

CITY OF FLORENCE
CITY COUNCIL MEETING
February 20, 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

3. Additions/Deletions/Corrections to Agenda-

4. Visitors-

a. Judy Lohnes with Upper Arkansas Council Area of Government explained what different services UACAOG provides to the community.

5. Additions/Deletions/Corrections-

6. Approval of Consent Agenda Items- City Manager Mike Patterson explained that Councilor Villagrana found an error on the meeting minutes. Section 14a should have read “7 ayes”. Councilor Villagrana moved to approve consent agenda items as amended. Councilor Upton seconded the motion. Roll Call Vote- 7 ayes

7. Public Hearings-

a. Public Hearing for Tumeric Restaurant, LLC Hotel and Restaurant Liquor License- City Clerk Dena Lozano explained that Tumeric Restaurant had submitted all of their paperwork for their concurrent review of liquor license. At this point the city is waiting on approval from County Health Director Sid Darden. Ms. Lozano requested that council approve liquor license contingent on Mr. Darden’s approval of the kitchen. Mayor Ore opened the public hearing to the local licensing board at 7:24 p.m. Srijana Khatri Chettri spoke on behalf of Tumeric Restaurant. They are planning to open the first couple of weeks in March. There were no comments from the public. Mayor Ore closed the public hearing at 7:28. Councilor Villagrana moved to approve the liquor license contingent on the approval of Sid Darden. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

8. Unfinished Business-

a. Continue 2nd Reading of Ordinance 01-16-2018C approving the Annexation of Sticker Stadium Addition to the City of Florence to March 5, 2018 at 7:00 p.m.- City Planning Director Wade Broadhead requested that the City Council continue the reading one more meeting in order to get annexation agreement done. Councilor Villagrana moved to continue the 2nd reading. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

9. New Business

a. Request to partner with the City of Florence for insurance purposes for the 1940's Style GI Jive-Big Band Bash. The Florence Elks Lodge, Eagles, American Legion, Florence Archives, and Florence Museum requested to partner with the City of Florence for insurance purposes for their event to take place on May 19, 2018 from 10:00 a.m. to 10:30 p.m. Councilor Baker moved to approve the insurance partnership. Councilor Vendetti seconded the motion. Roll Call Vote- 7 ayes

b. Request to partner with the City of Florence for insurance purposes for the Florence Merchant's Car Show to take place on May 20, 2018 from 7:00 a.m. to 4:30 p.m. Dick Upton explained the car show event to the city council on behalf of Morrie Aves. City Manager Mike Patterson, Sam Elstun and Dick Upton suggested starting the event at 5:00 a.m., not 7:00 a.m. in order to get the streets closed off. Councilor Upton moved to approve the partnership for insurance purposes. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

c. Street Closure Request for the 17th Annual Florence Merchants Car Show- Council proposed to table street closure request until we have a clear map of streets to be closed. Councilor Upton moved to table the request. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

d. Resolution 2017-02-20A budgeting and appropriating additional sums of money to defray expenses in excess of the amount budgeted- Finance Officer Mitzi Heard explained the resolution to the City Council. Councilor Villagrana moved to approve Resolution 2017-02-20A. Councilor Upton seconded the motion. Roll Call Vote- 7 ayes

e. Public Hearing and 1st Reading of Ordinance 02-15-2018a amending section 8.36.030, 8.36.070, and 8.28.030 of the city code- City Attorney Matt Krob discussed the changes in the ordinance. Mayor Ore opened the public hearing at 7:45 p.m. There were no comments from the public. Mayor Ore closed the public hearing. Councilor Upton moved to approve the 1st reading of Ordinance 02-15-2018a. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

f. Action for additions/deletions/corrections- None

10. Mayor's Report- No Report

Committee Reports-

* Councilor Smith reported on Historic Preservation meeting on February 28, 2018 at 6:00 p.m.

* Councilor Upton reported on Goldbelt meeting.

*Councilor Vendetti reported on Dispatch Committee.

*Councilor Baker reported the details of the Colorado Municipal League's Legislative Session that he attended.

*Councilor Villagrana reported on volunteer help at the museum.

11. City Attorney Report – City Attorney Matt Krob reported that Florence is a very busy City for its size.

12. Department Head Report-

*Police Chief Report- No Report

*Water Superintendent Brandon Harris- Water Superintendent Brandon Harris reported that they are under budget and ahead of schedule on the South Reservoir Phase 2 Project.

*Public Works- Public Works Director Sam Elstun reported that they are starting to collect information for Tree City USA

*Finance Officer Report- No Report

*Planning Director Report- Planning Director Wade Broadhead reported on CDOT training.

*City Clerk Report- No Report

13. City Manager Report- City Manager Mike Patterson reported on changing water rates for the water attorney and clarified that rates are not changing for the City Attorney. Mr. Patterson reported that the Fremont Sanitation District voted down the proposed trail route. Mr. Patterson stated the Ademic family contacted him to thank the city for their help in stopping the trail from going through their property.

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14. Executive Session- None

15. There being no further business the meeting was adjourned at 8:09 p.m.