



# CITY OF FLORENCE

FLORENCE MUNICIPAL CENTER  
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CITY OF FLORENCE  
CITY COUNCIL MEETING  
AGENDA  
October 16, 2017  
7:00 P.M.

1. Call to order
2. Roll call
3. Visitors –
4. Additions/Deletions/Corrections-
5. Approval of Consent Agenda Items-
  - a. *Approval of meeting minutes for October 2, 2017*
  - b. *Bills Allowed*
  - c. Approval of Sumo Golf Company Hotel and Restaurant Liquor License/Optional Premises located at 5201 Gary Player Drive (No Event Calls)
6. Unfinished Business –
  - a. 2nd Reading of Ordinance 10-02-2017A amending chapter 5.28 of the City of Florence Municipal Code by adding section 5.28.050 regarding distance restrictions for liquor license holders
7. 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.
  - b. Set a Public Hearing to adopt 2018 Budget on November 6, 2017 at 7:00 p.m.
  - c. Approval of 1999 GMC Truck for \$21,000 from Let's Roll Autos and Equipment- Public Works Department

d. Approval of additional scope of work performed as required by the State, work associated with pre-construction administration

\*Project- South Reservoir Phase 2

\*Project Supplier- Farnsworth

\*Project Cost- \$37,585.00

e. Approval of additional work performed as required by the State to change the original concrete bridge and spillway to culverts

\*Project- South Reservoir Phase 2

\*Project Supplier- Engineering Analytics Inc.

\*Project Cost- \$6,237.50

f. Approval to provide soils and concrete testing along with lab testing services for the Florence South Reservoir Improvements- Phase 2

\*Location- South Raw Water Reservoirs

\*Project Supplier- CTL Thompson Inc

\*Project Cost- Estimate \$17,054.00

g. Approval to complete rebuild of canal pump #1

\*Location- Canal Pump Station

\*Project Supplier- Power Zone Equipment Inc

\*Project Cost- \$10,100.00

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-

i. Approval of Resolution 2017-10-16A supporting an application for a safe routes to school grant with Colorado Department of Transportation

j. Action for additions/deletions/corrections-

8. Mayor's report-

\*Committee reports

9. City Attorney report

10. Department Head Reports

\*Police Department Report

\*Public Works Report

\*Water Department Report

- \*Finance Officer Report
- \*Planning Department Report
- \*City Clerk Report

11. City Manager report

12. Executive Session

13. Adjournment

