



City Council July 15, 2019

CITY OF FLORENCE  
CITY COUNCIL MEETING  
July 15, 2019

1. **CALL TO ORDER:** As the Mayor was ill and the Mayor Pro tempore was out of State on vacation the City Council chose one of their own to serve as Mayor Pro tempore for this meeting. Councilor Villgrana was selected to be Mayor Pro tempore for this meeting. Pro tempore Mayor Villagrana called the regular meeting of the Florence City Council to order at 7:00 p.m. with the Pledge of Allegiance.

2. **PLEDGE OF ALLEGIANCE:** Acting Mayor Villagrana led the assembly in the Pledge of Allegiance.

3. <b>ROLL CALL:</b> Mayor Ore	-	Absent
Councilman Baker	-	Present
Councilman Cobler	-	Present
Councilman Knisley	-	Present
Councilman Vendetti	-	Present
Councilman Upton	-	Absent
Pro tempore Mayor Villagrana	-	Present

4. **ALSO PRESENT:** City Manager, Mike Patterson; City Attorney, Scott Krob, Interim City Clerk, Jessica Griffith; Public Works Director, Sam Elstun; Finance Officer, Lori Cobler; Planning Director, Wade Broadhead; and Water Superintendent, Brandon Harris.

5. **PUBLIC COMMENTS:** N/A

6. **ADDITIONS/DELETIONS/CORRECTIONS TO AGENDA:**

a. City Manager; Mr. Patterson, requested the deletion of section five, approval of consent agenda, letter "D".

**MOTION:** On motion by Councilor Vendetti and second by Councilor Baker, the City approved the deletions of letter "D" in July 17<sup>th</sup>, 2019 Agenda.

**ROLL CALL VOTE: AYES**

Pro tempore Mayor	Villagrana
Council Member	Knisley
Council Member	Vendetti
Council Member	Baker
Council Member	Cobler



**7. APPROVAL OF CONSENT AGENDA ITEMS:**

- a. Meeting Minutes for June 17th, 2019
- b. Bills Allowed
- c. Seconding Reading of Ordinance 07-01-2019A: An ordinance amending the lot size requirements of zoning districts AT and S-1.
- d. **DELETED FROM AGENDA**

**MOTION:** On motion by Councilor Baker and second by Councilor Vendetti, the City approved the Consent Agenda Items

**ROLL CALL VOTE: AYES**

Pro tempore Mayor	Villagrana
Council Member	Knisley
Council Member	Vendetti
Council Member	Baker
Council Member	Cobler

**5. DISCUSSION & ACTION MATTERS:**

- a. Resolution 2019-07-15A- A resolution concerning annexation of land owned by Fremont County School District.

**MOTION:** On motion by Councilor Baker and second by Councilor Vendetti, the City approved resolution 2019-07-15A- A resolution concerning annexation of land owned by Fremont County School District.

**ROLL CALL VOTE: AYES**

Pro tempore Mayor	Villagrana
Council Member	Knisley
Council Member	Vendetti
Council Member	Baker
Council Member	Cobler

- b. Ordinance 07-15-2019A-An ordinance annexing the New Florence High School to the City of Florence.

Council Member, Villagrana expressed his concerns about the venue that would be lost after annexing the Florence High School into the City of Florence.

Morrie Aves from 127 ½ W. Main St. voiced his concerns regarding the matter of Council Member, Villagrana's opinion on the subject.



**MOTION:** On motion by Councilor Baker and second by Councilor Vendetti, the City approved ordinance 07-15-2019A-An ordinance annexing the New Florence High School to the City of Florence.

**ROLL CALL VOTE: AYES**

Pro tempore Mayor	Villagrana voted NO
Council Member	Knisley
Council Member	Vendetti
Council Member	Baker
Council Member	Cobler

- c. Emergency Ordinance 07-15-2019B- Rezoning 215 North Maple Avenue the Old Florence High School.

**MOTION:** On motion by Councilor Vendetti and second by Councilor Baker the City approved Emergency Ordinance 07-15-2019B- Rezoning 215 North Maple Avenue the Old Florence High School.

**ROLL CALL VOTE: AYES**

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

- d. Resolution 2019-07-15B- A Resolution granting a Special Use Permit (SUP) for professional office at 215 North Maple Avenue.

**MOTION:** On motion by Councilor Baker and second by Councilor Vendetti the City approved Emergency Ordinance 07-15-2019B- Rezoning 215 North Maple Avenue the Old Florence High School.

**ROLL CALL VOTE: AYES**

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

- e. Public Hearing for Special Events Permit for Florence Elks #661 located at 131 East from St.

Event: Summer Prohibition Party Event Date: August 10, 17, 24, 2019 12:00pm-2:00am

Event: Witches Ball Dance Event Date: October 31, 2019 12:00pm-2:00am



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Remaining SEP days as of 7/15/19-7

**MOTION:** On motion by Councilor Baker and second by Councilor Vendetti the City approved Emergency Ordinance 07-15-2019B- Rezoning 215 North Maple Avenue the Old Florence High School.

**ROLL CALL VOTE: AYES**

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

**MAYOR'S AND CITY COUNCIL REPORT:**

Mayor and City Council Members had nothing to report.

**ATTORNEYS REPORT:**

Scott Krob reported that Matt would be back at the next council meeting.

**DEPARTMENT HEAD REPORTS:**

Public Works, Sam Elstun; informed the Council about the tree trimming that will be happening this week because Black Hills Energy will be replacing some equipment downtown.

Finance Officer, Lori Cobler; reported that the month of May was another record-breaking month in terms of sales tax. Mrs. Cobler spoke about the grants that the Police Department received. One of the grants is for Angel Armor and the second grant is for DUI enforcement.

Planning Director, Wade Broadhead; informed council about more residential development in High Meadows, Arrowhead, and Indian Hills.

City Manager, Mike Patterson; requested for three executive sessions and requested that the City Attorney, Scott Krob, Interim City Clerk, Jessica Griffith; Public Works Director, Sam Elstun; Finance Officer, Lori Cobler; and Water Superintendent, Brandon Harris be invited in.

An executive session pursuant to 24-6-402(4)(e) for the purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators.

**MOTION:** On motion by Councilor Baker and second by Councilor Vendetti the City approved of executive session An executive session pursuant to 24-6-402(4)(e) for the purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators.



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**ROLL CALL VOTE: AYES**

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

**The City Council Adjourned into Executive Session at 7:40 P.M.**

**The City Council returned from Executive Session at 8:07 P.M.**

**There being no further business, Pro tempore Mayor Villagrana adjourned the meeting at 8:08 P.M.**

CITY OF FLORENCE, CO

BY: \_\_\_\_\_

Keith Ore, Mayor

ATTEST: \_\_\_\_\_

Jessica Griffith, Interim City Clerk