

CITY OF FLORENCE
CITY COUNCIL MEETING
February 4, 2019

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	-	Present
		Councilman Villagrana	-	Present
		Councilman Knisley	-	Absent

Others present – City Manager Mike Patterson, Public Works Director Sam Elstun, Deputy City Clerk Nicol Graham, Police Chief Mike DeLaurentis, and City Attorney Matt Krob, Finance Officer Lori Cobler, Planning Director Wade Broadhead, and Water Superintendent Brandon Harris

3. Visitors-

- a. Mary Chamberlin-Spoke on the Rural Tourism Summit 2019
- b. John Miller-Spoke on the FCTC Grant

4. Additions/Deletions/Corrections to Agenda- none

5. Approval of Consent Agenda Items- Councilor Villagrana moved to approve the agenda as presented. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes

6. Public Hearings-

- a. Public Hearing and first reading of Ordinance 02-04-2019A approving the rezoning of 700 E. Main St from Manufactured Home Park (MHP) to Recreational Vehicle Park District (RVP). Councilor Villagrana moved to approve the rezoning. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes.

7. Unfinished Business- none

8. New Business

a. Removal of signers from Sunflower Bank. Finance Officer Lori Cobler requested Council to remove Dena Lozano (former City Clerk) and Mitzi Heard (former Finance Officer) from the City's account at Sunflower Bank and add Lori Cobler as a designated signer. Councilor Villagrana moved to approve the request. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes.

b. Approval of street closure request for the Florence Fourth of July Festival. A street closure was submitted to Council to close Main St for the Annual Fourth of July Festival from 6:00 AM – 12:00 PM on Thursday, July 4, 2019. Councilor Upton moved to approve the closure. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes.

c. Approval of water rate study consultant selection. City Administration recommended the selection of RG And Associates, LLC to complete the water rate study for a total cost of \$19,880.00. Councilor Upton moved to approve the consultant selection and cost. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes

d. Approval of Resolution No. 2019-02-04A supporting an application for a funding partnership through the planning grant program with the Colorado Department of Local Affairs (DOLA). This application, submitted by Planning Director Wade Broadhead, would help fund a new Public Works and Police Shop facility. Councilor Vendetti moved to approve the resolution. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes.

e. Action for additions/deletions/corrections-No Action

9. Mayor's Report-

a. No Report

Committee Reports- No reports

10. City Attorney Report –No report

11. Department Head Report-

Police Department-. Chief Delaurentis reported that the police department is working with property owners to remove abandoned trailers and vehicles parked on Arrowhead drive.

Public Works-No Report

Water Department-Water Superintendent Brandon Harris reported on that, the new SCADA system has been installed at the North Pump Station

Finance Officer- No Report

Planning Department- No Report

City Clerk- No Report

12. City Manager Report- City Manager Michael Patterson reported Action22 initiatives that include the 22 Counties of Southern Colorado. Governor Polis spoke about economic growth in the Fremont County area at an event Patterson recently attended.

13. Executive Session- Regular session was suspended at 7:58 for executive session. Roll call vote- 6 ayes.

14. There being no further business, the meeting adjourned at 8:09 p.m.

