



# CITY OF FLORENCE

FLORENCE MUNICIPAL CENTER  
600 West 3rd Street  
Florence, Colorado 81226  
(719) 784-4848 Fax (719) 784-0228  
E-mail: [cityofflorence@florencecolorado.org](mailto:cityofflorence@florencecolorado.org)

CITY OF FLORENCE  
CITY COUNCIL MEETING  
AGENDA  
January 7, 2019  
7:00 P.M.

1. Call to order
2. Roll call
3. Visitors
  - a. Gayle Mackinnon- Museum Update
4. Additions/Deletions/Corrections
5. Approval of Consent Agenda Items
  - a. *Meeting minutes for December 17, 2018*
  - b. *Bills Allowed*
  - c. *Renewal of Fermented Malt Beverage license for Pester Marketing Company DBA Alta Convenience 6329 located at 217 Church Street Florence, CO (Event Calls Attached)*
  - d. *Renewal of Fermented Malt Beverage license for Pester Marketing Company DBA Alta Convenience 6323 located at 921 East Main Street Florence, CO (Event Calls Attached)*
6. Public Hearings
  - No Public Hearings
7. Unfinished Business
  - No Unfinished Business
8. New Business
  - a. Approval to move regularly scheduled meetings to the following day due to holidays for the 2019 year:
    - January 21, 2019 to January 22, 2019 at 7:00 p.m.
    - February 18, 2019 to February 19, 2019 at 7:00 p.m.
    - September 2, 2019 to September 3, 2019 at 7:00 p.m.

b. Council Appointment for Historic Preservation:

1. Fran Black
2. Mildred Wintz
3. Laura Van Dusen

c. Council Appointment for Board of Zoning and Adjustments:

1. Janna Hagen

d. Approval of Notice of Award to Langston Concrete Inc. for Dry Creek Flood Control Dam Restoration (C-1278A) Project for \$306,932.00.

e. Approval of Project Agreement with Langston Concrete Inc. for Dry Creek Flood Control Dam Restoration (C-1278A) Project.

f. Action for additions/deletions/corrections-

9. Mayor's report

Mayoral Appointment for the Tree Board-Janna Hagan

Mayoral Appointment for the Planning Commission-Daniel Peterson

\*Committee reports

10. City Attorney report

11. Department Head Reports

\*Police Department Report

\*Public Works Report

\*Water Department Report

\*Finance Officer Report

\*Planning Department Report

\*City Clerk Report

12. City Manager report

13. Executive Session

14. Adjournment

CITY OF FLORENCE  
CITY COUNCIL MEETING  
December 17, 2018

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	-	Absent
		Councilman Villagrana	-	Present
		Allen Knisley	-	Present

Others present – City Manager Mike Patterson, Public Works Director Sam Elstun, City Clerk Dena Lozano, Police Chief Mike DeLaurentis, and City Attorney Matt Krob, Finance Officer Lori Cobler, and Water Superintendent Brandon Harris

3. Visitors-

a. Butch and Rose Adams came in front of the Florence City Council in regards to the boom truck that was purchased from the City of Florence in 2006. City Manager Michael Patterson explained that Mr. and Mrs. Adams were given what they claimed was an incorrect title to a salvage vehicle and requested their \$6,000 dollars back from the City of Florence. Lieutenant Shane Prickett and Chief Michael DeLaurentis offered to look further into the situation. The City Council discussed boom truck purchase and agreed to make situation right.

b. City Manager Michael Patterson commended Lieutenant Shane Prickett for his for his selfless action to protect the public during a high speed chase.

c. Department of Corrections Warden Angel Medina presented Officers Gonzales and Gordon each with a letter of gratitude and coin for catching escaped Department of Corrections inmate.

4. Additions/Deletions/Corrections to Agenda-

a. City Clerk Dena Lozano presented change to the meeting minutes from December 12, 2018. Ms. Lozano explained than in section one it should say Mayor Pro-tem Villagrana not Mayor Ore.

5. Approval of Consent Agenda Items- Councilor Villagrana moved to approve the items on the consent agenda as amended. Councilor Vendetti seconded the motion. Roll Call Vote 6 ayes 1 absent Smith.

6. Public Hearings-

a. No public hearings

7. Unfinished Business-

a. No unfinished business

8. New Business

a. Affirm proposal for UEC Compression for Gardner Denver "L" Series Compressor for \$7,664.88- Water Superintendent Brandon Harris reviewed the need for the broken compressor. Mr. Harris explained that they would keep the broken compressor for parts. Councilor Upton moved to affirm the purchase of the compressor. Councilor Baker seconded the motion. Roll Call Vote 6 ayes, 1 absent Smith.

b. Approval of the Florence Farmers Market to use Pioneer Park on Thursdays from June 6, 2019 to September 26, 2019. City Manager Michael Patterson reviewed the request for the use of Pioneer Park. Joanne Mohr of 121 West Front Street answered questions for the City Council. Councilor Baker moved to approve the request for the use of Pioneer Park. Councilor Vendetti seconded the motion. Roll Call Vote 6 ayes, 1 absent Smith.

c. Action for additions/deletions/corrections-No Action

9. Mayor's Report- No Report

Committee Reports-

\* Councilor Upton reported on the school board meeting and upcoming changes to the middle school. Councilor Upton also reported on the kops for kids event.

10. City Attorney Report – No Report

11. Department Head Report-

Police Department- No Report

Public Works- No Report

Water Department- No Report

Finance Officer- Finance Officer Lori Cobler reported on sales tax numbers.

Planning Department- Absent

City Clerk- No Report

City Council  
December 17, 2018

12. City Manager Report-

13. There being no further business the meeting was adjourned at 7:31 p.m.

## Report Criteria:

Invoices with totals above \$0.00 included.  
Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>General Fund</b>							
<b>01.20-00.2050 Kops for Kids</b>							
318	PETTY CASH	KOPS 4 KIDS	kops for kids	12/21/2018	300.00	300.00	12/21/2018
<b>01.3500.1000 COURT FINES-MUNICIPAL</b>							
2706	Smith, Raenne	REFUND	refund	12/18/2018	695.00	695.00	01/03/2019
<b>01.3600.1000 MISCELLANEOUS REVENUE</b>							
2707	Bethel, Toby	DONATION	refund	12/20/2018	50.00	.00	
Total :					1,045.00	995.00	
<b>MAINTENANCE OF BUILDINGS</b>							
<b>01.4060.5600 Professional Fees</b>							
2359	P&P Klassic Klean LLC	146	Cleaning Service	12/26/2018	1,060.00	1,060.00	01/03/2019
<b>01.4060.8600 CEMETERY HOUSE-ELECTRICITY</b>							
1718	BLACK HILLS ENERGY	1225088862 D	CEMETERY HOUSE	12/13/2018	109.13	.00	
<b>01.4060.8750 CENTURA BLDG-Repairs &amp; Maint</b>							
2492	Envision Telecom, llc	27072018	building	12/27/2018	250.00	.00	
1927	HEATING & PLUMBING ENGS	S-49297	Prevention	12/24/2018	308.50	.00	
2376	Howard Disposal	572236	recycling	12/20/2018	34.00	.00	
1184	MCCASLAND GLASS, INC.	4171151	GLASS REPAIR	12/26/2018	243.00	.00	
1247	MIDDICK'S LOCKSMITH SHOP	27954	LOCKS	12/27/2018	84.00	.00	
2390	Thyssen Krupp Elevator	3004325748	elevator	01/01/2019	400.66	.00	
<b>01.4060.8760 ENERGY PERFORMANCE LOAN</b>							
1376	WELLS FARGO BANK, N.A.	89879723	ENERGY LOAN	12/19/2018	2,567.31	.00	
Total MAINTENANCE OF BUILDINGS:					5,054.60	1,060.00	
<b>JUDICIAL</b>							
<b>01.4120.3500 OPERATING SUPPLIES</b>							
1719	STAPLES BUSINESS ADVANTA	8052469881	judicial	12/08/2018	140.79	.00	
Total JUDICIAL:					140.79	.00	
<b>EXECUTIVE</b>							
<b>01.4130.5000 TELEPHONE &amp; INTERNET</b>							
2416	SPRINT	DEC 2018	EXECUTIVE	12/30/2018	45.20	.00	
<b>01.4130.5700 TRAVEL &amp; SEMINARS</b>							
2006	PATTERSON, MICHAEL	MILES JANUA	MILEAGE	01/04/2019	250.00	.00	
Total EXECUTIVE:					295.20	.00	
<b>ADMINISTRATIVE</b>							
<b>01.4150.3000 SUPPLIES</b>							
1719	STAPLES BUSINESS ADVANTA	8052469881	admin	12/08/2018	83.88	.00	
1719	STAPLES BUSINESS ADVANTA	8052469881	admin	12/08/2018	103.47	.00	
<b>01.4150.3100 POSTAGE</b>							
932	FEDEX	614384179	Shipping	12/27/2018	88.33	.00	
1099	PITNEY BOWES	1010687966	POSTAGE METER REFILL	12/21/2018	314.46	.00	
<b>01.4150.3700 LEASE-COPIER</b>							
2502	CANON FINANCIAL SERVICES	19566423	CITY HALL	12/25/2018	186.41	.00	
Total ADMINISTRATIVE:					776.55	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>PUBLIC SAFETY-POLICE</b>							
<b>01.4210.1960 WORKMENS COMPENSATION</b>							
861	CIRSA	W18776	PD Injury	12/13/2018	500.00	.00	
<b>01.4210.3000 BLOOD ALCOHOLS/LAB/HOSPITAL</b>							
1161	JOHN WYSONG	2018-1600	blood draw	12/27/2018	35.00	.00	
1161	JOHN WYSONG	20181603	blood draw	12/18/2018	35.00	.00	
<b>01.4210.3100 SUPPLIES</b>							
122	MOHR'S	15880	PD	12/17/2018	46.05	.00	
1719	STAPLES BUSINESS ADVANTA	8052555983	pd	12/15/2018	76.85	.00	
1719	STAPLES BUSINESS ADVANTA	8052635636	pd	12/22/2018	162.29	.00	
<b>01.4210.4500 MAINTENANCE-OFFICE EQUIP</b>							
2502	CANON FINANCIAL SERVICES	19566423	PD	12/25/2018	186.42	.00	
<b>01.4210.5000 TELEPHONE</b>							
2416	SPRINT	DEC 2018	POLICE	12/30/2018	1,402.57	.00	
Total PUBLIC SAFETY-POLICE:					2,444.18	.00	
<b>PUBLIC WORKS-STREETS</b>							
<b>01.4310.3500 SUPPLIES</b>							
2708	Procom, LLC	21751	procom	12/19/2018	150.00	.00	
<b>01.4310.4500 R&amp;M EQUIPMENT</b>							
26	ACE EQUIPMENT COMPANY	200111	BROOMS	12/10/2018	210.00	.00	
<b>01.4310.5000 TELEPHONE</b>							
1253	AT & T MOBILITY	DEC 2018	STREETS	12/18/2018	290.65	.00	
1253	AT & T MOBILITY	DEC 2018	REFUSE	12/18/2018	64.27	.00	
2416	SPRINT	DEC 2018	STREETS	12/30/2018	191.91	.00	
<b>01.4310.7540 STREET LIGHTING</b>							
1718	BLACK HILLS ENERGY	9914607095 D	STREET LIGHTS	12/27/2018	335.05	.00	
Total PUBLIC WORKS-STREETS:					1,241.88	.00	
<b>PLANNING</b>							
<b>01.4400.5000 TELEPHONE</b>							
2416	SPRINT	DEC 2018	PLANNING	12/30/2018	45.20	.00	
Total PLANNING:					45.20	.00	
<b>UNION HIGHLAND CEMETERY</b>							
<b>01.4420.3500 SUPPLIES &amp; MAINTENANCE</b>							
71	CANON RENTAL CENTER	12282018	cemetary	12/01/2018	70.00	.00	
<b>01.4420.5000 TELEPHONE</b>							
1253	AT & T MOBILITY	DEC 2018	CEMETARY	12/18/2018	55.00	.00	
<b>01.4420.7700 ELEC-SPRINKLER SYSTEM</b>							
1718	BLACK HILLS ENERGY	4197016039 D	CEMETERY SPRINKLERS	12/13/2018	25.66	.00	
Total UNION HIGHLAND CEMETERY:					150.66	.00	
<b>PARKS &amp; TREES</b>							
<b>01.4520.3700 REPAIRS AND MAINTENANCE</b>							
71	CANON RENTAL CENTER	12282018	lions park	12/01/2018	70.00	.00	
71	CANON RENTAL CENTER	12282018	Skate park	12/01/2018	70.00	.00	
Total PARKS & TREES:					140.00	.00	
Total General Fund:					11,334.06	2,055.00	

WATER FUND

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>ADMINISTRATION</b>							
<b>02.4150.3000 OFFICE SUPPLIES</b>							
1719	STAPLES BUSINESS ADVANTA	8052469881	water	12/08/2018	215.78	.00	
<b>02.4150.3100 POSTAGE</b>							
397	U S POSTAL SERVICE	JANUARY UTI	UTILITY BILLING	01/02/2019	540.47	540.47	01/02/2019
<b>02.4150.4600 MAINTENANCE-TELEPHONE</b>							
1035	CENTURYLINK	DEC 2018	PHONE MAINT- Admin Water	12/08/2018	171.20	.00	
<b>02.4150.5000 TELEPHONE</b>							
1253	AT & T MOBILITY	DEC 2018	WATER	12/18/2018	36.48	.00	
2467	Century Link	719-784-0617	SOUTH PLANT	01/07/2019	218.75	.00	
2467	Century Link	719-784-6148	SOUTH PLANT	12/13/2018	96.14	.00	
2416	SPRINT	DEC 2018	WATER	12/30/2018	269.83	.00	
Total ADMINISTRATION:					1,548.65	540.47	
<b>ELECTRICITY-NORTH PLANT</b>							
<b>02.4350.7660 ELECTRICITY - AIRPORT PUMP</b>							
1718	BLACK HILLS ENERGY	3135165503 D	PUMP @ AIRPORT	12/20/2018	682.59	.00	
Total ELECTRICITY-NORTH PLANT:					682.59	.00	
<b>ELECTRICITY-SOUTH PLANT</b>							
<b>02.4355.7680 ELECTRICITY-COAL CREEK TANK</b>							
1718	BLACK HILLS ENERGY	5278901611 D	COAL CREEK TANK	12/19/2018	12.46	.00	
<b>02.4355.7692 EAST MG TANK</b>							
1718	BLACK HILLS ENERGY	9731683399 D	E MG TANK	12/13/2018	12.83	.00	
Total ELECTRICITY-SOUTH PLANT:					25.29	.00	
<b>PLANT R&amp;M SOUTH PLANT</b>							
<b>02.4365.8760 PROCESS EQUIP-SOUTH</b>							
2709	UEC, LLC	102492	compressor	12/17/2018	5,892.47	.00	
Total PLANT R&M SOUTH PLANT:					5,892.47	.00	
<b>OTHER COSTS</b>							
<b>02.4370.7810 LAB TESTING STATE</b>							
2468	SGS ACCUTEST	521-60105506	LAB RESULTS	12/20/2018	114.50	.00	
<b>02.4370.7890 PROFESSIONAL SERVICES</b>							
916	MARTIN AND WOOD	22517	ENG fees	11/30/2018	380.00	.00	
Total OTHER COSTS:					494.50	.00	
<b>CAPITAL OUTLAY</b>							
<b>02.4950.9071 NEW EQUIPMENT</b>							
2633	Pueblo Dodge Crystler Jeep Ram	2019 WATER	2019 water vehicles	01/02/2019	23,319.00	23,319.00	01/02/2019
Total CAPITAL OUTLAY:					23,319.00	23,319.00	
Total WATER FUND:					31,962.50	23,859.47	
<b>DRMO/SUPPLIES</b>							
<b>Expenditures</b>							
<b>03.4870.2050 Police Supplies</b>							
1253	AT & T MOBILITY	DEC 2018	POLICE	12/18/2018	69.69	.00	
2633	Pueblo Dodge Crystler Jeep Ram	2019 POLICE	2019 police vehicles	01/02/2019	78,250.00	78,250.00	01/02/2019
2633	Pueblo Dodge Crystler Jeep Ram	2019 VEHICLE	2019 vehicles	01/02/2019	.00	.00	



Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total Expenditures:					78,319.69	78,250.00	
Total DRMO/SUPPLIES:					78,319.69	78,250.00	
<b>SWIMMING POOL</b>							
<b>Expenditures</b>							
<b>04.4415.2200 REPAIRS &amp; MAINTENANCE</b>							
1020	TWIN ENVIRO SERVICES	4348 DEC 201	RECYCLING	12/21/2018	40.00	.00	
Total Expenditures:					40.00	.00	
Total SWIMMING POOL:					40.00	.00	
<b>CAPITAL PROJECT FUND</b>							
<b>15.3040.3140 Arkansas Riverwalk Trail Ext</b>							
2627	DHM Design	37615	Florence to Canon City Trail	12/12/2018	12,535.00	.00	
Total :					12,535.00	.00	
Total CAPITAL PROJECT FUND:					12,535.00	.00	
<b>STREET IMPROVEMENT PROJECTS</b>							
<b>17.4310.7565 Other Street Expense</b>							
71	CANON RENTAL CENTER	12282018	shop	12/01/2018	82.50	.00	
Total :					82.50	.00	
Total STREET IMPROVEMENT PROJECTS:					82.50	.00	
Grand Totals:					134,273.75	104,164.47	

Dated: \_\_\_\_\_

Mayor: \_\_\_\_\_

City Council: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

City Recorder: \_\_\_\_\_

15.60.040 - Florence Historic Preservation Commission (FHPC). HP

- (a) There is hereby created the Florence Historic Preservation Commission (FHPC) consisting of seven (7) members who have resided in the City for at least six (6) months preceding their appointment.
- (b) All appointments to FHPC shall be made by Council. In the event of a vacancy occurring during the term of an FHPC member, the Mayor shall make an appointment to fill the vacancy for the balance of the unexpired term after notice is given for applications.
- (c) The initial terms of the members of FHPC shall be three (3) members for four (4) years, two (2) members for three (3) years and two (2) members for two (2) years. Following the initial terms, the terms of all members shall be four (4) years. A member shall continue in office after expiration of his or her term until a successor has been appointed by Council. Members of FHPC may be removed by Council at any time, with or without cause.
- (d) Members of FHPC shall serve without compensation. To the extent authorized by Council and funds are budgeted and appropriated therefor, members may be reimbursed for actual expenses necessarily incurred, such as training, or incidental to the performance of their duties for FHPC.
- (e) All FHPC members shall have demonstrated interest, experience, knowledge or training in fields closely related to historic preservation. To the extent available, Council shall appoint members to FHPC who have backgrounds in history, architecture, landscape architecture, architectural history, archaeology, planning or other historic preservation related disciplines such as the building trades, cultural geography, cultural anthropology, education, ethnic organizations, fine arts, finance, commerce, real estate or law. Council shall attempt to maintain the balance of interests and skills of the members of FHPC; however, at least three (3) members of FHPC should be professionals in historic preservation or closely related fields.
- (f) The Mayor may appoint a non-voting Ex officio Member of City Council to the FHPC as well as well as one (1) non-voting youth (eighteen (18) or under) member.
- (g) FHPC shall elect a Chairperson and Vice Chairperson, each serving, a one-year term and eligible for reelection. FHPC shall develop and adopt bylaws governing its activities consistent with this Chapter, and it shall conduct its business in accordance with Robert's Rules of Order, except as modified by bylaws or this Chapter.
- (h) FHPC shall conduct its activities at its regular monthly meetings, or at any special meeting as called by the Chairperson, Vice Chairperson, or the City Manager or his designee. The bylaws shall specify the time and place for regular monthly meetings. Notice and agenda of all FHPC meetings must be posted and meetings shall be open to the public at all times in compliance with the Colorado Open Meetings Law.

(Ord. No. 4-2015, § 1, 5-18-2015)

**Dena Lozano**

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**From:** Wade Broadhead  
**Sent:** Thursday, December 06, 2018 1:33 PM  
**To:** Dena Lozano  
**Subject:** Fw: Commission

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**From:** Fran Black <frnblack@yahoo.com>  
**Sent:** Thursday, December 6, 2018 11:30 AM  
**To:** Wade Broadhead  
**Subject:** Commission

Hi Wade:

Please consider my being active for the next term as a commissioner for the historic commission. Thank you very much. It is wonderful to work with you. You are one of the good guys!  
Sent from my iPad

Historic

Dr. Mildred M. Wintz

105 ½ West Main Street

Florence, CO., 81226

12-06-18

Florence Preservation Commission

Florence Municipal Center, 600 West 3<sup>rd</sup> Street

Florence, CO. 81226

Dear Wade,

The time has passed so quickly that I was surprised to note that my term on the Florence Preservation Commission was nearing its end.

I would dearly love to continue in this position for another term as we seem to be making progress into the new activities of the Florence CLG. It has been a learning curve that is full of exciting possibilities and potentials.

Thank you so much for considering my reapplication for a position on the commission.

Yours,

A handwritten signature in cursive script, appearing to read "Mildred M. Wintz". The signature is written in dark ink and is positioned above the printed name.

Mildred M. Wintz, Ed.D.

Florence Planning Department  
600 W. 3rd Street  
Florence CO 81226

December 24, 2018

RE: Application to Florence Historic Preservation Commission

Dear Planning Department:

I am interested in becoming a member of the Florence Historic Preservation Commission.

My background is in historic research and writing. I recently moved to Florence from Park County, where I was on the boards of the South Park National Heritage Area and the Park County Local History Archives. My publications include the books: *Historic Tales from Park County: Parked in the Past* and *Early Days in South Park: Parked in the Past*. They each are compilations of stories on different aspects of Park County history.

The name "Parked in the Past" is from a monthly non-fiction newspaper feature I wrote from October 2011 to December 2014 for the *Park County Republican and Fairplay Flume*. I also wrote general features and news stories for the *Flume* from 2009 to 2014, for a total of approximately 400 articles working as a freelance correspondent. During that time, I earned six Colorado Press Association Awards; two were for stories in my books.

In 2012, because of the history stories in the *Flume*, and before my books were published, I received a Park County Historic Preservation Award for my "understanding of history and historic resources in Park County."

I was voted Park County's Best Local Author in 2018, 2017 and 2016. I was voted third place in 2015 and second place in 2014.


I was the lead to organize Como, Colorado's Boreas Pass Railroad Day for four years, from 2012 to 2015, as an employee of the Pike National Forest, South Park Ranger District. In 2016 and 2017, the lead was taken over by another entity and I organized only the portion of events controlled by the South Park Ranger District. In the first year, with no prior experience in organizing large events, I received an award for my work from the United States Department of Agriculture.

Last fall I was hired by South Park City Museum to update their book, *A Town is Born: The Story of South Park City*. It was published in April of this year and is sold in the museum's gift shop.

In my previous background, before moving to Park County in 2010 and expanding on my lifelong passion for history, I was an insurance underwriter in the Denver suburbs. I am currently retired from formal work and continue to research and write about interesting aspects of central Colorado history.

I hope you will consider my application.

Sincerely,

  
Laura Van Dusen  
107 Rose Drive  
Florence CO 81226

719-372-1707 (home)  
303-641-6930 (mobile)

## 17.88.020 - Membership.

BOZA

- A. The membership of the Board must consist of five (5) residents of the municipality, appointed by the City Council. Their terms of office are three (3) years, and must be fixed so that the term of office of one (1) member expires each year. Appointments to fill vacancies are to be made only for the unexpired portion of the term. The City Council may remove any member of the Board for inefficiency, neglect of duty, or malfeasance in office, upon written charges and after public hearing.
- B. The Board shall elect from its own membership its officers, who shall serve annual terms and who may succeed themselves. For the conduct of any hearing or the taking of any action, a quorum of three (3) members is required. An affirmative vote of three (3) members shall be necessary to authorize any action of the Board.

(Ord. 3-96 (part), 1996).

**Dena Lozano**

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**From:** Janna Hagen <janners115@gmail.com>  
**Sent:** Thursday, December 27, 2018 12:58 PM  
**To:** Dena Lozano  
**Subject:** BOZA

I would like to re-apply for consideration to remain on the BOZA through another term.

Thank you in advance.  
Janna Hagen

**NOTICE OF AWARD**

**DATED: January 7, 2019**

**TO: Langston Concrete Inc.**

**PROJECT: Dry Creek Flood Control Dam Restoration Project**

**PROJECT NUMBER: C-1278A**

**CUSTOMER: CITY OF FLORENCE, COLORADO**

Please be advised that on January 7, 2019 the City of Florence, Colorado awarded a contract for the Dry Creek Flood Control Dam Restoration Project to your company in the amount of \$306,932.00. In accordance with the contract documents, you are required to execute two (2) copies of the agreement and return all copies with the Certificate of Insurance, Payment Bond and Performance Bond within ten (10) days of the date of this Notice of Award.

The beginning date of the contract shall be as stated in the official Notice to Proceed.

Failure to comply with these conditions within the time specified will entitle the City to consider your bid abandoned and to annul this Notice of Award.

CITY OF FLORENCE, COLORADO

BY: \_\_\_\_\_  
Mayor

ACCEPTANCE OF NOTICE BY CONTRACTOR

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_



## BID FORM

### BID SCHEDULE A

ITEM NO.	ITEM DESCRIPTION	QTY.	UNIT	UNIT COST	UNIT TOTAL
1	Spec. #5 Pollution Control	1	Job	LS	6,000. <sup>00</sup>
2	Spec. #6 Seeding, Sprigging & mulching	4.4	Acre	1,725. <sup>00</sup>	7,590. <sup>00</sup>
3	Spec. #7 Construction surveys	1	Job	LS	7,500. <sup>00</sup>
4	Spec. #8 Mobilization and demobilization	1	Job	LS	14,240. <sup>00</sup>
5	Spec. #21 Excavation	15,776	C.Y.	6. <sup>50</sup>	102,544. <sup>00</sup>
6	Spec. #23 Earthfill	16,744	C.Y.	8. <sup>00</sup>	133,952. <sup>00</sup>
7	Spec. #24 Drainfill	173	C.Y.	66. <sup>00</sup>	11,418. <sup>00</sup>
8	Spec. #32 Structure Concrete	1	Job	4,500. <sup>00</sup>	4,500. <sup>00</sup>
9	Spec. #94 Contractor Quality Control	1	Job	LS	5,600. <sup>00</sup>
10	Spec. #95 Geotextile	3397	S.Y.	4. <sup>00</sup>	13,588. <sup>00</sup>
11					
12					
13					

#### BID SCHEDULE A TOTAL PRICE

Three Hundred Six Thousand Nine Hundred Thirty Two (\$ 306,932.<sup>00</sup> )  
 (Use words) (Use Figures)

#### CONTRACT IDENTIFICATION AND NUMBER:

**PROJECT NUMBER: Award ID 69-8B05-A-15-01**

#### THIS BID IS SUBMITTED TO:

**City of Florence**  
 600 West 3<sup>rd</sup> Street  
 Florence, Co 81226

#### THIS BID IS SUBMITTED BY:

  
 (CONTRACTOR)

- The undersigned BIDDER proposed and agrees, if this Bid is accepted by City, to enter into an Agreement with CITY in the form included in the Contract Documents, for the Contract Price, within the Contract Time indicated in this Bid, and in accordance with the other terms and conditions of the Contract Documents.
- BIDDER accepts all of the terms and conditions of the Invitation to Bid and Instructions to Bidders including, without limitation, those dealing with the disposition of the Bid Security. This Bid will remain subject to acceptance for thirty-five (35) days after the day of the Bid opening. BIDDER will sign and submit the Agreement with the Bonds and other documents required by the bidding requirements within fifteen (15) days after the date of CITY's Notice of Award.
- In submitting this Bid, BIDDER represents, as more fully set forth in the Agreement, that:



To Whom This May Concern,

Jan. 3, 2019

Langston Concrete Inc. received a letter from the City of Florence asking our organization to confirm its bid price for the Dry Creek Flood Control Dam Restoration (C-1278A) project.

As the authorized representative for Langston Concrete Inc. I hereby confirm our bid price for the above mentioned project with a total valuing at Three Hundred Six Thousand Nine Hundred Thirty Two Dollars (\$306,932.00).

We would also like to take this opportunity to confirm the items enclosed in the confirmation letter dated Dec 31, 2018.

Thank you for your time.

Sincerely,

A handwritten signature in black ink, appearing to read "Zac Langston", is written over the printed name.

Zac Langston  
Supervisor



902 South Union Street  
P.O. Box 279  
Florence, Co. 81226  
(719) 784-3878 Office  
(719) 784-1158 Fax  
(719) 429-9618 Cell  
[Zlangston@newlci.com](mailto:Zlangston@newlci.com)

Tree Board

2.48.010 - Creation and establishment.

There is created and established a City Tree Board for the City of Florence, which shall consist of five (5) members, citizens and residents of this city, who shall be appointed by the Mayor with the approval of the City Council.

(Ord. 6-84 § 1, 1984).

Tree

**Dena Lozano**

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**From:** Janna Hagen <janners115@gmail.com>  
**Sent:** Wednesday, December 26, 2018 3:06 PM  
**To:** Dena Lozano  
**Subject:** Tree Board

I would like to remain on the Tree Board for 2019

# Planning

## 2.20.020 - Membership.

The Planning Commission shall be composed of seven (7) members. One (1) such member shall be the City Manager of the City of Florence. One (1) such member shall be a Councilman selected by the then duly elected Mayor of the City of Florence. The remaining members of the Planning Commission shall be bona fide residents of the City of Florence appointed by the duly elected Mayor of the City of Florence.

(Ord. 17-88 § 2, 1988).

December 10, 2018

Daniel Petersen  
230 Indian Hills Rd  
Florence, CO 81226  
719-784-5734  
danp84631@gmail.com

Florence City Council  
600 W 3rd St # A  
Florence, CO 81226

Dear Council Members,

I would very much like to continue in the position on the Florence City Planning Commission. I have thoroughly enjoyed the opportunity, and I feel like I am making a difference in our community.

My experience as a handy man, project manager and IT professional has continued to help me be a positive contribution to the commission.

Let me restate the two guiding principles that I have while on the planning commission:

The first of these is a commitment to safety. For the safety of our citizens, we need good roads and sensible building and electrical codes. We need safe and affordable housing.

The second guiding principle is a commitment to community growth. I've lived in communities that have experienced population decline, and a small decrease in population has negative affects, way out of proportion to the actual population decline. We need positive growth to keep our community healthy and prosperous.

Sincerely yours,



Dan Petersen

James Hoyt  
513 E 2<sup>nd</sup> St  
Florence, CO 81226

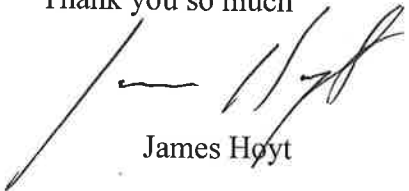
I am not certain to whom I should address this letter of praise to, but I believe that you should know who I am referring to.

On Dec. 20<sup>th</sup> my wife died at home early in the morning. Even though both my wife and I knew that she would be passing within the next few months, even knowing that does not make it any easier.

The people who responded should be praised for their work and professionalism. While I was confused, angry, hurt and very upset. Everyone who was present helped me through this transition. They were understanding, helpful and just plain patient with all of the emotions that were racing through my mind.

Words cannot express the thoughtfulness and understanding that these professionals exhibited during those long hours.

Thank you so much

A handwritten signature in black ink, appearing to read 'James Hoyt', written over a horizontal line.

James Hoyt



# CITY OF FLORENCE

FLORENCE MUNICIPAL CENTER

600 West 3rd Street

Florence, Colorado 81226

(719) 784-4848 Fax (719) 784-0228

E-mail: [cityofflorence@florencecolorado.org](mailto:cityofflorence@florencecolorado.org)

CITY OF FLORENCE  
NOTICE OF MEETINGS  
2018

(Updated 01/04/19)

WED			
Jan 2	2:30 P.M.	Mayors Round Table	County
MON			
Jan 7	2:00 P.M.	Committee Meeting	Council Chambers
MON			
Jan 7	7:00 P.M.	City Council Meeting	Council Chambers
MON			
Jan 14	12:00 P.M.	City/County Meeting	Canon City
TUE			
Jan 15	3:30 P.M.	ADA Committee	Conference Room
THUR			
Jan 17	6:00 P.M.	Planning Commission	Council Chambers
MON			
Jan 21	City Offices Closed in Observance of Holiday		
TUE			
Jan 22	6:00 P.M.	Urban Renewal Meeting	Council Chambers
TUE			
Jan 22	7:00 P.M.	City Council Meeting	Council Chambers
WED			
Jan 23	6:00 P.M.	Historic Preservation	Council Chambers
MON			
Feb 4	2:00 P.M.	Committee Meeting	Council Chambers



MON Feb 4	7:00 P.M.	City Council Meeting	Council Chambers
WED Feb 6	2:30 P.M.	Mayors Round Table	Florence
THUR Feb 7	8:00 A.M.	Coffee Chat	Two Sisters