

CITY OF FLORENCE
CITY COUNCIL MEETING
January 16, 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

3. Additions/Deletions/Corrections to Agenda- None

4. Visitors-

a. No Visitors

5. Approval of Consent Agenda Items-

a. Councilor Upton moved to approve all items on the consent agenda. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 absent Smith

6. Unfinished Business-

a. Continue Public Hearing for Pester Marketing Company dba Alta Convenience- City Clerk Dena Lozano requested that council continue the Public Hearing for Pester Marketing to February 5, 2018 at 7:00 p.m. Councilor Villagrana moved to approve the public hearing. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes 1 absent Smith

7. New Business

a. Approval of Agreement for the participation with the Upper Arkansas Recycling Program- City Planning director Wade Broadhead presented agreement to the City Council. Beth Lentz with UAACOG answered questions for the City Council. City Attorney Matt Krob explained that he had some additions for the contract. Mr. Krob also did confirm that the rate for the entire year would be \$2951.00. City Clerk Dena Lozano requested that Ms. Lentz send the contract in word form. Councilor Baker moved to approve the contract as amended by City Attorney Matt Krob. Councilor Upton seconded the motion. Roll Call Vote- 6 ayes-1 absent Councilor Smith

b. Public Hearing and 1st Reading of Ordinance 01-16-2018A approving the Rezoning of 238 Prospect Avenue- City Planning Director Wade Broadhead presented rezoning request for 238 Prospect Avenue. Mr. Broadhead explained that the request is to rezone from industrial to residential and that the applicant was present for the meeting. Mayor Ore opened the public hearing. There were no comments from the public. Mayor Ore closed the public hearing. Councilor Villagrana moved to approve the first reading of ordinance 01-16-2018A. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes – 1 absent Councilor Smith

c. Public Hearing and 1st Reading of Ordinance 01-16-2018B approving the Rezoning of 501-507 East Main Street- City Planning Director Wade Broadhead presented the rezoning request for 501-507 East Main Street. Mr. Broadhead explained that the request is to rezone from residential to commercial. Mr. Broadhead explained that they are currently waiting on the site plan approval. Mayor Ore opened the public hearing; there were no comments from the public. Mayor Ore closed the hearing. Councilor Villagrana moved to approve the first reading. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 absent Councilor Smith

d. Public Hearing and 1st Reading of Ordinance 01-16-2018C approving the annexation of Stickers Stadium addition to the City of Florence- City Planning Director Wade Broadhead presented the annexation request to the city council. The purpose of the request for annexation from the school district is to build housing for teachers within the district. Mayor Ore opened the hearing to the public. Amanda Carrol of 327 7th Street and Paul Apodaca voiced their concern regarding the lines of the annexation plan as to how they will fall due to their well being located within the alley. Mr. Broadhead explained that he would be happy to sit down with them to discuss property lines and any questions that they have. City Attorney Matt Krob inquired to whether the alley had been vacated. Ms. Carrol stated that the alley had not yet been vacated. Mr. Krob explained that you can not adversely possess property that is owned by the government. Mr. Broadhead will meet with Ms. Carrol to review the map and give meeting minutes. Mayor Ore closed the public hearing. Councilor Baker moved to approve the annexation addition to the City of Florence. Councilor Upton seconded the motion. Roll Call Vote- 6 ayes- 1 absent Councilor Smith

e. Public Hearing for the Transfer of Hotel and Restaurant Liquor License from RS Restaurants, Inc. DBA Quincys to CNJ Restaurants, LLC DBA Quincys located at 121 West Main Street. City Clerk Dena Lozano stated all paperwork had been submitted as well as fees paid. The county health inspector also gave his approval of application. Ms. Lozano also stated that Quincys had posted the transfer in their storefront for the appropriate amount of time. Mayor Ore opened the public hearing. There were no comments from the public. Mayor Ore closed

the public hearing and opened the local licensing board. Council discussed the application in detail. Councilor Villagrana moved to approve the transfer of ownership. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 absent Councilor Smith

f. Affirmation of Temporary Hotel and Restaurant License for Quincys located at 121 West Main Street- Expiration Date- May 3, 2018- City Clerk Dena Lozano explained to council the need for a temporary license in order for Quincys to stay legal while applying for their new license. Councilor Upton moved to approve the affirmation for the temporary license. Councilor Vendetti seconded the motion. Roll Call Vote 6 ayes- 1 absent Councilor Smith

g. Set Public Hearing for Hotel and Restaurant Liquor License for Turmeric, LLC DBA Turmeric Restaurant located at 106 West Main Street – Public Hearing Date, February 20, 2018 at 7:00 p.m.- City Clerk Dena Lozano requested that the City Council set a public hearing for the hotel and restaurant liquor application for Turmeric. Ms. Lozano also explained that the application was submitted as a concurrent review. Councilor Villagrana moved to approve the public hearing. Councilor Baker seconded the motion. Roll Call Vote 6 ayes 1 absent Councilor Smith

h. Council Appointment for the Board of Zoning and Adjustments- Councilor Villagrana moved to appoint Brandon Angel and Gerry Nelson to the Board of Zoning and Adjustments. Councilor Vendetti seconded the motion. Roll Call Vote- 6 ayes- 1 absent Councilor Smith

i. Action for additions/deletions/corrections- None

8. Mayor's Report- Mayor Ore appointed Jackie Chester to the Planning Commission. Mayor Ore had no report.

Committee Reports-

* Councilor Upton stated that Judy Lonus will be in touch with City Clerk Dena Lozano to speak at the February 5, 2018 meeting.
Councilor Upton also reminded the public and council of the upcoming chili bowl event.

* Councilor Villagrana reported on the Tourism Board meeting.

9. City Attorney Report – City Attorney Matt Krob stated that he had one item for executive session pursuant to 24-6-402 (4B) for advice on a legal matter.

10. Department Head Report-

*Police Chief Report- No Report

*Water Superintendent Brandon Harris- No Report

*Public Works Director- Public Works Director Sam Elstun stated that the sidewalk improvement list is now on the website. Public Works Department is also looking at what trees will be replaced throughout town by the District Forester.

*Finance Officer Report- Absent

*Planning Director Report- City Planning Director Wade Broadhead reported on working with a new owner of fifteen lots in the High Meadows area.

*City Clerk Report- City Clerk Dena Lozano reported on upcoming FEDC dinner.

11. City Manager Report- City Manager Mike Patterson reported on the sales tax being at a record high for the month. Mr. Patterson did request an executive session to discuss two items of negotiations.

12. Executive Session- City Attorney Matt Krob requested an executive session for one item for executive session pursuant to 24-6-402 (4)(b) for advice on a legal matter. Councilor Upton moved to go into executive session at 8:10 p.m. Councilor Upton seconded the motion. Roll Call Vote- 6 ayes 1 absent Smith

Council returned from executive session at 8:32 p.m. from seeking legal advice from the City Attorney.

13. Action to Follow Executive Session- City Manager Mike Patterson stated that Florence was seriously contemplating pulling out of the agreement related to the trail project that seeks to connect from Florence River Park to existing Canon City trail. However, today Florence received a letter from the attorney representing the Canon City Parks and Recreation District informing us that Florence might have some liability if we pull out of the project before completion. Therefore, Florence will stay in the agreement. That being said, staff is requesting a motion from the City Council clarifying that Florence is opposed and will send a letter to the sanitation district opposing them allowing the trail to be put on their property. Councilor Upton made a motion as stated by City Manager Mike Patterson. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 absent Councilor Smith

14. Executive Session- City Attorney Matt Krob stated that executive session is pursuant to C.R.S. 24-6-402(4)(e) for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations and/or instructing negotiators. City Manager Mike Patterson requested that he, Water Superintendent,

City Council
January 16, 2018

Brandon Harris, City Attorney Matt Krob, and City Clerk Dena Lozano be included in the executive session. Councilor Villagrana moved to go into executive session at 8:42 p.m. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes 1 absent Smith

Council returned from executive session at 9:29 p.m.

15. There being no further business the meeting was adjourned at 9:34 p.m.