



CITY OF FLORENCE

FLORENCE MUNICIPAL CENTER
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Florence, Colorado 81226
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CITY OF FLORENCE
CITY COUNCIL MEETING
AGENDA
February 5, 2018
7:00 P.M.

1. Call to order
2. Roll call
3. Visitors –
 - a. Maurie Aves- 17th Annual Car Show
4. Additions/Deletions/Corrections-
5. Approval of Consent Agenda Items-
 - a. *Meeting minutes for January 16, 2018*
 - b. *Amended Meeting minutes for November 6, 2017*
 - c. *Bills Allowed*
 - d. *Renewal of Oak Creek Hotel and Restaurant Liquor License located at 114 East Main Street*
6. Unfinished Business –
 - a. Public Hearing for Pester Marketing Company dba Alta Convenience 3.2% Fermented Malt Beverage (Off-Premises) located at 921 East Main Street and 217 Church Street
 - b. 2nd Reading of Ordinance 01-16-2018A approving the Rezoning of 2.36 Acres/238 Prospect Avenue
 - c. 2nd Reading of Ordinance 01-16-2018B approving the Rezoning of .32 Acres/501-507 East Main Street
 - d. Continue 2nd Reading of Ordinance 01-16-2018C approving the Annexation of Sticker Stadium Addition to the City of Florence to February 20, 2018 at 7 p.m.

7. New Business –

a. Public Hearing and Reading for Emergency Ordinance 02-05-2018a for the City Council appointing the Municipal Judge and Assistant Municipal Judge and approving an agreement for professional services and setting compensation for both

*Appointment of Judge Larry Allen to follow

b. Approval of Independent Contractor Agreement for Larry Allen

c. Approval of Independent Contractor Agreement for Norman Lemons

d. Street Closure Request for the Florence Elks Lodge #611, Eagles #136, American Legion #25, Florence Archives, and Florence Museum

Event Date- May 19, 2018 10:00 a.m. - 10:30 p.m.

e. Approval of South Reservoir Improvements Phase 2 Change Orders 1-6

Change Order Total- \$86,160.00

Total under budget- \$82,647.00

f. Public Hearing for Special Events Permit for FACT (Rialto Theater) Special Events Permit located at 209 West Main Street

*Event Dates- February 15th, 16th, 22nd, 23rd

g. Approval of Contractor Notice of Award for Hwy 115 Waterline Replacement to Avalanche Excavating Inc. for \$552,222.07

h. Action for additions/deletions/corrections-

8. Mayor's report-

*Mayoral Appointment for Historic Preservation- Brandon Angel

*Committee reports

9. City Attorney report

10. Department Head Reports

*Police Department Report

*Public Works Report

*Water Department Report

*Finance Officer Report

- *Planning Department Report
- *City Clerk Report

11. City Manager report

12. Executive Session

13. Adjournment