



CITY OF FLORENCE

FLORENCE MUNICIPAL CENTER
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**CITY OF FLORENCE
CITY COUNCIL MEETING-REGULAR
AGENDA
MAY 6, 2019
7:00 P.M.**

1. **CALL TO ORDER:** City Council Chambers, 600 W. 3rd Street, Florence, CO 81226
2. **ROLL CALL:**
 - Councilman Baker
 - Councilman Knisley
 - Councilman Upton
 - Councilman Vendetti
 - Councilman Villigrana
 - Mayor Ore
3. **PRESENTATIONS:**
 - a. Proclamation: "May 2019 as Historic Preservation Month for the City of Florence. Florence Archives and Pioneer Museum to accept Proclamation."
 - b. Fremont Elementary School Principal to discuss their Project Based Learning Open House.
 - c. Discussion on Florence Steampunk Society, Inc. for Street Closure from 5:00 A.M. on 10/11/2019 until 5:00 P.M. 10/12/2019.
 - d. Richard Saxton presenting and updating on South Raw Reservoir Phase 3 Project.
4. **PUBLIC COMMENTS:** At this time, members of the public are welcome to speak for a period of five (5) to the City Council on matters not listed on this agenda.
5. **ADDITIONS/DELETIONS/CORRECTIONS:** N/A

6. APPROVAL OF CONSENT AGENDA: All items listed on the consent agenda will be acted upon without discussion unless pulled for discussion by a member of the City Council or staff.

- a. Meeting minutes for April 1, 2019
- b. Bills Allowed
- c. Renewal of Arts license (City) for Florence Architectural & Cultural Traditions DBA Rialto Theater at 1134 W. 2nd Street, Florence, CO (No Event Calls).
- d. Renewal of Hotel & Restaurant (City) license for Fremont Lanes located at 68 C Bar Trail, Penrose, CO (Event Calls Attached).

7. SPECIAL EVENTS PERMITS:

- a. Street closure request for the Florence Car Show.
 - *Event Date: May 19, 2019
 - *Closure times: 5:00 A.M. -3:00 P.M.
- b. Set a Public Hearing for Special Events Permit for the City of Florence for the July 4th celebration from 10:00 A.M. to 12:00 P.M.
- c. Set a Public Hearing for Special Events Permit for the City of Florence located at Pioneer Park for the 4th of July celebration from 5:00 A.M. to 12:00 P.M.
- d. Approval of Special Events Permit for Colorado Springs Muzzle Loaders Shoot at Florence Mountain Park from May 23, 2019 for set up until May 28, 2019.
- e. Set a Public Hearing for May 20, 2019 for Special Events Permit for the City of Florence for the June 15, 2019 celebration from 3:00 P.M. to 10:00 P.M. for Inaugural BBQ Cook-Off.

8. DISCUSSION & ACTION MATTERS: The following items are presented for City Council discussions and actions.

- a. Council appointment for City Council Vacancy
- b. Resolution 2019-05-06A establishing water rates and regulations for application for water taps.
- c. Discussion for Steam Punk to determine its location and approval of dates from October 11, 2019 at 5:00 P.M. until October 12, 2019 at 5:00 P.M.

- d. Set a Public Meeting for May 20, 2019 to discuss an application to submit a Grant to the USDA for a Body Cam/Dash Cam Integrated System for the Florence Police Department.
- e. Discussion on Bids for Sander and Plow.
- f. Discussion on Martin Marrietta Bill
- g. Approval of Lease for a Parking lot located at 103 Railroad Street City will not pay for lease, it will be paid by Private Party.

9. MAYOR'S AND CITY COUNCILS REPORT:

- a. Proclamation: Historic Preservation Month

10. CITY ATTORNEY REPORT:

11. DEPARTMENT HEAD REPORTS:

- a. Police Department
- b. Public Works
- c. Water Department
- d. Finance Officer
- e. Planning Department
- f. City Clerk

12. CITY MANAGERS REPORT:

13. EXECUTIVE SESSION: An executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, pursuant to C.R.S. §24-6-402(4)(e) regarding pending water litigation.C.R.S.

14. ADJOURNMENT: Adjournment until the next regular City Council Meeting May 20, 2019.