



CITY OF FLORENCE

FLORENCE MUNICIPAL CENTER

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CITY OF FLORENCE

CITY COUNCIL MEETING

May 20, 2019

CALL TO ORDER: Mayor Ore called the regular meeting of the Florence City Council to order at 7:00 p.m. with the Pledge of Allegiance.

ROLL CALL:	Mayor Ore	-	Present
	Councilman Baker	-	Present
	Councilman Vendetti	-	Present
	Councilman Upton	-	Present
	Councilman Villagrana	-	Present
	Councilman Knisley	-	Present

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

PLEDGE OF ALLEGIANCE: Mayor Ore led the assembly in the Pledge of Allegiance.

PUBLIC COMMENTS: N/A

COUNCIL APPOINTMENT TO CITY COUNCIL FOR WARD 1:

- a. Krystal Wood sent her letter of intent to Council on Monday, May 6, 2019. Ms. Wood was not present for the meeting.
- b. John Cobler sent his letter of intent to Council on Tuesday, April 30, 2019. John expressed his reasoning for his interest in becoming a City Council Member to City Council.

MOTION: On motion by Council Member Upton and second by Council Member Villagrana, the City Council appointed John Cobler as the Ward 1 City Council Member.

ROLL CALL VOTE: AYES:	Council Member	Upton
	Council Member	Villagrana
	Council Member	Knisley
	Council Member	Vendetti
	Council Member	Baker
	Mayor Ore.	

City Attorney, Matt Krob swore John Cobler in as the Ward 1 City Council Member.

ADDITIONS/DELETIONS/CORRECTIONS TO AGENDA:

Councilor Baker requested item 5.c be removed for further conversation later in the Council Meeting.

APPROVAL OF CONSENT AGENDA ITEMS:

ROLL CALL VOTE: AYES:	Council Member	Vendetti
	Council Member	Upton
	Council Member	Cobler
	Council Member	Villagrana
	Council Member	Knisley
	Council Member	Baker
	Mayor	Ore

5.c TASTING ROOM LICENSE FOR BARN AND BARREL

City Council convened as Florence Liquor Authority to determine if a hearing would be necessary regarding Transfer of address for Tasting Room License for Barn Barrel. After discussion.

>>> Moved to approve, >>>> seconded motion.

ROLL CALL VOTE: AYES:	Council Member	Villagrana
	Council Member	Upton
	Council Member	Cobler
	Council Member	Vendetti
	Council Member	Knisley
	Mayor	Ore

NOS:	Council Member	Baker
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DISCUSSION AND MATTERS:

Consideration of 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.

MOTION: On motion by Council Member Villagrana and second by Council Member Upton the City Council approved the 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.

ROLL CALL VOTE: AYES:

Council Member	Villagrana
Council Member	Upton
Council Member	Cobler
Council Member	Vendetti
Council Member	Knisley
Council Member	Baker
Mayor	Ore

Consideration of Road Closure for the City of Florence for the 4th of July Parade from 6:00 A.M. to 12:00 P.M

MOTION: On motion by Council Member Villagrana and second by Council Member Baker, the City Council approved the Road Closure for the City of Florence for the 4th of July Parade from 6:00 A.M. to 12:00 P.M

ROLL CALL VOTE: AYES:

Council Member	Villagrana
Council Member	Baker
Council Member	Cobler
Council Member	Vendetti
Council Member	Knisley
Council Member	Baker
Mayor	Ore

Consideration of 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.

MOTION: On motion by Council Member Upton and second by Council Member Vendetti, the City Council approved the Road Closure for the City of Florence for June 15, 2019 celebration from 3:00 P.M. to 10:00 P.M. for Inaugural BBQ Cook-Off.

ROLL CALL VOTE: AYES:

Council Member	Upton
Council Member	Vendetti
Council Member	Villagrana
Council Member	Cobler
Council Member	Knisley
Council Member	Baker
Mayor	Ore

Approval of application to submit for a Grant to the USDA for a Body Cam/Dash Cam Integrated System for the Florence Police Department.

The USDA distributes grant money to States each year. If the City Council approves this item the City will apply for one of these grants. The Police Department believes that this camera system is important for officer safety, protection of the community and will soon be required for every Police Department. Once an Officer turns on their lights and sirens, the Body Cam/Dash Cam Integrated System initiates. Some other features of this camera system are that all Officers on a scene with the body cams will have their video feeds automatically sync with one another. Once an Officer pulls into the parking lot of the Police Department, the video downloads automatically. These will help with training, resolution of complaints and are available to review immediately. The Police Department is applying for an 80% grant, which is \$78,000.

MOTION: On motion by Council Member Villagrana and second by Council Member Baker, the City Council approved the application to be submitted for a Grant to the USDA for a Body Cam/Dash Cam Integrated System for the Florence Police Department.

ROLL CALL VOTE: AYES:	Council Member	Villagrana
	Council Member	Baker
	Council Member	Vendetti
	Council Member	Cobler
	Council Member	Knisley
	Council Member	Upton
	Mayor	Ore

Consideration and adoption of RESOLUTION NO. 05-2019, 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 RE: 201-02-20A.

Planning Director, Wade Broadhead stated that an annexation is when you bring an unincorporated piece of land into the City limits. This annexation is of the Meade Estates property along the river off of Highway 67.

Land Owner, Patrick Meade stated that West of the ditch that intersects the property will have other development opportunities. They are planning to grow Hemp on the East side of the ditch, which is the furthest away from the City.

Council Members discussed the annexation.

MOTION: On motion by Council Member Villagrana and second by Council Member Vendetti, the City Council approved the adoption of **RESOLUTION NO. 05-2019, 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 RE: 201-02-20A.**

ROLL CALL VOTE: AYES:

Council Member	Villagrana
Council Member	Vendetti
Council Member	Upton
Council Member	Cobler
Council Member	Knisley
Council Member	Baker
Mayor	Ore

MAYOR'S AND CITY COUNCIL REPORT:

Council Member Villagrana reported that the American Legion is having a program on Monday, May 27, 2019 for Memorial Day at 11:00 A.M.

Council Member Baker reported that he attended the CML meeting in Pueblo last week. CML now has a new Logo.

Council Member Upton reported he attended the School Board Meeting. The School Board did a presentation on studies the different school levels. Mr. Upton also stated that they are focusing on the 2nd phase of the re-organization from Junior High to the High School. Mr. Upton attended the Project Based Learning Open House.

ATTORNEYS REPORT:

City Attorney, Matt Krob reported that there have been some CML changes. There is a New General Council foe CML.

DEPARTMENT HEAD REPORTS:

Police Chief DeLaurentis reported that a few of the High School students that made it to Architectural Nationals in Kentucky drew up some designs for a new training area and carport for the Police Department.

Public Works Director, Sam Elstun reported that they are out to bid for Streets.

Finance Director, Lori Cobler paid water bonds and paid one in full. There are new faces in City Hall:

Nicole Phillips – Billings Clerk

Janelle Dodd – Planning Administrative Assistant

Aubrey Lucero – Part time Summer Administrative Assistant

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Mrs. Cobler also reported that the Financial Audit is scheduled to be from May 28th through May 30th. Sales tax is 8% above what it was last year.

Mike Patterson, City Manager asked Council to let him know who will be attending the CML conference, which is scheduled from June 18th through June 21st. The Golf Tournament to raise money for Kops for Kids is scheduled for June 8th.

EXECUTIVE SESSION- City Manager, Mike Patterson requested executive session at 8:15 p.m.

MOTION: On motion by Council Member Upton and second by Council Member Villagrana, to move into Executive Session.

ROLL CALL VOTE: AYES:

Council Member	Upton
Council Member	Villagrana
Council Member	Vendetti
Council Member	Cobler
Council Member	Knisley
Council Member	Baker
Mayor	Ore

There being no further business, Mayor Ore adjourned the meeting at 8:46 P.M.

CITY OF FLORENCE, CO

BY: _____
Keith Ore, Mayor

ATTEST: _____
Tammy Kibler, City Clerk