

CITY OF FLORENCE
CITY COUNCIL MEETING
October 1, 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. Superintendent Brenda Krage spoke in order to raise awareness on State Constitutional Amendment 73. Ms. Krage stated that if Amendment 73 passes it will increase base funding for the school district and help to provide funding for full-day kindergarten.

4. Additions/Deletions/Corrections to Agenda-

1. There were no additions/deletions or corrections.

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

6. Public Hearings- Public Hearing and 1st Reading of Ordinance 10-1-2018A amending chapter 17.20 and 17.24 of the Florence Municipal Code. City Manager Mike Patterson explained that ordinance 10-1-2018A standardizes the set back on each side for the interior lots. Mayor Ore opened the public hearing at 7:32 p.m. There were no comments from the public. Mayor Ore closed the public hearing. Councilor Upton moved to approve the first reading of Ordinance 10-1-2018A. Councilor Vendetti seconded the motion. Roll Call Vote 6 ayes, 1 absent Smith.

7. Unfinished Business- None

8. New Business

a. Approval of Collection Services Agreement between the City of Florence and Integral Recoveries Inc.-City Attorney Matt Krob explained the recommended

changes to the collection services agreement between the City of Florence and Integral Recoveries Inc. Councilor Villagrana moved to approve the agreement. Councilor Vendetti seconded the motion. Roll Call Vote 6 ayes, 1 absent Smith.

b. Approval of Street Closure Request for the City of Florence/Florence Chamber of Commerce and the Florence Merchants- Councilor Baker moved to approve the Halloween Walk Street Closure Request for October 31ar from 4:00 p.m. to 8:00 p.m. Councilor Upton seconded the motion. Roll Call Vote 6 ayes, 1 absent Smith.

c. Approval of Notice of Award to Avalanche Excavating Inc. for the Lincoln Street Re-paving Project for \$30,811.00. Public Works Director Sam Elstun presented council with the winning bid from Avalanche Excavating Inc. Councilor Villagrana moved to approve the Notice of Award to Avalanche Excavating Inc. for \$30,811.00. Councilor Vendetti seconded the motion. Roll Call Vote 6 ayes, 1 absent Smith.

d. Approval of Independent Contactor Agreement for Avalanche Excavating Inc. for Lincoln Street Re-paving project- Councilor Upton moved to approve Independent Contractor Agreement for Avalanche Excavating. Councilor Baker seconded the motion. Roll Call Vote 6 ayes, 1 absent Smith.

e. Approval of Independent Contractor Agreement for Associate Judge Bryan Fredrickson- Councilor Villagrana moved to approve the Independent Contractor Agreement of Associate Judge Bryan Fredrickson. Councilor Baker seconded the motion. Roll Call Vote 6 ayes, 1 absent Smith.

f. Approval of 2019 Humane Society of Fremont County Inc. Impound Agreement- City Manager Mike Patterson reviewed the 2019 Impound Agreement with the City Council. Mr. Patterson explained that our rate increase have been minimal for 2019 due to the Rotary doing fundraising events for the Humane Society. Councilor Upton moved to approve the 2019 Humane Society Agreement for \$11,532.00. Councilor Baker seconded the motion. Roll Call Vote 6 ayes, 1 absent Smith.

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

9. Mayor's Report- No Report

Committee Reports-

* Councilor Upton reported on upcoming Gold Belt Byway Project that will start in mid November.

10. City Attorney Report –No Report

11. Department Head Report-

Police Department- No Report
Public Works- No Report

Water Department- No Report

Planning Department- Absent

Finance Officer- City Finance Officer Lori Cobler gave the City Council the budget schedule.

City Clerk-No Report

12. City Manager Report- City Manager Mike Patterson explained to the City Council that the president of Action 22 Sarah Blackhurst would be attending the PUC meeting regarding Century Link on Thursday in order to figure out what is going on. Mr. Patterson also explained that he would find a Resolution in order to support Amendment 73. Mr. Patterson also reviewed the Budget Meeting Dates as October 15, 2018, November 5, 2018, and November 19, 2018.

13. Executive Session- No Executive Session.

14. There being no further business the meeting was adjourned at 7:55 p.m.