

CITY OF FLORENCE
CITY COUNCIL MEETING
March 5, 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-

a. Change order #8 for South Reservoir Improvements Phase 2 for the amount of \$15,470.00.

b. Approval of Agreement with Avalanche Construction in the amount of \$552,222.07.

Councilor Upton moved to add both items to the March 5, 2018 agenda.

Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

4. Visitors-

a. No Visitors

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

6. Public Hearings-

a. Public Hearing and 1st Reading of Ordinance 03-05-2018A Creating a Governmental Zone District- City Planning Director Wade Broadhead explained the details of a Governmental Zone District. Mayor Ore opened the public hearing at 7:10 p.m. There were no comments from the public. Mayor Ore closed the public hearing. Councilor Villagrana moved to approve ordinance 03-05-2018A. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

b. Public Hearing and 1st Reading of Ordinance 03-05-2018B Amending Section 17.64.040 of the Florence Municipal Code regarding Primary Structures- City Planning Director Wade Broadhead explained the details for amending section 17.64.040 regarding Primary Structures. Mayor Ore opened the public hearing at 7:16 p.m. There were no comments from the public. Mayor Ore closed the

public hearing at 7:17 p.m. Councilor Villagrana moved to approve the ordinance on first reading. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

7. 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 19, 2018 at 7:00 p.m. Councilor Baker moved to approve the continuation of Ordinance 01-16-2018C. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

b. Street Closure Request for the 17th Annual Florence Merchants Car Show scheduled for May 20, 2018 from 5:00 a.m. to 4:30 p.m. Morrie Aves of 127 ½ West Main Street presented the city council with a detailed map of his street closure request. Mr. Aves discussed closure in detail with the city council. Mr. Aves requested that City Clerk Dena Lozano send proof of insurance to the State Patrol for the event. Councilor Upton moved to approve the street closure. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

c. 2nd Reading of Ordinance 02-15-2018A amending sections 8.36.030, 8.36.070, and 8.28.030 of the Florence Municipal Code in regards to penalties for undesirable growth and accumulation of trash. Councilor Villagrana moved to approve the second reading of ordinance 02-15-2018A. Councilor Vendetti seconded the motion. Councilor Villagrana stated he had further discussion on the matter. Councilor Villagrana discussed adding a clause to the ordinance that would restrict any growth of any kind over ten inches. City Manager Mike Patterson made the suggestion that the city council pass the second reading then start reviewing for further changes in another ordinance. Roll Call Vote- 7 ayes

8. New Business

a. Florence High School Annexation Discussion- City Manager Mike Patterson explained to council that staff is looking for some clear direction from council on how to move forward with the High School Annexation. Mr. Patterson explained that while annexing the High School in will save the school district \$38,000, they also have the ability to put a well in and reduce water usage, thereby also reducing revenue to the city. Mr. Patterson also explained that Councilor Villagrana would also like to make sure that the school supports a trail going up to the High School. Mr. Patterson stated that it is staff's recommendation to annex the High School into the city. Joe Caruso of 577 Q Street Penrose, Colorado presented on behalf of the school district. Mr. Caruso explained that the savings to the school district would benefit many kids. Mr. Caruso also explained the school does support a trail going up to the high school and suggested that the city and school work together to write a grant for the trail. Councilor Villagrana inquired as to who will take responsibility for the water infrastructure up at the high school and stated that the city has never accepted the infrastructure. Water Superintendent Brandon Harris stated that his understanding was that the tank was the cities.

Councilor Villagrana also inquired about the location of the water meter. Public Works Director Sam Elstun stated that it is in the basement of the high school. Councilor Villagrana stated that he thought the city had a tap on the fire flow line. Mr. Elstun confirmed that the school did not have a tap on the fire flow line. The school does not have domestic water coming off of the fire flow line. City Attorney Matt Krob inquired if the council would like to continue the process of annexation for the high school while working through questions. Councilor Upton made a motion to move forward with the annexation process at the high school. Councilor Baker seconded the motion. Roll Call Vote- 7ayes

b. Resolution 2018-03-05A Setting Pool Admission Rates- City Clerk Dena Lozano explained resolution 2018-03-05A setting pool rates. Councilor Baker moved to approve the resolution. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

f. Action for additions/deletions/corrections-

a. Change order #8 for South Reservoir Improvements Phase 2 for the amount of \$15,470.00. Water Superintendent Brandon Harris explained Change Order #8 for the amount of \$15,470.00. Councilor Upton moved to approve the change order. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

b. Approval of Agreement with Avalanche Construction in the amount of \$552,222.07. Public Works Director Sam Elstun presented agreement for Avalanche Construction Hwy 115 Waterline Replacement Project. City Manager Mike Patterson requested an increase in the liquid damages clause to \$10,000. Mr. Patterson explained the clause further to the city council. Councilor Knisley voiced his concerns regarding setting the amount to \$10,000. Public Works Director Sam Elstun Suggested \$5000.00. Councilor Upton moved to approve the agreement with the change of \$5000.00. Councilor Smith seconded the motion. Roll Call Vote- 7ayes

9. Mayor's Report- Mayor Ore reported on the Florence High School Senior Fun Fest event held at Florence High School. Mayor Ore explained that this is an event that takes place the night prior to graduation to keep seniors off the streets. The fundraiser was successful.

Committee Reports-

- * Councilor Villagrana reported on the Coal Creek 130th birthday celebration.
- * Councilor Baker reported on the construction being done at the Rialto Theatre
- * Councilor Smith reported on Historic Preservation Committee

*Councilor Vendetti reported on Councilor Upton receiving the Citizen of the Year Award

10. City Attorney Report – No Report

11. Department Head Report-

*Police Chief Report- No Report

*Water Superintendent Brandon Harris- No Report

*Public Works- Public Works Director Sam Elstun reported on Safe Routes to School Grant as well as Tree Grant

*Finance Officer Report- No Report

*Planning Director Report- No Report

*City Clerk Report- No Report

12. City Manager Report- City Manager Mike Patterson reported on Frank Orton and Richard Brown being recognized for the employee of the year award. Mr. Patterson requested an executive session to discuss three items of negotiations. The City Attorney, City Clerk, City Manager, City Planner, and Water Superintendent were also invited to executive session.

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

14. There being no further business the meeting was adjourned at 9:07 p.m.