



CITY OF FLORENCE

FLORENCE MUNICIPAL CENTER
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CITY OF FLORENCE CITY COUNCIL MEETING-REGULAR

AGENDA
MAY 20, 2019
7:00 P.M.

1. **CALL TO ORDER:** City Council Chambers, 600 W. 3rd Street, Florence, CO 81226
2. **ROLL CALL:**
 - Councilman Baker
 - Councilman Knisley
 - Councilman Upton
 - Councilman Vendetti
 - Councilman Villagrana
 - Mayor Ore
3. **PUBLIC COMMENTS:** At this time, members of the public are welcome to speak for a period of three (3) to the City Council on matters not listed on this agenda.
4. **COUNCIL APPOINTMENT TO CITY COUNCIL FOR WARD 1**
5. **APPROVAL OF CONSENT AGENDA:** All items listed on the consent agenda will be acted upon without discussion unless pulled for discussion by a member of the City Council.
 - a. Meeting minutes for May 6, 2019
 - b. Bills Allowed
 - c. Accept report of changes for Aspen Peak Cellars Inc. Address change from 115/117 W. Main Street to 105 W. Main Street.
6. **DISCUSSION AND MATTERS:** The following items are presented for City Council discussions and actions.
 - a. Special Events Permit for the City of Florence for the July 4th Celebration on July 3rd, 4th, 5th and 6th from 10:00 A.M. to 11:00 P.M.

- b. Road Closure for the City of Florence for the 4th of July parade from 6:00 A.M. to 12:00 P.M.
- c. Special Events Permit for the City of Florence for the June 15, 2019 celebration from 3:00 P.M. to 10:00 P.M. for Inaugural BBQ Cook-Off.
- d. Public Meeting to discuss an application to submit a Grant to the USDA for a Body Cam/Dash Cam Integrated System for the Florence Police Department.
- e. Resolution number 05-20-2019A adopt by title only A RESOLUTION OF INTENT REGARDING ANNEXATION AND SETTING A HEARING AND DESCRIBING THE PROPERTY SUBJECT OF A PETITION FOR ANNEXATION TO THE MEADE ESTATES ADDITION FILED WITH THE CITY OF FLORENCE.

9. MAYOR'S AND CITY COUNCILS REPORT:

10. CITY ATTORNEY REPORT:

11. DEPARTMENT HEAD REPORTS:

- a. Police Department
- b. Public Works
- c. Water Department
- d. Finance Officer
- e. Planning Department
- f. City Clerk

12. CITY MANAGERS REPORT:

13. EXECUTIVE SESSION: An executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, pursuant to C.R.S. §24-6-402(4)(e).

14. ADJOURNMENT: Adjournment until the next regular City Council Meeting June 3, 2019 at 7:00 P.M.