

CITY OF FLORENCE  
CITY COUNCIL MEETING  
April 16, 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	-	Absent
		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. Visitors- No visitors

4. Additions/Deletions/Corrections to Agenda- Water Superintendent Brandon Harris requested to add Change Order number ten to the city council agenda.

5. Approval of Consent Agenda Items- Councilor Villagrana moved to approve the consent agenda items. Councilor Baker seconded the motion. Roll Call Vote 6 ayes- 1 absent- Upton

6. Public Hearings-

a. Public Hearing for Special Events Permit for the Florence Elks #611 located at 131 East Front Street for the 1940's GI Bash. Sharon Parker of 2795 Elizabeth Canon City, Colorado spoke on behalf of the Florence Elks. City Clerk Dena Lozano explained the rules and regulations for a Special Events Permit according to Dave Reeves at the Liquor Enforcement Division. Mayor Ore opened the hearing at 7:03 p.m. to the local licensing authority. The City Council discussed the application. There were no comments from the public. Mayor Ore closed the public hearing at 7:08 p.m. Councilor Villagrana moved to approve the Special Events Permit for the Florence Elks on May 19, 2018 from 8:00 a.m. to 2:00 a.m. Councilor Baker seconded the motion. Roll Call Vote 6 ayes 1 absent Upton.

7. Unfinished Business-

a. Continue 2<sup>nd</sup> Reading of Ordinance 01-16-2018C annexing the Stickers Stadium Addition to the City of Florence to May 7, 2018. Councilor Villagrana moved to continue the 2<sup>nd</sup> Reading of Ordinance 01-16-2018C. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 absent Upton

8. New Business

a. Discussion with the Florence Boys and Girls Club to discuss an ordinance to address smoking in public parks and recreation facilities. Stacey Sepuba spoke on behalf of the Florence Boys and Girls Club to discuss a complete smoking ban in the Florence Parks. The Boys and Girls of the club explained that they are looking to have this ban in the parks due to smoking being harmful, helping to allow kids grow up healthier, and to help to avoid health problems. Council discussed the matter in detail with the Boys and Girls Club members. City Attorney Matt Krob explained that it is easiest to enforce a complete ban rather than a partial ban. Council directed staff to bring back an example of a complete ban ordinance to the next city council meeting.

b. Schedule public hearing for Hotel and Restaurant Liquor License for Fiesta Tapatia Restaurant located at 109 East Main Street. City Clerk Dena Lozano requested the city council to set a public hearing for the new hotel and restaurant liquor license for Fiesta Tapatia on May 21, 2018 at 7 p.m. Councilor Baker moved to set the public hearing. Councilor Villagrana seconded the motion. Roll Call Vote- 6 ayes- 1 absent Upton

c. Approval of Notice of Award to Summit Tree Service for the Florence Tree Removal Project in the amount of \$8,550.00. Councilor Villagrana moved to approve the notice of award. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes 1 absent Upton

d. Approval of Resolution 2018-04-16A establishing water rates and approving the 2018 water cost computation. City Manager Mike Patterson explained the 2018 water cost computation to the City Council. Councilor Vendetti moved to approve resolution 2018-04-16A establishing water rates and approving the 2018 water cost computation. Councilor Villagrana seconded the motion. Roll Call Vote- 6 ayes- 1 absent Upton

e. Action for additions-

a. Moltz Construction Change order #10 for a total savings of \$85,212.00. Water Superintendent Brandon Harris presented change order #10 for a total saving \$85,212.00. Councilor Smith moved to approve change order #10. Councilor Vendetti seconded the motion. Roll Call Vote- 6 ayes 1 absent Upton

9. Mayor's Report- City Manager Mike Patterson read the Arbor Day Proclamation. Arbor Day is April 27, 2018. The City will plant two trees at City Hall Friday April 27, 2018 at 2:00 p.m.

Committee Reports-

\*Councilor Smith reported on upcoming Historic Preservation meeting to take place on April 26, 2018 at 6:00 p.m.

10. City Attorney Report – No Report

11. Department Head Report-

Police Department- No Report

Public Works-Public Works Director Sam Elstun reported on Highway 115 water line replacement. The project is going very well.

Water Department- No Report

Finance Department- No Report

Planning Department- Absent

City Clerk-. City Clerk Dena Lozano requested all CML registrations for the city council members. Ms. Lozano also requested all council members to bring in their books for codification updates.

12. City Manager Report- City Manager Mike Patterson reported on upcoming radio session to take place Wednesday April 18<sup>th</sup> at 8:30 a.m. Mr. Patterson encouraged everyone to shop locally even through the construction going on.

13. There being no further business the meeting was adjourned at 8:05 p.m.