



CITY OF FLORENCE  
CITY COUNCIL MEETING  
June 1, 2020

1. **CALL TO ORDER:** Mayor Upton called the regular meeting of the Florence City Council to order at 7:00 pm.

2. **PLEDGE OF ALLEGIANCE:** Counselor Knisley led the assembly in the Pledge of Allegiance.

3. **ROLL CALL:**

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

1. **ALSO PRESENT:** City Manager, Mike Patterson; City Attorney, Matt Krob: City Clerk, Jessica Griffith; Finance Officer, Lori Cobler: Planning Director, Wade Broadhead; Water Superintendent, Brandon Harris: Police Chief: Shane Prickett; Planning Administrative Assistant/Deputy City Clerk Janelle Dodd

2. **PUBLIC COMMENTS:** N/A

3. **APPROVAL OF CONSENT AGENDA ITEMS:**

- a. Meeting Minutes for May 18, 2020
- b. Bills Allowed
- c. Continue Ordinance 07-01-2019B to Approve the Meade Estates Addition Annexation to June 1, 2020  
City Attorney, Matt Krob noted that the Mead Estates Annexation should be continued to June 15, 2020.

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

**ROLL CALL VOTE: AYES**

Councilor	Knisley
Councilor	Vendetti
Councilor	Wood
Councilor	Esquibel



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Councilor	Hardy
Councilor	Allen
Mayor	Upton

#### 4. DISCUSSION & ACTION MATTERS:

##### a. Ordinance 06-1-2020 Adopting A Service Availability Fee

City Manager, Mike Patterson explained to the Council that Staff was very close to having this Service Availability Fee Ordinance ready to pass. Mr. Patterson continued by saying that the Staff and City Attorney, Matt Krob are looking into a few more legal matters to make sure this fee can be charged to land that isn't platted. Mr. Patterson explained that when the City upgraded the Water Plant some of the upgrades that were made had been done to make sure that it would be able to handle the demand based on promises from developers that were putting in new subdivisions.

There were no questions or comments from the public or Council.

##### b. SRO IGA

Police Chief, Shane Prickett and City Manager, Mike Patterson explained to the Council that this School Resource Officer, Inter-Governmental Agreement (SRO IGA) was similar to the previous year's SRO IGA's. Mr. Patterson continued by saying the only notable changes were the School Board wanted the Police Chief to be the administrator and this year's contract lists two SRO's with a salary of \$32,100 each instead of listing the salaries together. Mr. Patterson explained he believes this is due to funding issues the school may be facing due to the COVID-19 pandemic and that there is a clause in the contract that allows either party to terminate a portion or all of the contract with thirty days written notice. Mr. Patterson stated the Staff recommends the Council approve the SRO IGA.

There were no questions or comments from the public or the Council and the SRO IGA was approved.

**MOTION:** On a motion by Councilor Allen and second by Councilor Esquibel:

##### **ROLL CALL VOTE: AYES**

Councilor	Knisley
Councilor	Vendetti
Councilor	Wood
Councilor	Esquibel
Councilor	Hardy
Councilor	Allen



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Mayor

Upton

**1. MAYOR'S AND CITY COUNCILS REPORT:**

a. **Mayor:** No Report

b. **Council Committee Reports:**

Counselor Wood reported that she had met with Finance Officer Lori Cobler and everything was looking fine in that department. Mrs. Woods also thanked everyone for their part in organizing the Council orientation and stated she took away some very valuable information from the training.

Counselor Allen reported he had also met with the Finance Officer and thanked her for her help in going over the bills allowed. Mr. Allen stated he would be meeting with Planning Director, Wade Broadhead to go over the Husky Park redesign next week as well as attending the Florence Chamber of Commerce meeting. Mr. Allen also thanked City Manager, Mike Patterson and the Police Department for the way the local protest was handled, keeping everyone safe and for keeping it off of Main St.

Counselor Hardy also thanked everyone for the Council orientation.

c. **Other Council Comments:** N/A

**ATTORNEYS REPORT:** Mr. Krob thanked the Council for participating in the Council orientation.

**Police Chief, Shane Prickett:** No Report

**Public Works Director, Sam Elstun:** N/A

**Water Superintendent, Brandon Harris:** Mr. Harris thanked the Council for their continued support of the Water Department and Public Works Department.

**Finance Officer, Lori Cobler:** No Report

**Planning Director, Wade Broadhead:** No Report

**Interim City Clerk, Jessica Griffith:** No Report



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**City Manager, Mike Patterson:** Mr. Patterson reported the parts for the air conditioning had been ordered and should be fixed by the next Council meeting. Mr. Patterson also briefed the Council on security.

**There being no further business, Mayor Upton adjourned the meeting at 7:15 P.M.**

CITY OF FLORENCE, CO

BY:   
Richard Upton, Mayor

ATTEST:   
Jessica Griffith, City Clerk