

CITY OF FLORENCE
CITY COUNCIL MEETING
December 4, 2017

1. Mayor Ore called the regular meeting of the Florence City Council to order at 7:00 p.m. with the Pledge of Allegiance.

2. Roll call	-	Mayor Ore	-	Present
		Councilman Baker	-	Present
		Councilman Vendetti	-	Present
		Councilman Upton	-	Present
		Councilwoman Smith	-	Present
		Councilman Villagrana	-	Present
		Allen Knisley	-	Present

Others present – City Manager Mike Patterson, Public Works Director Sam Elstun, Finance Officer Mitzi Heard, City Clerk Dena Lozano, Police Chief Mike DeLaurentis, and City Attorney Matt Krob

3. Additions/Deletions/Corrections to Agenda- None

4. Visitors-

a. Dawn Ward of 501 Brookeway requested that the city council consider letting Valley Wide Medical park their mobile unit at Pioneer Park on December 13 from 10 a.m. to 2 p.m. Valley Wide would offer free medical services to those in need. The City Council had no opposition to Valley Wide coming to Pioneer Park. Ms. Ward will coordinate with Public Works Director Sam Elstun.

b. Carol Ademic of 1108 George Street Canon City expressed her concern with the route of the trail for the proposed trail system. Ms. Ademic stated that her family would be unable to get insurance coverage if the trail were to go through the center of her property. City Manager Mike Patterson explained that Florence is a neutral party.

c. John Miller of 211 Church Avenue requested a council member attend the FCTC meetings that take place on the first Tuesday of the month at 8 a.m. Councilor Villagrana volunteered to attend the meetings.

5. Approval of Consent Agenda Items-

a. Councilor Baker moved to approve all items on the consent agenda. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

6. Unfinished Business-

- a. Public Hearing (Continued) and 2nd Reading of Ordinance 11-6-17A
Establishing a fee on energy providers operating in the City of Florence- City Attorney Matt Krob explained that there has been some confusion with the attorney from Black Hills regarding the franchise fees and contracts. Mr. Krob's recommendation at this time is to not pass ordinance 11-6-17A until it is resolved and continue the hearing and 1st reading for ordinance 11-6-2017B. Councilor Villagrana moved to not pass Ordinance 11-6-17A on second reading. Councilor Smith seconded the motion. Roll Call 7 ayes to not pass the ordinance.
- b. Public Hearing (Continued) and 1st Reading of Ordinance 11-6-17B Black Hills/Colorado Electric Utility Company Electric Franchise Agreement- Councilor Villagrana moved to continue the public hearing and 1st reading until December 18, 2017 at 7 p.m. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes
- c. Florence Master Plan Outreach Schedule- City Planning Director Wade Broadhead presented an updated Master Plan. Mr. Broadhead will present Master Plan to the Fremont County Planning Board in January.

7. New Business

- a. Approval of Agreement for Professional Services for DGC Consulting for reviewing an Urban Renewal Project- City Planning Director Wade Broadhead reviewed DGC Agreement with the City Council. Mr. Broadhead stated he has used DGC before and has been very happy with their work. Councilor Baker moved to approve agreement with DGC Consulting in the amount of \$6,750.00. Councilor Villagrana seconded the motion. Roll Call Vote- 7 ayes
- b. Approval of Agreement for Professional Services for DHM Design for trail route study City Planning Director Wade Broadhead explained that this study will be for the route study to look of the all options on routes. Councilor Upton moved to approve the agreement with DHM Design for \$37,230. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes
- c. 1st Reading of Ordinance 12-4-2017A establishing certain rules and regulation for the use of City Parks- City Clerk Dena Lozano explained that staff is recommending adding a \$25.00 pavilion use fee. This fee will cover the overtime used for the public works department to come out and turn on water and electricity. Councilor Smith moved to approve ordinance 12-4-2017A. Councilor Upton seconded the motion. Roll Call Vote- 7 ayes
- d. Resolution 2017-12-4A establishing water rates and regulations for application for water taps repealing resolution 2017-04-17A- City Manager Mike Patterson reviewed changes to the resolution. Councilor Vendetti moved to approve

resolution 2017-12-4A. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

e. Action for additions/deletions/corrections- None

8. Mayor's Report- Mayor Ore reported on upcoming committee assignments and requested that the city council members turn their requests in.

Committee Reports-

* Councilor Upton reported on the success of the train exhibit at the museum. Councilor Upton also reported on upcoming 5k race in Pioneer Park to take place in September 8, 2018.

*Councilor Villagrana reported on the success of the museum event and stated the group that brought the train is willing to bring the train back to Pioneer Days and the 4th of July.

*Councilor Smith reported that Historic Preservation was cancelled for November, but will meet again on December 27th at 6 p.m.

9. City Attorney Report – City Attorney Matt Krob reported that he also attended the train exhibit and tree decorating downtown.

10. Department Head Report-

*Police Chief Report- Police Chief Mike DeLaurentis thanked Sam Elstun and Eric Evans for their assistance with a vehicle as part of an investigation. Our detectives are currently assisting in homicide in Canon City. Chief DeLaurentis explained that due to the CAD system still having outages, our event numbers are off a little bit. Kops for Kids Christmas event will take place on December 16, 2017 around 11 a.m. to wrap presents.

*Water Superintendent Brandon Harris- Water Superintendent Brandon Harris reported that the South Reservoir Project is ongoing. Last week they were able to pour the first section at the intake tower. Mr. Harris also explained that the canal rebuild came in \$1,000 under budget.

*Public Works Director- Public Works Director Sam Elstun reported on the new water tap they are putting in this week. Mr. Elstun also reported on Cirsa and Tree City USA renewals that he and City Clerk Dena Lozano have been working together on.

*Finance Officer Report- Finance Officer Mitzi Heard thanked council for their patience during the budget process.

*Planning Director Report- City Planning Director Wade Broadhead reported on phone call volume from banks and realtors interested in the area.

*City Clerk Report- City Clerk Dena Lozano reported on Cirsa and Tree City USA renewal with Sam Elstun. Ms. Lozano also stated she sent out the raw water bills for the year and will be filing water and property liens at the end of this week. The last financial reporting date for elections will take place on December 7, 2017.

11. City Manager Report- City Manager Mike Patterson reported that staff will be advertising for one planning vacancy and four BOZA vacancies. Mr. Patterson reported on Action 22 and the Colorado Succeeds Conference that he attended. The conference was based on how much education impacts economic development. Mr. Patterson also explained that staff has been moved to the front of the room in order to bring them closer to the council and to the public for council meetings.

12. Executive Session- No Executive Session

13. There being no further business the meeting was adjourned at 8:08 p.m.