

CITY OF FLORENCE
CITY COUNCIL MEETING
December 5, 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	-	Absent
		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, Police Chief Mike Delaurentis, and City Clerk Dena Lozano.

3. Approval of minutes – Councilor Baker moved to approve the minutes from previous meeting that was held on November 21, 2016. Councilor Upton seconded the motion. Roll Call Vote – 6 ayes 1-absent Henager

4. Visitors-No Visitors

5. Unfinished Business-

a. Public Hearing pursuant to C.R.S. 29-1-108(1) to consider adoption of the proposed 2017 budget. City Manager reviewed the 2017 budget with council. Mayor Ore opened the public hearing. There were representatives from the Merchant Association, Pioneer Museum, Florence Chamber, FCTC, Youth Initiative, and the Golden Age Center to speak on behalf of their individual budget request. All citizens wishing to speak had a chance to speak and then the Mayor closed the public hearing.

Action to Follow the Public Hearing

1. Resolution 2016-12-5A adopting the 2017 budget- Councilor Baker moved to approve resolution 2016-12-5A. Councilor Vendetti seconded the motion. Roll Call Vote- 6 ayes- 1 absent Henager
2. Emergency Ordinance 12-5-2016A appropriating funds for 2017-City Clerk Dena Lozano read ordinance by title. Councilor Villagrana moved to approve the ordinance. Councilor Baker seconded the motion. Roll Call Vote 6 ayes- 1 absent Henager
3. Resolution 2016-12-5B setting the mill levy- Councilor Baker moved to approve the resolution. Councilor Upton seconded the motion. Roll Call Vote- 6 ayes- 1 absent Henager

b. Consideration of Agreement for the participation with the Upper Arkansas Recycling Program-City Manager Mike Patterson stated that the staff recommendation is to stay with Upper Arkansas this year but to go out to bid next

year. Councilor Upton moved to approve the agreement for \$2,951.00 for the 2017 budget year. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Henager

6. New Business

a. Request to set a public hearing for December 19, 2016 at 7:00 p.m. for the purpose of a Special Events Permit for F.A.C.T (Rialto Theater). Councilor Villagrana moved to approve the public hearing. Councilor Upton seconded the motion. Roll Call Vote 6 ayes- 1 absent Henager

b. Request for the use of Pioneer Park for the Farmers Market- Joanne Mohr presented request for the use of Pioneer Park June 8, 2017 to September 28, 2017. Councilor Villagrana moved to approve Pioneer Park use. Councilor Vendetti seconded the motion. Roll Call Vote- 6 ayes- 1 absent Henager

c. Request for approval for replacement of control computers and SCADA software for the water treatment plant. Water Superintendent Brandon Harris presented request to council for \$46,503.00. Councilor Villagrana moved to approve \$46,503.00 for the replacement of control computers and SCADA software. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes-1 absent Henager

d. Request for approval for Task Order 56B- Water Superintendent Brandon Harris presented request for Task Order B in the amount of \$7600. Councilor Baker moved to approve Task Order 56B. Councilor Upton seconded the motion. Roll Call Vote- 6 ayes- 1 absent Henager

7. Mayor's Report- Mayor Ore reported on the lights on main street.

Committee Reports-

*Councilor Villagrana, requested the council members drive throughout the city and pick the best decorated homes within each ward.

*Councilor Upton reported on discussion with the Federal Prison regarding the signs in the city.

*Councilor Smith reported on Historic Preservation Retreat,

8. City Attorney Report –No Report

9. Department Head Report-

*Police Chief Report- Police Chief Delaurentis thanked council for their continuous support.

*Water Superintendent Brandon Harris- No Report

*Public Works Director- No Report

*Finance Officer Report-Absent.

*Planning Director report- Planning Director Wade Broadhead reported on master plan and Safe Routes to School Grant. Mr. Broadhead also reported on youth engagement opportunities.

*City Clerk report- City Clerk Dena Lozano reported on water and property liens as well as budget.

10. City Manager Report- City Manager Mike Patterson reported on Black Friday Sale on water taps and building permits. Mr. Patterson stated that the city so far has three interested parties. Mr. Patterson also requested an executive session to discuss two personnel matters.

11. Bills allowed – Councilor Baker moved approving the bills for payment as presented. The motion was seconded by Councilor Upton- Roll Call Vote-6 ayes- 1 absent Henager

12. Executive Session- Councilor Villagrana moved to go into executive session at 8:30 p.m. Councilor Vendetti seconded the motion. Roll Call Vote- 6 ayes- 1 absent Henager

Council Returned from executive session at 9:10

13. Tenth Amendment to City Manager Contract- Councilor Villagrana moved to approve the tenth amendment to City Manager Contract. Councilor Smith seconded it. Roll Call Vote- 6 ayes- 1 absent Henager

13. There being no further business the meeting was adjourned at 9:15 p.m.