

CITY OF FLORENCE  
CITY COUNCIL MEETING  
May 7, 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. Visitors-

a. Special Forces Motor Cycle Club introduced themselves to the City Council. The Special Forces Motor Cycle Club recently has rented the space next to the Florence Brewery. The club will gather at their club house for comradery and they say they work towards supporting local veterans. Members of the club explained that all alcohol that is served is brought by members of the club. They are not receiving any type of deal from wholesalers. All membership fees go to the veterans.

b. John Papen of 723 Graphite Canon City CO introduced himself on behalf of the Fremont County Boys and Girls Club. Mr. Papen invited the City Council and the public to a cookout in the park that will be put on by the Fremont County Boys and Girls Club on June 2, 2018 at 11:00 a.m.

4. Additions/Deletions/Corrections to Agenda- City Manager Mike Patterson added item 7a to the agenda. Mr. Patterson explained to the City Council that the city had to make some changes to the annexation ordinance, therefore we need republish for the first reading again.

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

6. Public Hearings-

a. Public Hearing and 1<sup>st</sup> Reading of Ordinance 05-07-2018A amending chapter 8.10 of the Florence Municipal Code regarding smoking in public places. Stacey Sepuba spoke on behalf of the Fremont County Boys and Girls Club regarding the

smoking ban ordinance for the city parks. Mayor Ore opened the public hearing at 7:28 p.m. Paula Svinchek of 305 East 2<sup>nd</sup> Street stated that she is against the smoking ban in the park. Ms. Svinchek believes that a smoking ban in the parks is taking away people's rights. Lois Jenkins of 301 West 3<sup>rd</sup> Street stated that people should not be subject to second hand smoke. Councilor Upton suggested that ordinance be tabled until the next meeting in order to publish an article about the matter. Councilor Smith moved to approve the smoking ban in the park. Councilor Vendetti seconded the motion. Roll Call Vote- 3 ayes 4 no. Councilor Upton moved to table the 1<sup>st</sup> reading of ordinance 05-07-2018A and continue the public hearing in order to get feedback from the public. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes.

b. Public Hearing for FACT Rialto Renovations located at 209 West Main Street for Special Events Liquor Permit for Southern Colorado Concert Series on 5/12,6/6, 6/9, 7/14, and 8/4 and for The Savannah Sipping Society on 6/22, 6/23, 6/29, and 6/30. City Clerk Dena Lozano explained that all paperwork had been submitted for the event as well as fees paid. Ms. Lozano did explain the these dates would leave the Rialto Theater with 1 day for another Special Events Permit Mayor Ore opened the Public Hearing at 7:32 p.m. Larry Baker spoke on behalf of the Rialto Theater. There were no comments from the public. Mayor Ore closed the public hearing at 7:43 p.m. and the council went into the local licensing board. Councilor Upton moved to approve the special events dates for FACT Rialto Renovations located at 209 West Main Street. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes 1 abstained

#### 7. Unfinished Business-

a. 1st Reading of Ordinance 01-16-2018C annexing the Stickers Stadium Addition to the City of Florence- City Planning Director Wade Broadhead explained the changes to the City Council members. Councilor Villagrana moved to approve the 1<sup>st</sup> Reading of Ordinance 01-16-2018C. Councilor Smith seconded the motion. Roll Call Vote 7 ayes

#### 8. New Business

a. and b. Approval of Display and Services Agreement for the Florence 4<sup>th</sup> of July Festival for Tri-State Fireworks for \$15,000.00. Councilor Upton moved to approve agreement for the amount of \$15,000.00. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

c. Approval of contract with DHM to complete the planning and design for the City of Florence segment for the Arkansas River Walk Trail Extension for \$191,235.00. City Planning Director Wade Broadhead explained that the money that goes into this project is all part grant and will be 100% reimbursable. Councilor Villagrana moved to approve the contract with DHM for \$191,235.00. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes.

d. Set Public Hearing for the Approval of a Grant to USDA Rural Development to purchase Public Works/Motor Pool Equipment for June 4, 2018. Councilor Upton moved to set the public hearing for June 4, 2018. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

e. Approval to submit a planning grant to the Department of Local Affairs for planning and preliminary design of Husky Park not to exceed \$15,000.00. City Planning Director Wade Broadhead presented the council with information on drawing up plans for Husky Park and creating a plan to move forward. Councilor Vendetti moved to approve \$15,000.00 for preliminary design for Husky Park. Councilor Upton seconded the motion. Roll Call Vote- 7 ayes

f. Approval to add Lori Cobler as a signer and remove Mitzi Heard as a signer to Rocky Mountain Bank and Trust, Sunflower Bank and Bank of the San Juans on behalf of the City of Florence. Councilor Villagrana moved to add Lori Cobler to accounts and remove Mitzi Heard. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

e. Action for additions-

9. Mayor's Report- No Report

Committee Reports-

\*Councilor Smith reported on upcoming Historic Preservation meeting to take place on May 23, 2018 at 6:00 p.m.

\*Councilor Upton reported on upcoming Car Show on May 19<sup>th</sup>.

10. City Attorney Report – No Report

11. Department Head Report-

Police Department- No Report

Public Works-Public Works Director Sam Elstun reported on the Highway 115 waterline replacement project.

Water Department- Water Superintendent Brandon Harris reported on upcoming lead and copper testing.

Finance Department- New Finance Officer Lori Cobler stated she is extremely excited for the opportunity to work for the City of Florence.

Planning Department- City Planning Director Wade Broadhead stating he is working on annexation.

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 that Sam and Brandon have done a great job of managing recent projects. Mr. Patterson also reported on upcoming radio program to take place on May 16<sup>th</sup>. Councilor Upton reported that he would attend the radio with Mr. Patterson. Mr. Patterson did request an executive session to discuss one item of negotiations.

13. Executive Session: 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 requested that the City Council go into executive session at 8:27 p.m. Councilor Smith seconded the motion.  
Roll Call Vote- 7 ayes

The City Council returned from executive session at 8:33 p.m.

14. There being no further business the meeting was adjourned at 8:40 p.m.