

CITY OF FLORENCE  
CITY COUNCIL MEETING  
April 3, 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, Water Superintendent Brandon Harris, Public Works Director Sam Elstun, Finance Officer Mitzi Heard, City Clerk Dena Lozano, and Police Chief Mike Delaurentis.

3. Visitors-

a. No Visitors

4. Approval of Consent Agenda Items-

a. Councilor Baker requested that item e be pulled from the consent agenda.

b. Councilor Villagrana moved to approve all items listed on the consent agenda as amended. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

c. Approval of Request for Services- SC&T Air Fiber Connection at Public Works Tower and South Water Plant for the amount of \$6,538.00- Water Superintendent Brandon Harris discussed air fiber connection in detail. Councilor Upton moved to approve the request for services in the amount of \$6,538.00. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

5. Unfinished Business-

a. Public hearing for special events malt, vinous, and spirituous liquor permit for July 4<sup>th</sup> event to take place July 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup>- City Clerk Dena Lozano stated all paperwork had been submitted and all fees had been paid for event. Mayor Ore opened council into the liquor authority at 7:06 p.m. and opened the public hearing. Council went out of the local liquor authority at 7:08 p.m. Councilor Villagrana moved to approve the special events permit. Councilor Henager seconded the motion. Roll Call Vote- 7 ayes

b. Public hearing for the Florence Brewing Company Modification of Premises for 200 South Pikes Peak Avenue. City Clerk Dena Lozano stated all paperwork had been submitted and all fees paid. Ms. Lozano stated Mr. Prahm had applied for multiple dates to include May 13-14, May 20-21, July 1-2, August 12-13, and August 7-8. Ms. Lozano explained that under the new senate bill Mr. Prahm is able to do this. Mayor Ore opened the council into the liquor authority at 7:12. Mr. Prahm addressed council to inform them of the events he was planning. Council requested that Mr. Prahm discuss all event dates with his neighbors. Council went out of the local liquor authority at 7:17. Councilor Villagrana moved to approve all event dates and modification of premises. Councilor Henager seconded the motion. Roll Call Vote- 7 ayes

c. Public Hearing for a new hotel/restaurant liquor license for the Pour House Coffee Shop- City Clerk Dena Lozano stated that all of the appropriate paperwork had been submitted for the pour house coffee shop's hotel/restaurant liquor license. Mayor Ore opened council into the local liquor authority at 7:18 p.m. Mr. Paul answered questions regarding his application. There were no comments from the public. Council went out of the local liquor authority at 7:21. Councilor Villagrana moved to approve the new application. Councilor Henager seconded the motion. Roll Call Vote- 7 ayes

#### 6. New Business

a. Approval of contract with Land Development, LLC for surveying services for the North Florence Annexation- City Planner Wade Broadhead explained contract to council. Councilor Upton moved to approve the contract. Councilor Villagrana seconded the motion. Roll Call Vote- 7 ayes

b. Street Closure Request for the 4<sup>th</sup> of July Parade to take place on July 4, 2017 from 6:00 a.m. to 12:00 p.m.- City Manager Mike Patterson discussed parade route with council. Councilor Upton moved to approve street closure for the 4<sup>th</sup> of July. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

c. 1<sup>st</sup> Reading of Ordinance 04-03-2017A amending section 8.44.010 and 8.44.020 of the Florence Municipal Code pertaining to unsightly vehicles- Councilor Vendetti moved to waive the reading of ordinance 04-03-2017A. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes  
Councilor Henager moved to approve 1<sup>st</sup> reading of ordinance 04-03-2017A. Councilor Villagrana seconded the motion. Roll Call Vote- 7 ayes

d. 1<sup>st</sup> Reading of Ordinance 04-03-2017B amending section 18.09.111 of the Florence Municipal Code pertaining to harassment- Councilor Vendetti moved to waive the reading of ordinance 04-03-2017B. Councilor Villagrana seconded the motion. Roll Call Vote- 7 ayes

Councilor Henager moved to approve 1<sup>st</sup> reading of ordinance 04-03-2017B.  
Councilor Vendetti seconded the motion. Roll Call Vote- 7 ayes

e. 1<sup>st</sup> Reading of Ordinance 04-03-2017C amending the Florence Municipal Code by adding chapter 18.14 pertaining to drug related offenses- Councilor Villagrana moved to waive the reading for ordinance 04-03-2017C. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

Councilor Vendetti moved to approve the 1<sup>st</sup> reading of ordinance 04-03-2017C.  
Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

f. 1<sup>st</sup> Reading of Ordinance 04-03-2017D amending chapter 10.04 of the Florence Municipal Code by adding sections 10.04.300, 10.04.400, 10.05.500, and 10.04.600 pertaining to driver's license and license plate violations. Councilor Vendetti moved to waive the reading of ordinance 04-03-2017D. Councilor Henager seconded the motion. Roll Call Vote- 7 ayes

Councilor Villagrana moved to approve the 1<sup>st</sup> Reading of Ordinance 04-03-2017D. Councilor Vendetti seconded the motion. Roll Call Vote-7 ayes

g. 1<sup>st</sup> Reading of Ordinance 04-03-2017E amending chapter 10.04 of the Florence Municipal Code by adding sections 10.04.900, 10.04.1000, and 10.04.1100 pertaining to accident reporting, leaving the scene of the accident, and distracted driving. Councilor Henager moved to waive the reading of ordinance 04-03-2017E. Councilor Villagrana seconded the motion. Roll Call Vote- 7 ayes  
Councilor Vendetti moved to approve the 1<sup>st</sup> reading of ordinance 04-03-2017E.  
Councilor Henager seconded the motion. Roll Call Vote- 7 ayes

h. 1<sup>st</sup> Reading of Ordinance 04-03-2017F amending title5 of the Florence Municipal Code by adding chapter 5.02 pertaining to the licensing of businesses within the City of Florence- Councilor Villagrana moved to waive the reading for ordinance 04-03-2017F. Councilor Henager seconded the motion. Roll Call Vote- 7 ayes

Councilor Vendetti moved to approve the 1<sup>st</sup> Reading of Ordinance 04-032017F.  
Councilor Henager seconded the motion. Roll Call Vote- 7 ayes

## 7. Mayor's Report- No Report

### Committee Reports-

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

## 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- City Planning Director Wade Broadhead reported on the Downtown National Register, historic district.

\*City Clerk report- City Clerk Dena Lozano reported upcoming registration needs for CML.

10. City Manager Report- City Manager Mike Patterson reported on upcoming clean up week to take place April 15<sup>th</sup> at 11:00 a.m. City Manager Mike Patterson requested an executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations, pursuant to Colorado Revised Statutes Section 24-6-402(4) e. Mr. Patterson suggested City Clerk, Police Chief, Council, City Attorney, and himself attend.

11. Executive Session- Councilor Henager moved to go into executive session at 8:02. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

Council returned from executive session at 8:35 p.m.

12. There being no further business the meeting was adjourned at 8:36 p.m.