

CITY OF FLORENCE
CITY COUNCIL MEETING
August 7, 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	-	Absent
		Councilwoman Smith	-	Present
		Councilman Villagrana	-	Present
		Allen Knisley	-	Present

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

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

3a. Visitors-

No Visitors

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- 6 ayes – absent Upton

5. Unfinished Business-

a. Public Hearing for Special Events Permit for the Florence Elks #611 located at 131 East Front Street for the event *Hot August Nights*. Mayor Ore opened the public hearing. City Clerk Dena Lozano stated all paperwork had been submitted and all fees paid. Ms. Lozano reminded council that the special events liquor permits will now be approved through the local licensing board only and that notification will be sent to the state. Councilor Villagrana requested that Ms. Lozano check on the time that the band for the event will be finished. There were no comments from the public so Mayor Ore closed the public hearing and went into the local licensing board. Councilor Villagrana moved to approve the Special Events Permit. Councilor Vendetti seconded the motion. Roll Call Vote- 6 ayes – absent Upton

6. New Business

a. National Register of Historic Places Update- City Planning Director Wade Broadhead updated staff on the listing of the Florence Historic District in the

National Register of Historic Places and the Colorado State Register of Historic Properties.

b. Request to move September 4, 2017 meeting to September 5, 2017 in observance of the holiday. Councilor Smith moved to change the meeting date. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 absent Upton

7. Mayor's Report- No Report

Committee Reports-

*

8. City Attorney Report –No Report

9. Department Head Report-

*Police Chief Report- No Report

*Water Superintendent Brandon Harris- No Report

*Public Works Director- No Report

*Finance Officer Report-No Report

*Planning Director report- No Report

*City Clerk Report- City Clerk Dena Lozano reminded council that elections petitions will go out August 8, 2017.

10. City Manager Report- City Manager Mike Patterson stated that he would be out of town from August 9th until the 16th of August for a funeral. Mr. Patterson requested an executive session to discuss six 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, Public Works Director, and the Water Superintendent were asked to join the executive session.

Councilor Villagrana moved to go into executive session at 7:23. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 absent Upton

City Council
August 7, 2017

City Council and Staff returned from executive session at 8:31 p.m.

12. There being no further business the meeting was adjourned at 8:34 p.m.