

CITY OF FLORENCE  
CITY COUNCIL MEETING  
October 15, 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	-	Present
		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, Planning Director Wade Broadhead, Finance Officer Lori Cobler, and Water Superintendent Brandon Harris

3. Visitors-

No Visitors

4. Additions/Deletions/Corrections to Agenda-

There were no additions/deletions or corrections.

5. Approval of Consent Agenda Items- Councilor Smith moved to approve the items on the consent agenda. Councilor Villagrana seconded the motion. Roll Call Vote 7 ayes

6. Public Hearings-

a. 2019 Budget Hearing/General Fund Requests- City Manager Mike Patterson and Finance Officer Lori Cobler presented the draft 2019 budget to the City Council. Mayor Ore opened the public hearing at 7:06 p.m. John Miller spoke on behalf of the Florence Merchants and the Florence Chamber of Commerce. The City Council supported the Chamber/Merchants getting \$9,500. After discussion Councilor Villagrana expressed support for the Chamber of Commerce's request for funding and asked Mr. Patterson to see if it was possible to allocate more money if possible. The staff and City Council discussed budget changes in detail.

b. Public Hearing for Special Events Liquor Permit for the Florence Elks #611 located at 131 East Front Street- City Clerk Dena Lozano stated that all paperwork had been submitted for the Special Events Liquor Permit. Mayor Ore opened the public hearing at 8:03 p.m. Sharon Parker of 2795 Elizabeth Street spoke on behalf of the Elks Club. Ms. Parker explained that the Special Events Liquor Permit will be used to host a fund raiser for Officer Toby Bethel to help

him get a new van. Mayor Ore closed the public hearing at 8:07 p.m. and opened the Council into the Local Liquor Licensing Board. Councilor Villagrana moved to approve the Special Events Liquor Permit. Councilor Upton seconded the motion. Roll Call Vote- 7 ayes.

7. Unfinished Business-

a. 2<sup>nd</sup> Reading of Ordinance 10-1-2018A amending chapter 17.20 and 17.24 of the Florence Municipal Code- Councilor Vendetti moved to approve the 2<sup>nd</sup> reading of ordinance 10-1-2018A. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes.

8. New Business

a. Approval of Notice of Award to Martin Marietta Inc. for Resurfacing Project of 2018 for \$110,477.00. Public Works Director Sam Elstun explained that this project will consist of 13 different re-surfacing projects within the City. Councilor Baker moved to approve the Notice of Award. Councilor Vendetti seconded the motion. Roll Call Vote- 7 ayes.

b. Approval of Independent Contractor Agreement for Martin Marietta Inc. for the re-surfacing project of 2018- Councilor Upton moved to approve the independent contractors agreement for Martin Marietta Inc. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes.

c. Approval of Brownfields Assessment Coalition Memorandum of Agreement between the City of Florence, Fremont County, and Canon City- City Manager Mike Patterson reviewed the Brownfields Assessment Coalition MOA with the City Council. Councilor Villagrana moved to approve the MOA. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes.

d. Approval of Resolution 2018-10-15A in support of State Constitutional Amendment 73- Councilor Upton requested to table resolution 2018-10-15A. Councilor Baker seconded the motion. Roll Call Vote – 7 ayes.

e. Set Public Hearing for Hotel and Restaurant Liquor License for El Alazan Mexican Restaurant II located at 401 East Main Street- City Clerk Dena Lozano requested that the City Council set a public hearing for new hotel and restaurant liquor permit. Councilor Upton moved to set the public hearing for November 19<sup>th</sup> at 7:00 p.m. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes.

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

9. Mayor's Report- Mayor Ore requested that the City Council members limit their reports to their committee assignments.

Committee Reports-

\*Councilor Upton reported that he was the City representative at the Fox Archives Open House.

10. City Attorney Report –No Report

11. Department Head Report-

Police Department- No Report

Public Works- Public Works Director Sam Elstun reported that they were busy cleaning up after the storm.

Water Department- No Report

Planning Department- City Planning Director Wade Broadhead reported that the Planning Commission will meet on Thursday to discuss where it would be best to have hemp grows in the city limits.

Finance Officer- City Finance Officer Lori Cobler presented the City Council with sales tax numbers for the month of August.

City Clerk-City Clerk Dena Lozano gave council a copy of the 2019 Goal Setting Session.

12. City Manager Report- City Manager Mike Patterson reported on Action 22 meeting on legislative issues. Mr. Patterson also stated that he would like a City Council member to attend the CML Policy Committees. The Mayor and Mr. Patterson will attend FEDC and the radio on Wednesday morning.

Mr. Patterson also requested an executive session and asked the City Clerk, City Attorney, Chief of Police, Water Superintendent, and City Attorney to attend.

13. 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. Councilor Upton moved to go into executive session at 8:16 p.m. Councilor Smith seconded the motion. Roll Call Vote 7ayes.

14. There being no further business the meeting was adjourned at 8:38 p.m.