



CITY OF FLORENCE
CITY COUNCIL MEETING
February 3, 2020

1. **CALL TO ORDER:** Mayor Upton called the regular meeting of the Florence City Council to order at 7:03 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 Esquiubel	-	Present
Councilor Knisley	-	Present-Absent
Councilor Vendetti	-	Present
Councilor Wood	-	Present
Councilor Villagrana	-	Present-Absent
4. **ALSO PRESENT:** City Manager, Mike Patterson; City Attorney, Matt Krob; City Clerk, Jessica Griffith; Finance Officer, Lori Cobler; Public Works Director, Sam Elstun; Planning Director, Wade Broadhead; Police Chief: Shane Prickett;
5. **PUBLIC COMMENTS: N/A**

Kenny Paul- Owner of the Pour House Coffee Shop

Mr. Paul explained to the Council that the Pour House Coffee Shop will be moving to a different location at the end of this month. Mr. Paul continued by saying he would like the Council's approval to move his patio furniture to the new location which will also be on Main St. Mr. Paul stated the measurements of the sidewalk space in front of his new storefront located at 115 W. Main St. are exactly the same as his current location and he will be using the exact patio set that is currently at the Pour House. Mr. Paul stated he and the Planning Director, Wade Broadhead will be working together on the revocable permit for the new location.
6. **ADDITIONS/DELETIONS/CORRECTIONS TO AGENDA: N/A**
7. **APPROVAL OF CONSENT AGENDA ITEMS:**
 - a. Meeting Minutes for January 21, 2019
 - b. Bills Allowed



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- c. Continue Ordinance 07-01-2019B to Approve the Meade Estates Addition Annexation to February 18, 2020
- d. Oak Creek Bar & Grill Liquor License Renewal
- e. Alta Convenience Store #6323 Liquor License Renewal
- f. Alta Convenience Store #6329 Liquor License Renewal

MOTION: On a motion by Councilor Vendetti and second by Councilor Esquibel, the City approved the Consent Agenda Items.

ROLL CALL VOTE: AYES

Councilor	Villagrana-Absent
Councilor	Knisley-Absent
Councilor	Vendetti
Councilor	Wood
Councilor	Esquibel
Councilor	Allen
Mayor	Upton

8. DISCUSSION & ACTION MATTERS:

- a. **Public Hearing-Special Events Permit for the City of Florence. Events to be held on April 25, 2020, from 5:00 pm to 9:00 pm
July 2, 3, 4, 5, 2020, from 10:00, am to 11:00 pm**

Finance Officer, Lori Cobler, and City Clerk, Jessica Griffith explained that the event on April 25th is the Chili and Pie cookoff fundraiser for the City's Fourth of July event. Mrs. Cobler and Mrs. Griffith further explained that the Chili cookoff last year was a great success despite a short time of planning and they are hoping with more time to plan and advertise it will be an even bigger success this year. After a short discussion, it was decided to ask for the whole park to be fenced off for the event on April 25th as well as for the Fourth of July events.

MOTION: On a motion by Councilor Allen and second by Councilor Wood, the City approved the Special Events Permit for the City of Florence.

ROLL CALL VOTE: AYES

Councilor	Villagrana-Absent
Councilor	Knisley-Absent
Councilor	Vendetti
Councilor	Wood
Councilor	Esquibel
Councilor	Allen
Mayor	Upton



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b. Public Hearing for the Transfer of Ownership for Oak Creek Bar and Tavern

Gary McWilliams explained to the Council he had purchased the Bar from Matt and Mandy Little. Mr. McWilliams continued by saying the Liquor License transfer is one of the last bits of paperwork he needs to complete. Mr. McWilliams went on to say his plan is to offer the same great food and atmosphere everyone has known and come to enjoy. Mr. McWilliams stated he will be keeping the green chili and adding a mushroom and swiss burger as well as a deep-fried shrimp po'boy and six different flavors of hot wings.

MOTION: On a motion by Councilor Vendetti and second by Councilor Allen, the City approved the Transfer of Ownership for Oak Creek Bar and Tavern.

ROLL CALL VOTE: AYES

Councilor	Villagrana-Absent
Councilor	Knisley-Absent
Councilor	Vendetti
Councilor	Wood
Councilor	Esquibel
Councilor	Allen
Mayor	Upton

1. MAYOR'S AND CITY COUNCILS REPORT:

a. Boy Scout Proclamation

Mayor Upton read the Boy Scout Proclamation

b. Mayor Upton Appointed Scott McMillian to the Historic Preservation Committee

c. Mayor: Mayor Upton stated he had not attended any new meetings since his last report. Mayor Upton did remind everyone about the Mayor's coffee chat on Thursday, February 5, 2020, at 8:00 am at the Florence Senior Center.

d. Council Committee Reports:

Councilor Esquibel reported on the meeting he had last month with the Florence Fire Department. Mr. Esquibel stated the Fire Department is looking to purchase a new to them firetruck and they are also looking for ways to recruit more volunteers



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e. Other Council Comments:

Councilor Esquibel reported that the Upper Arkansas Council of Governments will be doing a ribbon-cutting ceremony in April for Safety Town USA. Mr. Esquibel continued by saying the event will be held on April 21st, 22nd and 23rd from 9-12 and 1-3 on the 21 and 22 and 9-12 on the 23rd.

ATTORNEYS REPORT: Mr. Krob stated he would be addressing his report with the Council in the executive session.

DEPARTMENT HEAD REPORTS:

Police Department, Chief Prickett: No Report

Public Works Director, Sam Elstun: No Report

Water Superintendent, Brandon Harris: N/A

Finance Officer, Lori Cobler: No Report

Planning Director, Wade Broadhead: N/A

Interim City Clerk, Jessica Griffith: No Report

City Manager, Mike Patterson: Mr. Patterson then requested seven executive sessions and invited the following staff members, the City Attorney, the City Manager, the Finance Officer, the Public Works Director, the Police Chief, and the City Clerk.

EXECUTIVE SESSION:

An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, and pursuant to C.R.S. 24-6-402(4)(c) for discussions of a matter required to be kept confidential by the following state law: C.R.S. 24-72-204.

MOTION: On a motion by Councilor Vendetti and second by Councilor Esquibel, the City approved moving into Executive Session at 7:28 p.m. and adjourned from Executive Session at 8:13 p.m.

ROLL CALL VOTE: AYES



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Councilor	Villagrana-Absent
Councilor	Knisley-Absent
Councilor	Vendetti
Councilor	Wood
Councilor	Esquibel
Councilor	Allen
Mayor	Upton

There being no further business, Mayor Upton adjourned the meeting at 8:15 P.M.

CITY OF FLORENCE, CO

BY: 
Richard Upton, Mayor

ATTEST:


Jessica Griffith, City Clerk