

CITY OF FLORENCE
CITY COUNCIL MEETING
June 18, 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, City Planner Wade Broadhead, Finance Officer Lori Cobler, and Water Superintendent Brandon Harris

3. Visitors- No Visitors

4. Additions/Deletions/Corrections to Agenda- None

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

6. Public Hearings-

a. Public Hearing for Pam Guy Florence, LLC DBA Louie’s Transfer of Tavern Liquor License located at 109 South Pikes Peak- City Clerk Dena Lozano explained that the paperwork has all been submitted as well as fees paid. Ms. Lozano also explained that the applicant has approval through the County Health Department. Mayor Ore opened the public hearing at 7:08 p.m. Pam Guy located at 461 September Rd Colorado Springs, discussed details regarding upcoming renovations and plans. Mayor Ore closed the public hearing at 7:11 p.m. Councilor Upton moved to approve the liquor license. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

b. Public Hearing for Arts Liquor License for Florence Architectural and Cultural Traditions DBA Rialto Theater located at 209 West Main Street-City Clerk Dena Lozano explained that the paperwork has all been submitted as well as fees paid. Ms. Lozano also explained that the County Health Inspector has given his approval for the license. Mayor Ore opened the public hearing at 7:14 p.m. Rich Bureson of 1134 East 2nd Street spoke on behalf of the Rialto to answer the questions of the City Council. Mayor Ore closed the public hearing at 7:11 p.m.

Councilor Villagrana moved to approve the liquor license. Councilor Smith seconded the motion. Roll Call Vote 6 ayes 1 abstained Baker

7. Unfinished Business-
a. None

8. New Business

a. Affirmation of Budget Amendment for Planning Fund for Husky Park Design- City Manager Mike Patterson explained that for grant purposes we need to have \$7,500 all in one line item on the budget. Finance Officer will be moving money around in order to accomplish a grant match but there will be no difference in the total dollar amount budgeted. Councilor Villagrana moved to approve the amendment. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

b. Approval of street closure request for Junktique Antique Show and Flea Market for September 28, 2018 through September 29, 2018 from 6:00 a.m. to 8:00 p.m. Councilor Upton moved to approve the street closure. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

c. Request to partner with the City of Florence for insurance purposes for the Junktique Antique Show and Flea Market for September 28, 2018- September 29, 2018. Councilor Villagrana moved to approve the partnership. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

d. Action for additions- None

9. Mayor's Report- Mayor Ore reported on the need for volunteers for the Fourth of July festival.

Committee Reports-

* Councilor Smith reported that Historic Preservation would take place June 27th at 6 p.m.

10. City Attorney Report – City Attorney Matt Krob reported that they would be hosting a dinner at CML.

11. Department Head Report-

Police Department- No Report

Public Works- Public Works Director Sam Elstun reported that they would be flushing hydrants in coming weeks.

Water Department- No Reports

Finance Department- Interm Finance Officer Lori Cobler reported on sales tax for the month.

Planning Department- City Planner Wade Broadhead reported that BOZA had its first case last week.

City Clerk-. City Clerk Dena Lozano reported 4th of July volunteers still needed to help with the event.

12. City Manager Report- City Manager Mike Patterson reported that there was no executive session. Mr. Patterson also reported on upcoming radio show and FEDC meeting.

13. There being no further business the meeting was adjourned at 7:39 p.m.