th Street given the amount of development, children and bikes on this street. Lanfear stated that 20th Street is a 24 foot wide asphalt street which takes a beating from the truck traffic. He stated that Kingwood was extended to the back of the County shops given the understanding that the County would use it for access. P. T. Smith commented that pulling out into the traffic on Highway 101 is getting to be more of a problem. Lanfear suggested that southbound traffic could use Kingwood and that northbound traffic could continue to use 20th.

Goodson stated that the primary concern of the Public Works Department is with the operational impact, particularly with trips to the north and with security for the County Shops. McCorkley commented that he is concerned about the residents on 20th, but he could understand that there would be extra miles for the County trucks using Kingwood. He stated that 20th Street is wearing out with all of the truck traffic. Ternyik asked if the County could try using Kingwood on a trial basis. McMicken asked if the County would participate in paving on Kingwood to the airport. Roberts stated that it is not inappropriate to ask the County to participate, but he would suggest that it wait until the City of Florence has a concrete proposal for the County to consider. Roberts asked Goodson to consider using Kingwood on a trial basis if it does not unduly disrupt the operations of the County Shops.


14. OTHER BUSINESS

Ternyik commented that the County appraisers are appraising businesses in Florence and are demanding to see financial statements from the businesses. Van Vactor commented that if the taxpayer asserts a value based on income then the assessor has a right to see the income through a financial statement. Roberts commented that he would check on the status of the law to see if this is necessary.

Dumdi commented that she held a meeting on Thursday, May 23, in the Courthouse in Eugene regarding the dunal lakes issue. She stated that there will be a tour of Siltcoos Lake on June 14 and that those interested in this tour could meet at the Annex at 1:00 p.m. She stated that there will be a meeting at 7:00 p.m. at the Dunes City City Hall that same day.

Ternyik commented that this was the best balanced City Council that he has worked on and the best balanced Board of County Commissioners. He stated that this was the feeling throughout the Florence area that the communication and cooperation was better than ever. Roberts said that he appreciated the comments and stated that the Board will continue to build on this cooperation. Dumdi commented that there were wonderful people in Florence who were willing to cooperate with the County.

There being no further business, this meeting adjourned at 8:50 p.m.


Judy Halde
Recording Secretary