

CITY OF FLORENCE
CITY COUNCIL MEETING
July 2, 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, City Planner Wade Broadhead, Finance Officer Lori Cobler, and Water Superintendent Brandon Harris

3. Visitors- Mica Simpleman thanked those who voted for him for their support.

4. Additions/Deletions/Corrections to Agenda- None

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

6. Public Hearings- None

7. Unfinished Business- None

8. New Business

a. Approval of Notice of Final Payment for Highway 115 Waterline Replacement Project for \$23,406.06. Public Works Director Sam Elstun explained that the project finished under budget. Councilor Baker moved to approve the final payment for the Highway 115 Waterline replacement project. Councilor Villagrana seconded the motion. Roll Call Vote 6 ayes 1 absent, Upton.

b. Approval of assurances relating to Real Property Acquisition for the Dry Creek Flood Prevention Project and Amendment to the Operation and Maintenance Agreement for the Dry Creek Flood Prevention Project- City Attorney Matt Krob explained that staff is still working on changes for items “b” and “c”. Councilor Villagrana moved to table items “b” and “c”. Councilor Baker seconded the motion. Roll Call Vote 6 ayes 1 absent, Upton.

c. Action for additions- None

9. Mayor's Report- Mayor Ore reported that the Florence Mountain Park is under pre-evacuation warnings due to a fire up near that area.

Committee Reports-

* Councilor Smith reported that Historic Preservation would take place July 25, 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 that they are getting ready for the upcoming 4th of July event.

Water Department- No Reports

Finance Department- Interm Finance Officer Lori Cobler reported on the April financial report.

Planning Department- City Planner Wade Broadhead reported on upcoming Planning meeting coming up Thursday July 12, 2018 at 6:30 p.m.

City Clerk-. City Clerk Dena Lozano reported on upcoming 4th of July festival.

12. City Manager Report- City Manager Mike Patterson reported that there would be an executive session to discuss four items of negotiations with a statement to follow.

13. 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 7:33 p.m. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes 1 absent Upton

The City Council returned from executive session at 8:02. City Manager Mike Patterson announced that after discussion with the City Council to review contractual obligations, it has been decided to postpone the fireworks show for this year.

14. There being no further business the meeting was adjourned at 8:04 p.m.