

CITY OF FLORENCE  
CITY COUNCIL MEETING  
October 16, 2017

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, and Police Captain Shane Prickett

3. Additions/Deletions/Corrections to Agenda- No Additions or Deletions

3a. Visitors- Steve Andrews of 257 County Road 119, presented information regarding electricity costs within the business sector.

4. Approval of Consent Agenda Items-

a. Councilor Baker moved to approve all items on the consent agenda. Councilor Upton seconded the motion. Roll Call Vote- 5 ayes- 1 no Villagrana- 1 absent Smith

5. Unfinished Business-

a. 2<sup>nd</sup> Reading of Ordinance 10-02-2017A amending section 5.28 if the City of Florence Municipal Code by adding section 5.28.050 regarding distance restriction for liquor license holders- Councilor Villagrana moved to approve the second reading of ordinance 10-02-2017A. Councilor Baker seconded the motion. Roll Call Vote 6 ayes- 1 absent Smith

6. New Business

a. City council review of Draft Budget and set the next budget review date for October 30, 2017 at 7:00 p.m.  
City Manager Mike Patterson reviewed the budget with city council. Mr. Patterson explained that this is the first budget review so many changes may still take place prior to the final budget approval. Council reviewed the budget in detail. Councilor Upton moved to set special budget review meeting for October 30<sup>th</sup> at 7:00 p.m. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 absent Smith

b. Set a public hearing to adopt the 2018 Budget on November 6, 2017 at 7:00 p.m. Councilor Upton moved to set the public hearing for November 6, 2017 at 7:00 p.m. Councilor Baker seconded the motion. Roll Call Vote 6 ayes- 1 absent Smith

c. Approval of 1999 GMC Truck for \$21,000 from Let's Roll Autos and Equipment for the Public Works Department- Public Works Director Sam Elstun explained to city council that while the truck they would like to purchase is a 1999, it only has 44,000 miles on it. Councilor Upton moved to approve the purchase of the 1999 GMC truck. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 absent Smith

d. Approval of additional scope of work performed as required by the State, work associated with pre-construction administration for South Reservoir Phase 2 with Farnsworth for \$37,585.00. Water Superintendent Brandon Harris explained project details to the city council. Councilor Baker moved to approve the scope of work for South Reservoir Phase 2 for \$37,585.00. Councilor Upton seconded the motion. Roll Call Vote- 6 ayes- 1 absent Smith

e. Approval of additional work performed as required by the State to change the original concrete bridge and spillway culverts for South Reservoir Phase 2 with Engineering Analytics Inc for \$6,237.50. Water Superintendent Brandon Harris explained project details to the city council. Councilor Villagrana moved to approve the scope of work to change the original concrete bridge and spillway culverts for South Reservoir Phase 2 for \$6,237.50. Councilor Vendetti seconded the motion. Roll Call Vote- 6 ayes- 1 absent Smith

f. Approval to provide soils and concrete testing along with lab testing services for the Florence South Reservoir Improvements Phase 2 for the South Raw Water Reservoirs by CTL Thompson Inc. Estimated Cost \$17,054.00. Water Superintendent Brandon Harris explained the project details to the city council. Mr. Harris also explained that the cost for this project is an estimated amount. Councilor Upton moved to approve the project at the estimated cost of \$17,054.00 Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 absent Smith.

g. Approval to complete rebuild of canal pump #1 at the Canal Pump Station by Power Zone Equipment Inc. for \$10,100.00. Water Superintendent Brandon Harris explained the project details to the city council. Councilor Upton moved to approve the rebuild of canal pump #1 for \$10,100.00. Councilor Vendetti seconded the motion. Roll Call Vote- 6 ayes-1 absent Smith

h. 1<sup>st</sup> Reading of Ordinance 10-16-2017A amending chapter 17.64 by adding section 17.64.015 to the City of Florence Municipal Code regarding accessory buildings and structures- City Planning Director Wade Broadhead addressed

changes to the accessory structure ordinance. Councilor Vendetti moved to approve the first reading of ordinance 10-16-2017A. Councilor Villagrana seconded the motion. Roll Call Vote- 6 ayes- 1 absent Smith

i. Approval of Resolution 2017-10-16A supporting an application for a safe routes to school grant with Colorado Department of Transportation- City Planning Director Wade Broadhead discussed the requirements for the Safe Routes to School Grant. Mr. Broadhead will be working with the school district in order to meet the requirements for the grant. Councilor Villagrana moved to approve resolution 2017-10-16A. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 absent Smith

j. Action for additions/deletions/corrections- None

7. Mayor's Report- Mayor Ore reported on the Action 22 meeting in Pueblo. Mayor Ore stated that the meeting was very interesting and had several good topics of information.

Committee Reports-

\* Councilor Upton stated the museum is working on the process of acquiring the building east of them.

\*Councilor Villagrana reported on the City/City/County luncheon.

8. City Attorney Report –City Attorney Matt Krob reported on the CML attorneys meeting.

9. Department Head Report-

\*Police Chief Report- No Report

\*Water Superintendent Brandon Harris- No Report

\*Public Works Director- Public Works Director Sam Elstun reported that the city streets crew is working on downtown sidewalks. Mr. Elstun requested that the public not talk to the inmates. If the inmates engage with the public, it will put the program at risk.

\*Finance Officer Report-No Report

\*Planning Director report- City Planning Director Wade Broadhead reported on the status of the Arkansas Riverwalk trail extension.

\*City Clerk Report- City Clerk Dena Lozano reported that October 17<sup>th</sup> is the first financial reporting date for the candidates running for office. Ms. Lozano also

reported that the ballot box will be in the City Hall lobby starting October 23<sup>rd</sup>. City Council members may not have any signs, candidate shirts, stickers ect within 100 feet of City Hall.

10. City Manager Report- City Manager Mike Patterson reported on the CML Regional meeting. Mr. Patterson also requested an executive session to discuss two matters of negotiations.

11. Executive Session- City Attorney Matt Krob stated that staff is requesting an executive session 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 Villagrana moved to go into executive session at 8:13 p.m. Councilor Upton seconded the motion. Roll Call Vote- 6ayes-1 absent Smith

City Council and Staff returned from executive session at 8:44 p.m.

14. There being no further business the meeting was adjourned at 8:46 p.m.