

CITY OF FLORENCE  
CITY COUNCIL MEETING  
April 17, 2017

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
		Councilwoman Henager	-	Present
		Councilman Villagrana	-	Present

Others present – City Manager Mike Patterson, City Attorney Matthew Krob, City Planning Director Wade Broadhead, Public Works Director Sam Elstun, Finance Officer Mitzi Heard, City Clerk Dena Lozano, and Police Chief Mike Delaurentis.

3. Visitors-

a. Fran Black of 307 East 2<sup>nd</sup> Street appeared on behalf of the Florence Senior Community Center to say thank you to City Planning Director Wade Broadhead for all of his help with their grant for the Senior Center.

4. Approval of Consent Agenda Items-

a. Councilor Villagrana moved to approve all items on the consent agenda. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

5. Unfinished Business-

a. 2017 Arbor Day Proclamation- Mayor Ore read the 2017 Arbor Day Proclamation to all.

6. New Business

a. Approval of 2015 GM Truck in the amount of \$17,980 for the public works department. Public Works Director Sam Elstun discussed the purchase of budgeted vehicle with council. Councilor Upton moved to approve the purchase of 2015 GM truck for the public works department. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

b. Approval of 2017 Cost Computation/Debt Retirement- City Manager Mike Patterson discussed cost computation and debt retirement in detail. Councilor Villagrana moved to approve the 2017 cost computation. Councilor Upton seconded the motion. Roll Call Vote- 7 ayes

c. Resolution 2017-04-17A Establishing Water Rates- Councilor Upton moved to approve the resolution. Councilor Baker seconded the motion. Roll Call Vote- 7ayes

d. Florence Master Plan Outreach and Update- City Planning Director Wade Broadhead gave and update on the progress of the master plan.

e. Discussion on Pike's Peak Highway Redesign and East Florence Storm Water Study by JVA- City Planning Director Wade Broadhead introduced representatives from JVA. Joel Price gave council an update and options for redesign.

7. Mayor's Report- Mayor Ore reported on upcoming sidewalk improvements and explained that forms would be available at City Hall.

Committee Reports-

\* Councilor Smith reported on upcoming historic preservation meeting to take place April 26<sup>th</sup>.

\*Councilor Upton reported on the completion of the Gold Belt Tour Signs.

8. City Attorney Report –No Report

9. Department Head Report-

\*Police Chief Report- No Report

\*Water Superintendent Brandon Harris- Absent

\*Public Works Director- Public Works Director Sam Elstun reported on clean up week that is taking place this week.

\*Finance Officer Report-No Report

\*Planning Director report- No Report

\*City Clerk report- No Report

10. City Manager Report- City Manager Mike Patterson reported on the radio show to take place on April 18, 2017 at 8:15 a.m. Mr. Patterson also discussed upcoming FEDC meeting set for Wednesday, April 19, 2017 at 7:00 a.m.

11. Executive Session- No Executive Session

12. There being no further business the meeting was adjourned at 8:00 p.m.