

CITY OF FLORENCE
CITY COUNCIL MEETING
December 19, 2016

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, and Police Chief Mike Delaurentis.

3. Approval of minutes – Councilor Villagrana moved to approve the minutes from previous meeting that was held on December 5, 2016. Councilor Vendetti seconded the motion. Roll Call Vote – 7 ayes

4. Visitors- Florence Historic Archive Inc.- The Florence Historic Archive sent in a status report on the past year. Councilor Villagrana and Councilor Baker reported on the success of the Florence Archives.

5. Unfinished Business-

a. Public Hearing for the purpose of special events permit for F.A.C.T (Rialto Theater)- Mayor Ore recessed the regular meeting at 7:06pm to go into the liquor board public hearing. Council discussed special events liquor permit in detail. There were no comments from the public. Mayor Ore went back into regular session at 7:13 p.m. Councilor Upton moved to approve the special events permit for F.A.C.T for January 20th, 22nd, and January 27th-29th. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 no Councilor Villagrana

6. New Business

a. Resolution 2016-12-19A budgeting and appropriating additional sums of money- City Manager Mike Patterson requested that Council table resolution until the next meeting. Mr. Patterson explained that this does not have to be in until the end of the budget year.

b. 2017 Committee Discussion- City Planning Director Wade Broadhead discussed with council which committees we should keep and which ones not to keep. Mr. Broadhead also discussed options of new committees.

c. Request to move January 2, 2017 meeting to January 3, 2017 in observance of the holiday. Councilor Baker moved to approve the change in meeting dates. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

d. Request for Williamsburg water taps at 25% discount- City Manager Mike Patterson discussed the requests from Williamsburg for water taps. Councilor Baker moved to approve the water taps for Williamsburg at 25% off. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

e. Request for Service- Provision and installation of an air conditioning unit at New North Pump Station- Water Superintendent Brandon Harris reviewed quotes with City Council. Councilor Villagrana moved to approve quote for All Pro Heating and Air-Conditioning for \$8,635.00. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

7. Mayor's Report- No Report

Committee Reports-

*Councilor Henager reported on rec soccer sign up

*Councilor Smith reported on upcoming Historic Preservation on January 26, 2017 at 6:00 p.m.

*Councilor Upton reported on the Gold Belt Tour

8. City Attorney Report –No Report

9. Department Head Report-

*Police Chief Report- Police Chief Delaurentis reported on a large narcotics arrest that was made last week. Cops for kids will take place on Wednesday at 9:00 a.m. to go shopping.

*Water Superintendent Brandon Harris- No Report

*Public Works Director- Public Works Director Sam Elstun thanked all of the citizens for their support and wished them happy holidays.

*Finance Officer Report-Absent.

*Planning Director report- Planning Director Wade Broadhead reported accessory structures and sign code discussions that are taking place.

*City Clerk report- Absent

10. City Manager Report- City Manager Mike Patterson reported on snow removal in the down town area as well as snow removal areas for the weekends. Mr. Patterson also discussed the updated meetings list. Mr. Patterson requested an executive session to discuss two matters of negotiations.

11. Bills allowed – Councilor Villagrana moved approving the bills for payment as presented. The motion was seconded by Councilor Baker- Roll Call Vote-7 ayes

12. Executive Session- Councilor Villagrana moved to go into executive session at 7:55 p.m. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes- Council Returned from executive session at 9:08

13. There being no further business the meeting was adjourned at 9:12 p.m.

