

CITY OF FLORENCE
CITY COUNCIL MEETING
January 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	-	Present
		Councilwoman Smith	-	Absent
		Councilman Villagrana	-	Present
		Allen Knisley	-	Present

Others present – City Manager Mike Patterson, Public Works Director Sam Elstun, Finance Officer Mitzi Heard, City Clerk Dena Lozano, Police Chief Mike DeLaurentis, and City Attorney Matt Krob

3. Additions/Deletions/Corrections to Agenda- None

4. Visitors-

a. Josh Nehring with the Colorado Parks and Wildlife, informed the city council of an upcoming fish project that will be brought into Newlin Creek. The Colorado Parks and Wildlife will remove the fish population that is over populated and bring in a new species that is at risk for extinction. Mr. Nehring explained that they will be detoxifying the water so that it is safe for drinking after the switch is done.

5. Approval of Consent Agenda Items-

a. Councilor Villagrana moved to approve all items on the consent agenda. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 absent Smith

6. Unfinished Business-

a. 2nd Reading of Ordinance 11-16-17B Black Hills/Colorado Electric Utility Company and Electric Franchise- Councilor Baker moved to approve ordinance 11-16-17B. Councilor Upton seconded the motion. Roll Call Vote- 6 ayes- 1 absent Smith

7. New Business

a. Issue Temporary Liquor License for Pester Marketing Company dba Alta Convenience 3.2% Fermented Malt Beverage (Off-Premises)- City Clerk Dena Lozano requested a Temporary Liquor License for Pester Marketing to approved for 120 days. Ms. Lozano also requested that the City Council set a Public Hearing for January 16, 2018 at 7:00 p.m. Councilor Upton moved to approve the

Temporary Liquor License and set the Public Hearing for January 16, 2018.
Councilor Vendetti seconded the motion. Roll Call Vote- 6 ayes- 1 absent Smith

d. Action for additions/deletions/corrections- None

8. Mayor's Report- No Report

Committee Reports-

* Councilor Villagrana reported on Regional Water Committee and also reported that Bob Wood was having health problems.

*Councilor Vendetti reported that the dispatch center is working on making improvements within the organization.

*Councilor Upton reported on UAACOG meeting and stated he would like to have them come to share how their organization works.

*Councilor Villagrana reported on the upcoming Superbowl Chilibowl at the Florence Pioneer Museum. Chilibowl will be five dollars for a bowl and chili.

9. City Attorney Report – No Report

10. Department Head Report-

*Police Chief Report- Police Chief Mike DeLaurentis stated he would save his report for the next committee meeting

*Water Superintendent Brandon Harris- No Report

*Public Works Director- Public Works Director Sam Elstun welcomed the new year.

*Finance Officer Report- No Report

*Planning Director Report- No Report

*City Clerk Report- City Clerk Dena Lozano reported on upcoming city/city/county lunch to take place January 8, 2018 at the county.

11. City Manager Report- City Manager Mike Patterson reported on one item of negotiations for executive session. Mr. Patterson requested the Water Superintendent Brandon Harris, City Attorney Matt Krob, City Clerk Dena Lozano, and himself be included in on the executive session.

12. 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. City Manager Mike Patterson requested that himself, Water Superintendent Brandon Harris, City Attorney Matt Krob, and City Clerk Dena Lozano be included in the executive session. Councilor Upton moved to go into executive session at 7:42 p.m. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes 1 absent Smith

Council returned from executive session at 8:01 p.m.

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