

CITY OF FLORENCE  
CITY COUNCIL MEETING  
January 7, 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	-	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. Gayle Mackinnon and Marty Lamm gave a report on the Florence Pioneer Museum. Mrs. Mackinnon and Mrs. Lamm acknowledged the Florence City Council for their continuous support with the museum.

There will be a chili bowl fundraiser coming up on January 26, 2019 beginning at 11 a.m. The proceeds from this even will go to the windows. The museum will also host a historic Easter Egg hunt in April.

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 as amended. Councilor Smith seconded the motion. Roll Call Vote 7 ayes.

6. Public Hearings-

a. No public hearings

7. Unfinished Business-

a. No unfinished business

8. New Business

a. Approval to move regularly scheduled meetings to the following day due to holidays for the 2019 year. City Manager Michael Patterson requested that the City Council move regularly scheduled meetings due to holidays. Councilor

Upton moved to approve moving the regularly scheduled meeting dates.  
Councilor Baker seconded the motion. Roll Call Vote 7 ayes.

b. Council Appointment for Historic Preservation-City Manager Michael Patterson requested that staff approve all applicants to include Fran Black, Mildred Wintz, and Laura Van Dusen. Councilor Vendetti moved to approve all applicants for 2019. Councilor Baker seconded the motion. Roll Call Vote 7 ayes.

c. Council Appointment for Board of Zoning and Adjustments- City Manager Michael Patterson explained that Janna Hagen applied for Board of Zoning and Adjustments. Councilor Upton moved to approve Janna Hagen for the BOZA. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes.

d. Approval of Notice of Award to Langston Concrete Inc. for Dry Creek Flood Control Dam Restoration (C-1278A)- City Manager Michael Patterson stated that Langston Concrete came in as the lowest bidder for the Dry Creek Flood Control Dam Restoration project at \$306,932.00. Mr. Patterson explained that this project was a little different because the City did not have its regular engineer preparing the bid documents. The NRCS engineers prepared design so City Attorney Matt Krob stepped in and prepared some additional contract language to make sure both parties were on the same page. Mr. Patterson explained that staff is extremely happy with winning bid and contract. City Attorney Matt Krob explained that Langston had already approved contract and is happy with the terms. Councilor Villagrana moved to approve the Notice of Award. Councilor Knisley asked what the time limit for project is. Mr. Patterson explained that project completion needs to be done by August 1, 2019. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes.

e. Approval of Project Agreement with Langston Concrete for Dry Creek Flood Control Dam Restoration (C-1278A) Project- Councilor Upton moved to approve the project agreement. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes.

f. Action for additions/deletions/corrections-No Action

#### 9. Mayor's Report-

- a. Mayoral Appointment for the Tree Board- Mayor Ore appointed Janna Hagen to the Tree Board.
- b. Mayor Ore Appointed Daniel Peterson to the Planning Commission.

#### Committee Reports-

\* Councilor Upton reported on the Council of Government meeting that he attended.

\* Councilor Smith reported that Historic Preservation will meet January 23, 2019 at 6:00 p.m.

10. City Attorney Report – No Report

11. Department Head Report-

Police Department- Police Chief Michael DeLaurentis reported on property cleanup from committee meeting.

Public Works- Public Works Director Sam Elstun welcomed council to 2019. Mr. Elstun reported that they would be continuing with their projects.

Water Department- Water Superintendent reported on data from piezometer wells around the south reservoir. Mr. Harris thanked the City Council for letting him get the equipment for monitoring.

Finance Officer-Finance Officer Lori Cobler reported that she is working on the end of the year close out.

Planning Department- City Planning Director Wade Broadhead reported on Safe Routes to School and Husky Park Design Project.

City Clerk- Absent

12. City Manager Report- City Manager Michael Patterson reported that there will not be an FEDC meeting this month but he will still have the radio show if anyone is interested in going with him. Mr. Patterson also encouraged the City Council to attend the Colorado Municipal League legislative action session this year. Mr. Patterson stated that he had five items for executive session.

13. 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 Baker moved to go into executive session at 7:37 p.m. Councilor Villagrana seconded the motion. Roll Call Vote- 7 ayes.

13. There being no further business the meeting was adjourned at 8:11 p.m.