

CITY OF FLORENCE
CITY COUNCIL MEETING
August 6, 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	-	Absent
		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-

a. Pueblo Police Department Bomb Suit Presentation- Chief Mike DeLaurentis presented the Pueblo Police Department with two bomb suits. Chief DeLaurentis stated that he really appreciated all of the assistance that the Pueblo Bomb Squad has given.

b. Florence Police Department Police Games Donation- The Florence Police Department Presented their winnings from the Police Games to the Loads of Love Charity.

4. Additions/Deletions/Corrections to Agenda- There were no additions, deletions or corrections.

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 4 ayes, 2 abstained, 1 absent, Vendetti.

6. Public Hearings-

a. Public Hearing for Special Events Liquor Permit for Florence Chamber of Commerce located at 116 North Pikes Peak Avenue- City Clerk Dena Lozano explained that all paperwork had been submitted for the Special Events Permit. City Manager Mike Patterson also explained that the city may not be able to partner for insurance purposes due to changes in Cirsa's policy. Mr. Patterson and Ms. Lozano will reach out to Cirsa again. Ms. Lozano suggested that worse case scenario the city carry the liquor license. Mayor Ore opened the public hearing to the local licensing board at 7:16. There were no comments from the

public. The consensus of council was to move forward with approving the license at this point and come back to council at a later point if that is necessary. Councilor Villagrana moved to approve the Special Events Liquor Permit. Councilor Smith seconded the motion. Roll Call Vote 6 ayes, 1 absent Vendetti.

b. 1st Reading and Public Hearing of Ordinance 08-06-2018A- City Manager Mike Patterson requested that council table the 1st reading of Ordinance 08-06-2018A to a date not specified so that staff can make discussed changes. Councilor Upton moved to table Ordinance 08-06-2018A. Councilor Baker seconded the motion. Roll Call Vote 6 ayes, 1 absent Vendetti.

c. 1st Reading and Public Hearing of Ordinance 08-06-2018B amending Chapter 2.16 of the Florence Municipal Code by adding sections 2.16.170 and 2.16.180 pertaining to assignments for collection of unpaid fees- City Clerk Dena Lozano reviewed the ordinance with the City Council and stated that staff recommends approval. Councilor Baker moved to approve the first reading of Ordinance 08-06-2018B. Councilor Villagrana seconded the motion. Roll Call Vote 6 ayes, 1 absent Vendetti.

7. Unfinished Business- None

8. New Business

a. Approval of Resolution 2017-8-06A regarding participation in the coordinated election for November 6, 2018- City Clerk Dena Lozano explained that resolution 2017-8-06A allows for the city to participate in the coordinated election on November 6, 2018. Ms. Lozano also stated that this may be a very expensive election year. Councilor Upton moved to approve resolution 2017-8-06A. Councilor Villagrana seconded the motion. Roll Call Vote 6 ayes, 1 absent Vendetti.

b. Approval of Task Order No.1 for the City of Florence South Reservoir 1- Water Superintendent Brandon Harris explained Task Order No 1 for the South Reservoir data review. Councilor Villagrana moved to approve Task Order No. 1. Councilor Smith seconded the motion. Roll Call Vote 6 ayes, 1 absent Vendetti.

c. Approval to add a signer and remove a signer for Multi Bank Securities, Sunflower Bank, Bank of the San Juan's and Flat Iron Bank. Councilor Villagrana moved to add a signer on to the listed banks. Councilor Baker seconded the motion. Roll Call Vote 6 ayes, 1 absent Vendetti.

d. Action for additions/deletions/correction-There were no additions, deletions, or corrections.

9. Mayor's Report-

*Mayoral Appointment of Youth Advisory Member- Mayor Ore appointed Jayden Pierce as the Youth Advisory Member for the Historic Preservation Board.

Committee Reports-

*Councilor Upton reported that the Gold Belt Byway tour starts August 11th. They will also have a 5k walk/run on September 8th.

*Councilor Smith reported on the upcoming Historic Preservation meeting to take place on August 22nd at 6 p.m.

10. City Attorney Report – City Attorney Matt Krob reported that he took a tour of the water plant prior to the City Council Meeting. Mr. Krob was incredibly impressed with the water plant.

11. Department Head Report-

Police Department- No Report

Public Works- Public Works Director Sam Elstun reported on the upcoming and past projects that public works is working on.

Water Department- No Report

Finance Department- Finance Officer Lori Cobler thanked all that were on the hiring board for giving her the opportunity to continue with the city. Ms. Cobler reviewed the financials with the City Council.

Planning Department- Planning Director Wade Broadhead reviewed upcoming possibilities for projects and the tree grant program.

City Clerk-City Clerk Dena Lozano reported that the state liquor licensing fees are decreasing.

12. City Manager Report- City Manager Mike Patterson reported on upcoming budget process. Mr. Patterson also requested an executive session for 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 Upton moved to go into executive session at 8:06. Councilor Smith seconded the motion. Roll Call Vote 6 ayes, 1 absent Vendetti.

The City Council returned from executive session at 8:12.

City Council
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14. There being no further business the meeting was adjourned at 8:15 p.m.

CITY OF FLORENCE
RETAIL SALES TAX COLLECTIONS
 Received Thru July 31

2%	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
January	39,501.86	35,208.82	33,495.87	39,868.74	40,079.81	41,134.61	40,776.17	43,370.78	46,826.53	44,553.70
February	38,332.90	36,949.01	36,738.94	42,743.27	38,577.30	40,818.79	41,521.14	43,424.40	46,101.38	48,725.14
March	42,641.82	41,930.58	52,199.45	46,768.68	43,141.22	47,396.65	51,019.78	54,338.97	54,754.33	57,344.25
April	40,468.74	39,797.42	42,773.19	42,881.23	39,420.75	47,418.60	49,558.10	52,578.71	50,096.32	54,639.86
May	42,378.07	39,219.86	38,260.27	46,693.01	48,963.56	47,825.86	46,307.79	49,679.27	54,822.11	58,320.84
June	44,105.42	46,268.82	44,904.83	49,634.26	47,135.72	52,126.62	52,096.55	57,248.50	57,115.88	64,047.23
July	43,297.76	36,062.38	40,023.02	45,683.73	56,400.16	50,329.82	49,903.29	60,909.95	52,905.87	-
August	38,726.24	40,553.63	43,035.90	43,755.68	40,049.30	45,531.21	46,602.99	48,628.40	57,863.38	-
September	38,048.59	44,535.58	44,107.30	47,391.50	40,154.62	51,173.86	53,779.34	56,114.58	52,997.46	-
October	38,018.84	34,910.97	34,331.78	40,959.46	41,267.51	44,141.20	44,783.91	47,803.76	50,070.74	-
November	33,737.18	31,786.68	39,253.73	37,528.34	36,943.14	37,367.70	42,606.62	44,996.49	50,320.11	-
December	42,019.82	38,888.61	40,443.71	42,376.66	48,925.24	52,379.19	53,425.63	48,384.90	51,213.06	-
TOTAL	481,277.24	466,112.36	489,567.99	526,284.56	521,058.33	557,644.11	572,381.31	607,478.72	625,087.15	366,338.95
% CHG-PRIOR YEAR	-5.6%	-3.2%	5.0%	7.5%	-1.0%	7.0%	2.6%	6.1%	2.9%	-39.6952%
Pool 1/2%								Streets 1/2%		2018
January	9,875.47	8,802.20	8,373.97	9,967.18	10,019.95	10,283.65	10,194.04	10,842.70	11,706.63	11,138.43
February	9,583.23	9,237.25	9,184.73	10,685.82	9,644.32	10,204.70	10,380.28	10,856.10	11,525.34	12,181.29
March	10,660.46	10,482.65	13,049.86	11,692.17	10,785.30	11,849.16	12,754.95	13,584.74	13,688.58	14,336.06
April	10,117.18	9,949.36	10,693.26	10,720.31	9,855.19	11,854.65	12,389.52	13,144.68	12,524.08	13,659.97
May	10,594.52	9,804.96	9,565.07	11,673.25	12,240.89	11,956.47	11,576.95	12,419.82	13,705.53	14,580.21
June	11,026.35	11,567.21	11,226.21	12,408.57	11,783.93	13,031.66	13,024.14	14,312.13	14,278.97	16,011.81
July	10,824.44	9,015.59	10,005.76	11,420.93	14,100.04	12,582.45	12,475.82	15,227.49	13,226.47	-
August	9,681.56	10,138.41	10,758.98	10,938.92	10,012.32	11,382.80	11,650.75	12,157.10	14,465.84	-
September	9,512.15	11,133.89	11,026.82	11,847.89	10,038.66	12,793.47	13,444.83	14,028.65	13,249.36	-
October	9,504.71	8,727.74	8,582.94	10,239.87	10,316.88	11,035.30	11,195.98	11,950.94	12,517.68	-
November	8,434.30	7,946.65	9,813.43	9,382.09	9,235.78	9,341.92	10,651.65	11,249.12	12,580.03	-
December	10,504.96	9,722.15	10,110.93	10,594.17	12,231.31	13,094.80	13,356.41	12,096.22	12,803.26	-
POOL/STREETS	120,319.33	116,528.06	122,391.96	131,571.17	130,264.57	139,411.03	143,095.32	151,869.68	156,271.79	91,584.74
COMBINED TOTAL	601,596.57	582,640.42	611,959.95	657,855.73	651,322.90	697,055.14	715,476.63	759,348.40	781,358.94	457,923.69