

CITY OF FLORENCE  
CITY COUNCIL MEETING  
August 21, 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
		Councilman Villagrana	-	Present
		Allen Knisley	-	Present

Others present – City Manager Mike Patterson, Public Works Director Sam Elstun, Finance Officer Mitzi Heard, City Clerk Dena Lozano, and Police Sergeant Sean Humphrey

3. Additions/Deletions/Corrections to Agenda- No Additions or Deletions

3a. Visitors-

Tony Martinez of 337 Denver Street- Mr. Martinez thanked the city crews for the terrific job that they do on the weeds. Mr. Martinez also requested that the city use a grater on the streets in his area.  
Public Works Director Sam Elstun said he would get the issue taken care of.

4. Approval of Consent Agenda Items-

a. Councilor Baker moved to approve all items on the consent agenda. Councilor Villagrana seconded the motion. Roll Call Vote- 7 ayes  
City Clerk Dena Lozano did point out to city council that Fremont Lanes had a late renewal but that they were within their 90-day period. City Manager Mike Patterson also explained that the fees at the state have significantly increased over the past year. If the bowling alley had to apply for a new license the fees would be around \$3,000. Mr. Patterson and Ms. Lozano also discussed the upcoming changes to the 3.2 Beer license in January of 2018.

5. Unfinished Business- No unfinished business

6. New Business

a. Public Hearing for a Change in Ownership at Paradise Liquor located at 201 East Main Street from J & J, Inc. to PDL Enterprises, LLC- City Clerk Dena Lozano stated that all of the paperwork had been submitted and all fees had been paid. Owner Jeremy Gindro discussed the transfer of ownership and answered questions for city council. Mayor Ore opened the public hearing, there were no

comments from the public so he closed the public hearing. Councilor Upton moved to approve the change in ownership application. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

b. Public Hearing for current Hotel and Restaurant Liquor License Change of Location Permit for Ito Japanese Steakhouse moving from 106 West Main to 114 West Main. City Clerk Dena Lozano stated all paperwork had been submitted and all fees are paid. Ms. Lozano did mention that the County Health Inspector, Sid Darden did approve the license contingent on the finished work meeting the plans that had been approved. Mayor Ore opened the public hearing, there were no comments from the public. Councilor Villagrana moved to approve the change in location. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

c. Public Hearing for Louie's located at 109 South Pikes Peak for Temporary Modification of Premises for Annual Street Dance on September 16, 2017 from 8:00 a.m. to midnight. City Clerk Dena Lozano stated all paperwork had been submitted and all fees have been paid. Mayor Ore opened the public hearing, there were no comments from the public, Mayor closed the public hearing. Councilor Villagrana moved to approve the modification of premises. Councilor Baker seconded the motion. Roll Call Vote 7 ayes

d. 1<sup>st</sup> Reading of Ordinance 08-21-2017A amending section 12.04.010 and 12.04.060 of the city code regarding obstructing sidewalks and encroachments on sidewalks with the city. City Manager Mike Patterson stated that the city and the merchants have been working hard to find an ordinance that works for everyone regarding the downtown sidewalks. Mr. Patterson reviewed the changes that the city council requested at the committee meeting. After much discussion councilor Baker moved to table the ordinance until the next meeting in order to look at sections on the A-frame signs further. Councilor Knisley seconded the motion. Roll Call Vote- 4 ayes- 3 no  
City Council will set up a date to go downtown to review the placing of items on the sidewalk.

e. 1<sup>st</sup> Reading of Ordinance 08-21-2017B amending chapter 8.23 of the Florence Municipal Code by amending section 8.23.030 pertaining to the sale, use, and possession of fireworks. City Manager Mike Patterson reviewed the changes from committee meeting with city council. Councilor Upton moved to waive the reading for Ordinance 08-21-2017B. Councilor Vendetti seconded the motion. Roll Call Vote- 7 ayes  
Councilor Villagrana moved to approve the first reading of Ordinance 08-21-2017B. Councilor Upton seconded the motion. Roll Call Vote- 7 ayes

f. 1<sup>st</sup> Reading of Ordinance 08-21-2017C amending chapter 12.24 of the Florence Municipal Code by adding section 12.24.105 and amending 12.24.190. Councilor

Smith moved to table the first reading of Ordinance 08-21-2017C. Councilor Baker seconded the motion. Roll Call Vote- 5 ayes- 2 no

7. Mayor's Report-

Mayoral Appointment for the Historic Planning Commission- Mayor Ore requested to wait on appointment until applicant is at the meeting to answer questions for the city council.

\* No Report

Committee Reports-

\*Councilor Smith reported on upcoming Historic Preservation to take place on August 23<sup>rd</sup> at 6:00 p.m.

\*Councilor Villagrana reported on changes in management at the dispatch center.

8. City Attorney Report –No Report

9. Department Head Report-

\*Police Chief Report- No Report

\*Water Superintendent Brandon Harris- No Report

\*Public Works Director- Public Works Director Sam Elstun reported on upcoming patching job with the pro-patching machine.

\*Finance Officer Report-No Report

\*Planning Director report- No Report

\*City Clerk Report- No Report

10. City Manager Report- City Manager Mike Patterson thanked city council for their support in the last couple of weeks due to the death of his father. Mr. Patterson requested an executive session to discuss matters of negotiation.

11. Executive Session- City Attorney Matt Krob stated that staff is requesting an executive session 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. In addition to the City Council, the City Clerk, City Manager, City Attorney, and Finance Director were asked to join the executive session. Councilor Villagrana moved to go into executive session at 8:03 p.m. Councilor Smith seconded the motion. Roll Call Vote- 7ayes

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City Council and Staff returned from executive session at 8:17 p.m.

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