



# CITY OF FLORENCE

FLORENCE MUNICIPAL CENTER

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## CITY OF FLORENCE CITY COUNCIL MEETING March 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	-	Absent
		Councilman Villagrana	-	Present
		Councilman Knisley	-	Present

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

3. Visitors- N/A

4. Additions/Deletions/Corrections to Agenda – N/A

5. Approval of Consent Agenda Items-

a. Councilor Upton moved to approve the remaining consent agenda items  
Councilor Vendetti seconded the motion. Roll Call Vote- 6 ayes.

6. Public Hearings-

a. Public hearing for Paradise Liquor located at 201 E. Main Street, Florence, CO, requested that the City of Florence Colorado (Local Liquor and Beer Licensing Authority) grant a permanent modification to premises. City Manager, Mike Patterson reported that there are two drawings available; one as it is now and one as it will be after the modification is completed. Mr. Patterson also reported that the modification would be completed to a vacant unit within the liquor store to sell liquor in a larger area than they have now. Councilor Knisley asked if the locations have two addresses. City Attorney, Matt Knobs stated it is one location;

it is just an expansion of the one location so Paradise Liquor will have a larger area to sell liquor. Councilor Upton asked if Paradise Liquor has a building permit and City Clerk, Tammy Kibler stated they do in fact have a building permit. Councilor Knisley asked if the State still has to approve the modification and City Manager Mike Patterson said that yes, the state still has to approve and if they come back and do not approve, then Paradise Liquor will not be able to modify their location. There were no comments from the public. Councilor Villagrana moved to approve the Public Hearing. Vendetti seconded the motion. Roll Call Vote – 6 ayes.

#### 7. Unfinished Business

- a. Approval of first payment to Langston Construction for Dry Creek Project in the amount of \$206,344.00. The Public Works Director, Sam Elstun reported that Langston would be having a few more visits at the dam; however, it will not be until March 7, 2019 as it is too muddy at this point. Mr. Elstun also reported that excavation is complete and in the process of putting the dam back in place. Councilor Villagrana asked why the City of Florence is paying for the dam and both City Manager, Mike Patterson and City Attorney Matt Krob explained that the dam is the City land. We pay the upfront costs and are refunded from Federal. Councilor Villagrana moved to approve the Public Hearing. Vendetti seconded the motion. Roll Call Vote – 6 ayes.

#### 8. New Business

- a. Discussed Inter-governmental Agreement between Federal Correctional Complex and Florence Police Department. Councilor Upton moved to approve the Public Hearing. Councilor Baker seconded the motion. Roll Call Vote – 6 ayes.
- b. Add City Clerk, Tammy Kibler as a signer to Sunflower Bank Colorado Trust, Rocky Mountain Bank (Multi Bank Systems). Councilor Villagrana moved to approve the Public Hearing. Baker seconded the motion. Roll Call Vote – 6 ayes.
- c. Action for additions/deletions/corrections-N/A

#### 9. Mayor's Report-

- a. No Report

#### Committee Reports-

#### 10. City Attorney Report

- a. Matt Krob reported that he is wrapping up a few projects.

11. Department Head Report-

- a. Police Department - Police Chief, Mike DeLaurentis was asked by Councilor Knisley to talk about the new proposed red flag law relating to fire arms. Mr. DeLaurentis reported that Fremont County is been declared a sanctuary for guns. The police will use their best discretion to follow the law. Mr. DeLaurentis received notice that the lawsuit against Sgt. Humphrey and the City relating to a dog bite was dismissed. City Attorney, Matt Krob reported that the individual also secured a waiver of appeal
- b. Public Works- Public Works Director, Sam Elstun reported that Dry Creek Project is getting finished up. The City is wanting to complete the tree removal. Three trees have already been removed and there are three more to go. The City spent \$4,400 on tree removal this year. Mayor Ore asked if the City would continue the tree removal program and Mr. Elstun confirmed that we would continue.
- c. Water Department - Water Superintendent, Brandon Harris reported he attended a Water conference in Denver where he met an individual that would like to the give the City a chemical feed pump and have us beta-test the pump and give them feedback. This pump is a total value of \$3,500.
- d. Finance Officer - Lori Cobler, Finance Officer reported for the projected 2018 budget that in the General fund was in the good \$46,598.05, had \$3,044,355 in expenditures with a \$3,080,820 budget. The Water fund was in the good \$545,342.44, had 6,262,969 in expenditures with a budget of \$6,836,019. Councilor Vendetti asked about asset forfeitures. Chief DeLaurentis explained the process.
- e. Planning Department- Wade Broadhead stated that the next Commission is March 14, 2019. FEMA will be here on March 21, 2019 to complete their audit.
- f. City Clerk- No Report

12. City Manager Report-

- a. City Manager, Mike Patterson stated that there would be no Executive Meeting. Councilor Knisley asked that there be an Executive session for security matters. Mr. Patterson mentioned that meetings on the day of City Council would be permanently change as follows:

5:15 – Committee Meeting

6:00 – Urban Renewal (if scheduled for the month)

7:00 – City Council

- b. There will be no Coffee Chat for March and the Coffee Chat that was scheduled for April 4, 2019, has been rescheduled to April 11, 2019.
- c. Councilor Knisley brought a motion to replace Mayor Pro Tem Councilor Villagrana and appoint Councilor Upton as the new Mayor Pro Tem. Councilor Knisley moved to approve the Public Hearing. Villagrana seconded the motion. Roll Call Vote – 6 ayes.

13. Executive Session-

City Staff requested an executive session for 1 item - City Attorney Matt Krob stated that the executive session is pursuant to C.R.S. 24-6-402(4) (e) for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations and/or instructing negotiators and pursuant to C.R.S. 24-6-402(4)(d) for discussion of specialized details of security arrangements or investigations. City Staff recommended that council invite City Manager, Mike Patterson, City Clerk, Tammy Kibler, Police Chief, Mike DeLaurentis, and City Attorney Matthew Krob into the executive session.

Pursuant to City Staff's recommendations, Councilor Vendetti moved to go into executive session. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes. Executive session was entered at 8:01 p.m.

City Council and Staff returned from executive session at 8:17 p.m. and reconvened the regular meeting.

14. There being no further business the meeting was adjourned at 8:18 p.m.