



CITY OF FLORENCE

FLORENCE MUNICIPAL CENTER
600 West 3rd Street
Florence, Colorado 81226
(719) 784-4848 Fax (719) 784-0228
E-mail: cityofflorence@florencecolorado.org

COMMITTEE MEETINGS

April 1, 2019

- | | |
|-----------|-------------------------------|
| 5:15 P.M. | POLICE COMMITTEE |
| | *Police Report |
| 5:45 P.M. | GENERAL GOVERNMENT |
| | * Economic Development Update |
| | *Dry Creek Update |
| 6:15 P.M. | WATER COMMITTEE |
| | *Water Report |



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NOTICE OF MEETINGS

2019

(Updated 03/15/2019)

MON Apr 1	5:15 P.M.	Committee Meeting	Council Chambers
MON Apr 1	7:00 P.M.	City Council Meeting	Council Chambers
MON Apr 8	12:00 P.M.	City/County Meeting	County
MON Apr 15	5:15 P.M.	Committee Meeting	Council Chambers
MON Apr 16	6:00 P.M.	Urban Renewal	Council Chambers
MON Apr 15	7:00 P.M.	City Council Meeting	Council Chambers
TUE Apr 16	3:30 P.M.	ADA Meeting	Council Chambers
THUR Apr 18	6:00 P.M.	Planning Commission	Council Chambers
MON May 6	5:15 P.M.	Committee Meeting	Council Chambers
MON May 6	7:00 P.M.	City Council Meeting	Council Chambers
MON May 9	12:00 P.M.	Planning Commission	Council Chambers



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CITY OF FLORENCE
CITY COUNCIL MEETING
AGENDA
April 1, 2019
7:00 P.M.

1. Call to order
2. Roll call
3. Visitors - The City Council welcomes you here and thanks you for your time and concerns. If you wish to address the City Council, this is the time set on the agenda for you to do so. Please make sure and sign in at the table to have a chance to address the city Council. When you are recognized, please step to the podium, state your name and address then address City Council. Your comments will be limited to five (5) minutes. The City Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and your questions may be directed to the appropriate staff person for follow-up. Thank you!
 - a. Florence High School students to discuss the Museum
4. Additions/Deletions/Corrections
5. Approval of Consent Agenda Items
 - a. *Meeting minutes for March 18, 2019*
 - b. *Bills Allowed*
 - c. *Club Liquor License Renewal for Florence Elks Club, 131 E. Front Street, Florence, CO 81253. No event calls.*
6. Public Hearings-N/A
7. Unfinished Business-none
8. New Business
 - a. Approval of Special Event for Florence Elks Club located at 131 E. Front Street on September 21, 2019 for Pioneer Day.

- b. Approval to purchase new plow and sander from Auto Truck in the amount of \$12,320.00
- c. Operation and Maintenance Agreement for Dry Creek Flood Prevention Project with NRCS for Dry Creek.
- d. Professional services contract to hire DHM Consultants for the Husky Park Redesign Project.

Action for additions/deletions/corrections-

9. Mayor's report

- *Committee reports

10. City Attorney report

11. Department Head Reports

- *Police Department Report
- *Public Works Report
- *Water Department Report
- *Finance Officer Report
- *Planning Department Report
- *City Clerk Report

12. City Manager report

13. Executive Session

14. Adjournment



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CITY OF FLORENCE
CITY COUNCIL MEETING
March 18, 2019

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	-	Absent
		Councilman Villagrana	-	Present
		Councilman Knisley	-	Absent

Others present – City Manager Mike Patterson, Public Works Director Sam Elstun, City Clerk Tammy Kibler, Police Chief Mike DeLaurentis, City Attorney Matt Krob, Finance Officer Lori Cobler, Planning Director Wade Broadhead, and Water Superintendent Brandon Harris

3. Visitors-

a. Barb Brierly, Florence Steam Punk Society stated that they want to have the Steampunk festival on Main Street this year. They feel that they had issues when they had the Steampunk Festival in the park because it was not close to the merchants. The Florence Steampunk Society would like to close it down from Friday 4/19/2019 at 5:00pm through 04/21/2019 at 5:00pm for Steampunk. Ms. Brierly stated that she received signatures from merchants approving. The Steam Punk Society has a plan for security and traffic control. The alleys in the area will remain open. The Fire Department will need to have lanes open. Ms. Brierly mentioned that the vendors of the event would be on the sides of the streets only so the Fire Department will be able to drive through the middle of the street. City Manager, Mike Patterson explained that the Police Chief, Mike Delaurentis, Fire Chief, and Sam Elstun will have a meeting to discuss the plans for the streets if approved. The State Patrol will need to approve the closure as well.

4. Additions/Deletions/Corrections to Agenda –

a. Removal of Agenda item 8b – Resolution 2019-03-18A budgeting and appropriating additional sums of money to defray expenses in excess of the amount budgeted.

5. Approval of Consent Agenda Items-

- a. Councilor Upton moved to approve the remaining consent agenda items
Councilor Baker seconded the motion. Roll Call Vote- 5 ayes.
- b. Bills Allowed – N/A

6. Public Hearings- N/A

7. Unfinished Business

- a. Approval of second payment to Langston Construction for Dry Creek Project in the amount of \$78,272.00. The project is scheduled for completion the week of March 25, 2019. Councilor Villigrana moved to approve the Public Hearing. Councilor Upton seconded the motion. Roll Call Vote – 5 ayes.

8. New Business

- a. Approval of Easement for Bureau of Prisons (BOP) – City Staff asked Council to grant permission for the Bureau of Prisons to cross-city property and use it as a back-up entrance into the Prison. Councilor Baker asked if the City of Florence would be transferring the property into the BOP's name and City Manager, Mike Patterson explained that it would not be transferred, but rather a revocable easement for the BOP to use. Councilor Vendetti moved to approve the Easement for the Bureau of Prisons. Councilor Villigrana seconded the motion. Roll Call Vote – 5 ayes.
- b. Approval of Special Event Request for the Florence Elks Lodge, located at 131 east Front Street, April 20, 2019 from 6:00 p.m. until 2:00 a.m. for Dances with music by Atomic Fireballs. Councilor Villigrana moved to approve the Public Hearing. Councilor Baker seconded the motion. Roll Call Vote – 5 ayes.
- c. Action for additions/deletions/corrections-N/A

9. Mayor's Report- No Report

- a. Committee Reports – Councilor Upton reported he attended the school board meeting discussing how to save money on utilities. They will evaluate all of the schools and will look at ways to save throughout the year. The Pioneer Museum is hosting their meeting March 21, 2019.

10. City Attorney Report – No report

11. City Attorney Report
 - a. No Report

11. Department Head Report-

- a. Police Department – No Report
- b. Public Works- No Report
- c. Water Department – No report
- d. Finance Officer – No report
- e. Planning Department- Wade Broadhead stated that the city received Notice to proceed and received an additional \$16,000 from CDOT for the Safe Routes to School grant and will be starting the project the week of March 25, 2019.
- f. City Clerk- No Report

12. City Manager Report-

- a. City Manager, Mike Patterson reported the sale tax collections for December were at \$61,346.11, which is a new record. The previous record was from 2015 at \$53,425.63. Annual sales tax collections was also a record from \$625,087.15 in 2017 to \$661,115.83 in 2018. The City has had record years for five consecutive years.

13. Executive Session-N/A

14. There being no further business the meeting was adjourned at 7:31 p.m.