

CITY OF FLORENCE
CITY COUNCIL MEETING
June 3, 2019

1. **CALL TO ORDER:** Mayor Ore called the regular meeting of the Florence City Council to order at 7:00 p.m. with the Pledge of Allegiance.
2. **PLEDGE OF ALLEGIANCE:** Mayor Ore led the assembly in the Pledge of Allegiance.
3. **ROLL CALL:**

Mayor Ore	-	Present
Councilman Baker	-	Present
Councilman Cobler	-	Absent
Councilman Knisley	-	Present
Councilman Vendetti	-	Present
Councilman Upton	-	Present
Councilman Villagrana	-	Present
4. **ALSO PRESENT:** City Manager Mike Patterson, City Attorney Matt Krob, City Clerk Tammy Kibler, Public Works Director Sam Elstun, Police Chief Mike DeLaurentis, Finance Officer Lori Cobler, Planning Director Wade Broadhead, and Water Superintendent Brandon Harris
5. **PUBLIC COMMENTS:** N/A
6. **ADDITIONS/DELETIONS/CORRECTIONS TO AGENDA:**
 - a. City Manager added the number and letter system back into the Agenda.
7. **APPROVAL OF CONSENT AGENDA ITEMS:**
 - a. Meeting Minutes for May 13, 2019 and May 20, 2019
 - b. Bills Allowed
 - c. Renewal of Tavern (City) for Pam Guy Florence LLC dba Louie's located at 109 S. Pikes Peak Avenue, Florence, CO 81226 (Event Calls Attached).

- d. Transfer of Ownership for Hotel & Restaurant (City) license from Fremont Lanes to Florence Lanes, LLC located at 108 W. Main Street, Florence, CO 81226 (Event Calls Attached).

MOTION: On motion by Councilor Villagrana and second by Councilor Upton, the City approved the Consent Agenda Items

ROLL CALL VOTE: AYES:

Council Member	Villagrana
Council Member	Upton
Council Member	Baker
Council Member	Knisley
Council Member	Vendetti
Mayor	Ore

5. DISCUSSION & ACTION MATTERS:

- a. School Resource Officer Contract Renewal – The Superintendent and City staff negotiated a 4% increase to the contract in order to cover officer pay raises.

b.

MOTION: On motion by Council Member Villagrana and second by Council Member Upton, the City Council approved the School Resource Officer Contract Renewal.

ROLL CALL VOTE: AYES:

Council Member	Villagrana
Council Member	Upton
Council Member	Knisley
Council Member	Vendetti
Council Member	Baker
Mayor Ore	

- c. Request for Approval of Services for cleaning, inspection, and repairs of the City's East, 1 million gallon tank and the West 1 million gallon tank. Every 3 to 5 years tanks have to have comprehensive cleaning and repairs done on them. The cleaning and repair work is performed by a diver while the tank remains in service. The cleaning will take approximately 2 to 3 hours.

MOTION: On motion by Council Member Upton and second by Council Member Villagrana, the City Council approved Services for cleaning, inspection, and repairs of the City's East, 1 million gallon tank and the West 1 million-gallon tank.

ROLL CALL VOTE: AYES:

Council Member	Upton
Council Member	Villagrana
Council Member	Knisley
Council Member	Vendetti

Council Member Baker
Mayor Ore

- d. Request of approval for street repairs Bid schedule with A-1 Chip Seal and Martin Marietta. The City of Florence went out for bid for chip seal and asphalt repairs. A-1 Chip Seal came in the lowest for the chip seal in the amount of \$52,403.24. The chip Seal will be completed on the 100 blocks of both North and South McCandless, 100 blocks of both North and South Petroleum, the 100 and 200 blocks of North Maple, 100 blocks of both North and South Sante Fe.

Martin Marietta came in the lowest for the asphalt for five City blocks in the amount of \$140,155.20. Public Works Director Sam Elstun requested that East 7th St be removed from the contract and be replaced by Petroleum by the Bell Tower. The equation for Martin Marietta will go up because it will require more curb and gutter work rather than just butt joints on the end.

MOTION: On motion by Council Member Upton and second by Council Member Baker, the City Council approved street repairs bid schedule with A-1 Chip Seal and Martin Marietta.

ROLL CALL VOTE: AYES:

Council Member	Upton
Council Member	Baker
Council Member	Knisley
Council Member	Vendetti
Council Member	Villagrana
Mayor Ore	

- e. Approval of Task Order #4 for professional services between the City of Florence, Colorado and Jacobs CH2M Hill Engineers, Inc. Preliminary design and cost estimates for a new Public Works and Police building, which will be located at its current location. The City has received a grant from DOLA for half of the design cost. The City will be responsible of \$20,000 and DOLA has granted \$20,000. The cost will include the architectural planning and design. The design will include some Police elements to allow more space for their needs. The staff will have a meeting and discuss what the design should be and what the needs are for both departments.

MOTION: On motion by Council Member Villagrana and second by Council Member Vendetti, the City Council approved Task Order 4 for professional services between the City of Florence, Colorado and CH2M Hill Engineers, Inc.

ROLL CALL VOTE: AYES:

Council Member	Villagrana
Council Member	Vendetti
Council Member	Knisley
Council Member	Baker

Council Member Upton
Mayor Ore

- f. Resolution number 06-2019, A RESOLUTION OF INTENT REGARDING ANNEXATION AND SETTING A HEARING AND DESCRIBNG THE PROPERTY SUBJECT OF A PETITION FOR ANNEXATION TO THE FLORENCE HIGH SCHOOL ADDITION FILED WITH THE CITY OF FLORENCE RE: 2019-06-03A. This is the second recent annexation for the City. This will set the hearing for July 15, 2019 at 7 PM.

MOTION: On motion by Council Member Baker and second by Council Member Upton, the City Council approved setting a Public Hearing for July 15, 2019 for Resolution number 06-2019, A RESOLUTION OF INTENT REGARDING ANNEXATION AND SETTING A HEARING AND DESCRIBNG THE PROPERTY SUBJECT OF A PETITION FOR ANNEXATION TO THE FLORENCE HIGH SCHOOL ADDITION FILED WITH THE CITY OF FLORENCE RE: 2019-06-03A

ROLL CALL VOTE: AYES:

Council Member	Baker
Council Member	Upton
Council Member	Knisley
Council Member	Vendetti
Council Member	Villagrana
Mayor Ore	

MAYOR'S AND CITY COUNCIL REPORT:

Council Member Villagrana reported that the American Legion had the Memorial Day Services. He gave thanks to City Manager, Mike Patterson and Council member Baker for helping with fixing the gutter on the building. Chief DeLaurentis received a special thank you from the American Legion for the speech that he gave at their Memorial Day event.

Council Member Upton reported on discussions with Coal Creek, Rockvale and Williamsburg regarding police services.

ATTORNEYS REPORT:

No report

DEPARTMENT HEAD REPORTS:

Police Chief DeLaurentis was contacted by Fort Carson about giving us a newer speed tracker. Sumo Golf Course will be hosting the Kops for Kids charity golf tournament on Saturday, June 8th. This event raises money for the shop with a cop event. The sign-up starts at 11:30 A.M. and Tee off is at 12:00 P.M.

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Water Superintendent, Brandon Harris stated that the Water Quality report would be in the Florence Citizen. The Water Department will be hosting a free tour of the Water plant on June 15, 2019 at 9:00 A.M. for anyone that is interested.

Planning Director, Wade Broadhead stated that the Sign Code would be discussed on the next City Council work shop meeting, June 17, 2019.

There being no further business, Mayor Ore adjourned the meeting at 7:47 P.M.

CITY OF FLORENCE, CO

BY: _____
Keith Ore, Mayor

ATTEST: _____
Tammy Kibler, City Clerk