

CITY OF FLORENCE  
CITY COUNCIL MEETING  
September 17, 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, Finance Officer Lori Cobler, and Water Superintendent Brandon Harris

3. Visitors-

a. John Miller of 111 Church Avenue thanked the City Council for the wonderful fireworks show on Pioneer Days.

b. Tony Martinez of 337 Denver Street inquired about Denver Street paving timeline. City Manager Michael Patterson explained that Denver Street will run in the range of \$600,000 without the drainage system. This would use up at least a couple of years of the half-cent sales tax. Council and staff encouraged Mr. Martinez to get neighbors together in order to discuss possible options to help with citizen funding for the project. Mr. Patterson stated that he would be happy to sit down with Mr. Martinez and neighbors to explain the process.

c. Skip Moreau thanked the City Council for providing Fireworks for Pioneer Days. Mr. Moreau also inquired as to why the High School parking lot was not open for parking. City Manager Mike Patterson and Police Chief Mike DeLaurentis apologized on behalf of staff for not requesting the parking lot to be open.

4. Additions/Deletions/Corrections to Agenda-

1. Approval of South Reservoir Phase 3 Sub Surface Investigation.

2. Resolution 2018-09-17B Appointing Associate Judge Bryan Fredrickson.

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

6. Public Hearings- None

7. Unfinished Business- None

8. New Business

a. Resolution 2018-09-17A establishing rates, rules, and regulations for containerized commercial trash service- City Manager Mike Patterson reviewed the rates for containerized commercial trash service with the City Council. Councilor Villagrana moved to approve the containerized trash rates. Councilor Vendetti seconded the motion. Roll Call Vote- 7 ayes.

b. Approval of Task Order No. 2 for CH2M/Jacobs to do on-call work for a variety of general engineering services- Water Superintendent Brandon Harris explained Task Order No. 2. Councilor Vendetti moved to approve Task Order No. 2. Councilor Villagrana seconded the motion. Roll Call Vote- 7 ayes.

c. Approval of 2019 Workers Compensation Preliminary Contribution for \$72,159- City Clerk Dena Lozano presented 2019 Workers Compensation Contribution. Workers Compensation Rates have decreased for the next year. Councilor Upton moved to approve the 2019 Workers Compensation Contribution. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes.

d. Approval of 2019 Property/Casualty Preliminary Contribution Quotation for \$142,786. City Clerk Dena Lozano presented the 2019 property/casualty quotation to the City Council. Ms. Lozano explained that rates across the country have increased due to all of the wind/hail losses. Councilor Baker moved to approve the 2019 Property Casualty Contribution Quotation. Councilor Villagrana seconded the motion. Roll Call Vote- 7 ayes.

e. Action for additions/deletions/corrections-

1. Approval of South Reservoir Phase 3 Sub Surface Investigation- Water Superintendent Brandon Harris explained the process of upcoming installation of testing wells. Mr. Harris explained that we received two separate bids from Authentic Drilling Inc. and Vine Laboratories. Staff recommendation was for Vine Laboratories because their bid included all services. Mr. Harris also explained that the bids are based on estimations of materials so cost are likely to be slightly different when the project is completed. Councilor Villagrana moved to approve Vine Laboratories for Phase 3 Sub Surface Investigations. Councilor Upton seconded the motion. Roll Call Vote- 7 ayes.

2. Resolution 2018-09-17B Appointing Associate Judge Bryan Fredrickson- City Manager Michael Patterson presented council with Resolution 2018-09-17B appointing Associate Judge Bryan Fredrickson. Councilor Smith moved to approve Bryan Fredrickson as Associate Judge. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes.

9. Mayor's Report- No Report

Committee Reports-

\*Councilor Upton reported on the Tour De Coal Town and the Gold Belt 5k run.

\*Councilor Smith reported on the upcoming Historic Preservation meeting to take place on September 26, 2018 at 6 p.m.

\*Councilor Villagrana reported that the Museum also hosted two reunions over the Pioneer Day weekend.

\*Councilor Baker reported that the CML conference in Salida went well.

10. City Attorney Report –No Report

11. Department Head Report-

Police Department- Police Chief Mike DeLaurentis reported on upcoming Coffee with a Cop event to take place October 9<sup>th</sup> from 7 am to 11 am.

Public Works- No Report

Water Department- Water Superintendent Brandon Harris reported on DOVE Inspection. The water department passed with flying colors.

Finance Department- Finance Officer Lori Cobler reported on Sales tax for July of 2018. Sales Tax was 4% higher than at this time last year.

Planning Department- Absent

City Clerk-City Clerk Dena Lozano gave City Council an updated meeting list.

12. City Manager Report- City Manager Mike Patterson requested an executive session for seven items of negotiations to include pending litigations in water, items of negotiations, pending litigation in the police department, alleged liquor license violations, and an employee matter where employee has waived their right to a public hearing. Mr. Patterson requested that City Attorney Matt Krob, City Clerk Dena Lozano, Police Chief

Mike DeLaurentis, Water Superintendent Brandon Harris and Public Works Director Sam Elstun to join in executive session.

13. Executive Session- Executive Session- City Attorney Matt Krob stated that executive session is pursuant to C.R.S. 24-6-402(4)(a)(c)(e)(f) 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 8:04 p.m. Councilor Baker seconded the motion. Roll Call Vote 7 ayes.

The City Council returned from executive session at 9:35 p.m.

14. There being no further business the meeting was adjourned at 9:37 p.m.