



**CITY OF FLORENCE
SPECIAL CITY COUNCIL MEETING
February 13, 2020
5:00 P.M.**

1. **CALL TO ORDER:** Mayor Upton called the regular meeting of the Florence City Council to order at 5:04 pm.

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

3. **ROLL CALL:**

Mayor Upton	-	Present
Councilor Allen	-	Present
Councilor Esquibel	-	Present
Councilor Knisley	-	Present
Councilor Vendetti	-	Present
Councilor Wood	-	Present

4. **ALSO PRESENT:** City Manager, Mike Patterson; City Clerk, Jessica Griffith; Public Works Director, Sam Elstun; Public Works Supervisor, Martin Lancaster; Finance Officer, Lori Cobler; Planning Director, Wade Broadhead; Water Department, Brandon Harris and Police Chief, Shane Prickett

1. **Acceptance of Councilmember Resignation:**

City Manager Mike Patterson explained to the Council that on February 3, 2020, the City received a letter from Mr. Villagrana stating the following: "As of this date, I resigned my position as a City Councilman from ward two, Florence. My resignation is for personal reasons." Mr. Patterson stated that under Colorado law, once the Council accepts the resignation, that allows them to open up the vacancy to the public and to set a deadline for letters of intent. Mr. Patterson continued by saying the staff recommends that the Council make one motion to accept Mr. Villagrana's resignation and a second motion to direct staff to advertise the vacancy for a two week period ending on February 28.

Mr. Patterson also suggested having a going away party for Mr. Villagrana on March 16, 2020.

MOTION: On a motion by Councilor Esquibel and second by Councilor Allen, the City accepted Mr. Villagrana's letter of resignation.

ROLL CALL VOTE: AYES

Councilor	Knisley
Councilor	Vendetti



Councilor	Wood
Councilor	Esquibel
Councilor	Allen
Mayor	Upton

MOTION: On a motion by Councilor Vendetti and second by Councilor Allen, the City approved advertising the ward two vacancy till February 28.

ROLL CALL VOTE: AYES

Councilor	Knisley
Councilor	Vendetti
Councilor	Wood
Councilor	Esquibel
Councilor	Allen
Mayor	Upton

- 2. EXECUTIVE SESSION:** An executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, pursuant to C.R.S. §24-6-402(4)(e).

MOTION: On a motion by Councilor Vendetti and second by Councilor Wood, the City approved moving into Executive Session at 5:11 p.m. and adjourned from Executive Session at 6:19 p.m.

ROLL CALL VOTE: AYES

Councilor	Knisley
Councilor	Vendetti
Councilor	Wood
Councilor	Esquibel
Councilor	Allen
Mayor	Upton

There being no further business, Mayor Upton adjourned the meeting at 6:21 P.M.

CITY OF FLORENCE, CO

BY:

Richard Upton, Mayor

ATTEST:

Jessica Griffith, City Clerk