



# CITY OF FLORENCE

FLORENCE MUNICIPAL CENTER

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CITY OF FLORENCE  
CITY COUNCIL MEETING  
May 6, 2019

**1. 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.

**2. ROLL CALL:**

Councilman Baker	-	Present
Councilman Knisley	-	Present
Councilman Upton	-	Present
Councilman Vendetti	-	Present
Councilman Villagrana	-	Present
Mayor Ore	-	Present

**ALSO 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. PRESENTATIONS**

- a. Fremont Elementary School Principal, Connie Parker discussed their Project Based Learning Open House. The open house is scheduled on May 9, 2019 from 5:30-7:00 P.M. Students from K-5 were asked to come up with a project relating to school accessibility that can be accomplished in 2019. A student from Kindergarten stated that it would not be fair if the kids with disabilities did not get to play with all of the other kids. The kindergartener stated, "We want kids to be kids!" Ms. Parker also had a second grade student speak. This student spoke about a design they have come up with for an outdoor classroom. There will be layouts and vendors at the Open House on Thursday, May 9, 2019.

Marty Lamm from the Pioneer Museum and Research Center brought three club members to speak about what they thought about the club and what they enjoyed doing at the club.

The following Museum Members spoke; Fran Bias, Riley Bias and Ray Miller

Richard Saxton updated Council on the South Reservoir Number 1 project. Mr. Saxton discussed the locations of each reservoir and how they feed into each other. Mr. Saxton spoke about the timeline of the reservoir repairs what needs to be done. The project is needed to reduce seepage, restore storage and to improve safety. Mr. Saxton stated that from October 2018 through April 2019, the elevation of water was at a safe level. Some alternatives that they are looking into are; slurry wall, interior bentonite treatment or lining system, which is the direction they are leaning towards.

Morrie Aves, City of Florence resident spoke.

**4. PUBLIC COMMENTS:**

- a. Morri Aves, Florence resident addressed concerns regarding downtown alleys.

**5. ADDITIONS/DELETIONS/CORRECTIONS: N/A**

**6. APPROVAL OF CONSENT AGENDA:**

- b. Councilor Upton moved to approve the consent agenda and Councilor Baker seconded the motion. Roll Call Vote- 6 ayes. Consent agenda were as followed.
- c. Renewal of Arts license (City) for Florence Architectural & Cultural Traditions DBA Rialto Theater at 1134 W. 2<sup>nd</sup> Street, Florence, CO (No Event Calls).
- d. Renewal of Hotel & Restaurant (City) license for Fremont Lanes located at 68 C Bar Trail, Penrose, CO (Event Calls Attached).

**7. DISCUSSION & ACTION MATTERS:**

- a. Council appointment for City Council Notice of Vacancy was extended to Friday, May 17, 2019 until 12:00 P.M. Councilor Upton moved to approve the extension of Notice of Vacancy. Councilor Knisley seconded the motion. Roll Call Vote – 6 ayes.
- b. Resolution 2019-05-06A establishing water rates and regulations for application for water taps. Councilor Villagrana moved to approve the resolution. Councilor Baker seconded the motion. Roll Call Vote – 6 ayes.
- c. Discussion regarding location of Steam Punk event for 2019. Proposed dates of the event are from October 11, 2019 at 5:00 P.M. until October 12, 2019 at 5:00 P.M. Different routes were discussed by Barb Brierly, City Council and Florence

residents. The City Council directed City Staff to work with Barb Brierly to map out the exact location where Steampunk will be held.

- d. Set a Public Meeting for May 20, 2019 to discuss an application to submit a Grant to the USDA for a Body/Dash Cam integrated System for the Florence Police Department. Councilor Upton moved to approve the extension of Notice of Vacancy. Councilor Vendetti seconded the motion. Roll Call Vote – 6 ayes.
- e. Discussion on Bids for Sander and Plow. Sam Elstun, Public Works Director stated that they are down 1 sander will provide Council three bids at the next City Council Meeting 05/20/2019.
- f. Discussion on Martin Marrietta Bill. Sam Elstun, Public Works Director requested that the contract be extended to a total of 741 tons of asphalt in the amount of \$138,077.50. Councilor Villagrana moved to approve the extension of Notice of Vacancy. Councilor Baker seconded the motion. Roll Call Vote – 6 ayes.
- g. Approval of Lease for a Parking lot located at 103 Railroad Street. The City of Florence will not pay for the lease as it will be paid by a Private Party. Rich Guy has offered to lease the Parking lot to the City for \$200/month for the first year and \$210/month for the second. City Manager, Mike Patterson stated that a private party is going to pay a total of \$2,400 on behalf of the City. City Attorney, Matt Krob was directed to revise the lease.

#### **7. SPECIAL PERMITS:**

- a. Street closure request for the Florence Car Show.  
\*Event Date: May 19, 2019  
\*Event Time: 5:00 A.M. – 3:00 P.M.  
Councilor Upton moved to approve the Street Closure. Councilor Vendetti seconded the motion. Roll Call Vote – 6 ayes
- b. Set a Public Hearing for May 20<sup>th</sup> at 7PM for Special Events Permit for the City of Florence for the July 4<sup>th</sup> celebration from July 4, 2019 at 10:00 A.M. to July 6, 2019 at 10:00 P.M. Councilor Villagrana moved to approve the Public Hearing. Councilor Baker seconded the motion. Roll Call Vote – 6 ayes
- c. Set a Public Hearing for May 20<sup>th</sup> at 7 PM for Street Closure for the City of Florence for the July 4<sup>th</sup> parade from 5:00 A.M. to 12:00 P.M. Councilor Villagrana moved to approve the Public Hearing. Councilor Baker seconded the motion. Roll Call Vote – 6 ayes
- d. Approval of Special Events Permit for Colorado Springs Muzzle Loaders Shoot at Florence Mountain Park from May 23, 2019 for set up until May 29, 2019 at 5:00

P.M. Councilor Upton moved to approve the Special Events Permit. Councilor Vendetti seconded the motion. Roll Call Vote – 6 ayes

- e. Set a Public Hearing for May 20, 2019 at 7 PM for Special Events Permit for the City of Florence for the June 15, 2019 celebration from 3:00 P.M. to 10 P.M. for the Inaugural BBQ Cook-Off. Councilor Villagrana moved to approve the Public Hearing. Councilor Upton seconded the motion. Roll Call Vote – 6 ayes

**8. MAYOR’S AND CITY COUNCILS REPORT:**

- a. Proclamation: Historic Preservation Month. City Manager, Mike Patterson read the Proclamation, proclaiming, May 2019, “Historic Preservation Month” in the City of Florence. Councilor Upton moved to approve the Proclamation. Councilor Villagrana seconded the motion. Roll Call Vote – 6 ayes
- b. Councilman Villagrana reported that on May 3, 2019, he attended the Mayor’s Round Table they received a presentation from Fremont Oil and Gas Co. They are willing to do the presentation for anyone.
- c. Councilman Upton reported that he went to Council of Government meeting. They spoke about Head Start and Safety First in Salida. There were 740 children from Fremont County at the meeting.

**10. CITY ATTORNEY REPORT:** No Report

**11. DEPARTMENT HEAD REPORTS:**

- a. Police Department – No Report
- b. Public Works- No Report
- c. Water Department – No Report
- d. Finance Officer – No Report
- e. Planning Department- No Report
- f. City Clerk- No Report

**12. CITY MANAGER REPORT:**

- a. City Manager, Mike Patterson reported that there is a need for a new Dispatch Director. On May 14, 2019, there will be a CML Spring Session in Pueblo and in Colorado Springs on May 15, 2019. Mr. Patterson asked that if anyone wanted to attend to please let him know.

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**13. EXECUTIVE SESSION-** City Manager, Mike Patterson requested executive sessions to discuss at 8:52 p.m. Councilor Villagrana moved to recess to Executive Session. Councilor Baker seconded the motion. Roll Call Vote – 6 ayes

**14. Mayor Ore adjourned the meeting at 9:44 P.M.**

CITY OF FLORENCE, CO

BY: \_\_\_\_\_  
Keith Ore, Mayor

ATTEST: \_\_\_\_\_  
Tammy Kibler, City Clerk