



CITY OF FLORENCE

FLORENCE MUNICIPAL CENTER
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CITY OF FLORENCE
CITY COUNCIL MEETING
AGENDA
November 6, 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 16, 2017*
 - b. *Approval of special meeting minutes for October 30, 2017*
 - c. *Bills Allowed*
 - d. *Renewal of Papa's Hotel and Restaurant Liquor License with optional premises located at 401 East Main Street (No Event Calls)*
6. Unfinished Business –
 - a. 2nd 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
 - b. Public Hearing for the 2018 Budget
7. New Business –
 - a. Public Hearing and 1st Reading of Ordinance 11-6-17A establishing a fee on energy providers operating in the City of Florence
 - b. Public Hearing and 1st Reading of Ordinance 11-6-17B Black Hills/Colorado Electric Utility Company an electric franchise

c. Approval of Task Order 63 for \$24,700 to provide review of contractor submittals for pipe, valve, and slide gate.

d. Approval of request for services for CD Engineering Inc. for \$46,025.00 to provide structural construction administration and quality assurance for the reservoir gate tower, access bridge, and bridge abutment

e. Approval of request for services for Engineering Analytics Inc. for \$114,597.78 to provide an observation plan, final inspection and SEO reports, breach inspection, toe drain inspection, and spillway inspection

f. 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