



CITY OF FLORENCE

FLORENCE MUNICIPAL CENTER
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CITY OF FLORENCE
CITY COUNCIL MEETING
AGENDA
April 15, 2019
7:00 P.M.

1. Call to order
2. Roll call
3. Scheduled Public Appearances:
 - a. Hans PrahI, Florence Brewing Company LLC regarding modifying liquor license to include an outside patio on the East side of the building from 05/01/19 until 10/30/2019.
 - b. Discussion on Florence Steampunk Society, Inc. for Street Closure from 5:00am 10/11/2019 until 5:00pm 10/12/2019.
4. Unscheduled Public Appearances - The City Council welcomes you here and thanks you for your time and concerns. If you wish to address the City Council, this is the time set on the agenda for you to do so. Please make sure and sign in at the table to have a chance to address the city Council. When you are recognized, please step to the podium, state your name and address then address City Council. Your comments will be limited to five (5) minutes. The City Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and your questions may be directed to the appropriate staff person for follow-up. Thank you!
5. Additions/Deletions/Corrections
6. Approval of Consent Agenda Items
 - a. *Meeting minutes for April 1, 2019*
 - b. *Bills Allowed*
7. Public Hearings
 - a. Public Hearing for Florence Brewing Company LLC for a temporary modification of liquor license for outdoor festivities on 05/25/2019 and 10/05/2019.

b. Public Hearing for Ordinance 04-15-2019A An ordinance budgeting and appropriating additional sums of money to defray expenses in excess of the amount budgeted for the general fund, water fund, police equipment/supplies fund, conservation trust fund, capital acquisition and improvement fund and the bond series 2013 projects fund of the City of Florence, Colorado for the budget year beginning January 1, 2018 and ending December 31, 2018

8. Unfinished Business – N/A

9. New Business

a. Set a Public Hearing for May 6, 2019 at 7:00 p.m. for Florence Steampunk Society, Inc. for Street Closure from 5:00am 10/11/2019 until 5:00pm 10/12/2019.

b. Approval of Task Order #3 for on call Engineering Services with Jacobs CH2MHill for the Fremont Elementary Connect safe Routes to School Project in the amount of \$26,000.

c. Approval of Amendment to Subdivision Improvement Agreement Relating to Infrastructure Improvements of Willow Creek Estates Subdivision

d. Resolution 2019 -04-15A A resolution declaring a vacancy in office for a City Council member representing Ward 1.

e.

1. Resolution 2019-04-15B A resolution setting the water rates and capital improvement charges to be assessed to the East Florence Water Association from May 1, 2019 to April 30, 2020

2. Debt service reduction in monthly fees.

f. Approval of final bill from Langston Concrete Inc. in the amount of \$31,778.00.

g. Approval of North pump Electric Motor from Munro in the amount of \$24,474.00

h. Action for additions/deletions/corrections-

10. Mayor's report

*Committee reports

11. City Attorney report

12. Department Head Reports

- *Police Department Report
- *Public Works Report
- *Water Department Report
- *Finance Officer Report
- *Planning Department Report
- *City Clerk Report

13. City Manager report

14. Executive Session

15. Adjournment