

CITY OF FLORENCE  
CITY COUNCIL MEETING  
February 21, 2017

1. Mayor Pro-tem Baker 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	-	Absent
		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 Director Mitzi Heard, City Clerk Dena Lozano, and Police Chief Mike Delaurentis.

3. Approval of minutes –

Councilor Villagrana moved to approve the meeting minutes from January 17, 2016 as amended. Councilor Upton seconded the motion. Roll Call Vote- 6 ayes- 1- absent Mayor Ore

4. Visitors-

a. Kenny Paul of 106 Rail Road Street presented council with upcoming request for a liquor license as well as a rough draft for an optional premise.

5. Unfinished Business-

a. Public Hearing for Special Events Liquor Permit for the Fremont Civic Theatre- City Clerk Dena Lozano stated that all paperwork had been submitted as well as all fees paid. The event is to take place on April 22 and April 23<sup>rd</sup>. Mayor Pro-Tem Baker opened the public hearing. Pam Clark and Sherry Carpenter of the Fremont Civic Theater presented the event and plan for the sale of liquor to council. All questions were addressed. Mayor Pro-Tem Baker closed the public hearing and council went into the local liquor agency at 7:13 p.m. Councilor Henager moved to approve the special events liquor permit for the Fremont Civic Theatre for the purpose of Steampunk. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Mayor Ore

b. Request to Partner- Fremont Civic Theatre requested to partner with the City of Florence for insurance purposes- City Manager Mike Patterson explained to council that he and City Clerk Dena Lozano have met with the Fremont Civic Theatre group numerous times to prepare for the event. Mr. Patterson

recommended that the City of Florence partner with the Fremont Civic Theatre for insurance purposes. Councilor Henager moved to approve partnership for insurance. Councilor Villagrana seconded the motion. Roll Call Vote- 6 ayes- 1 absent Mayor Ore

c. Public Hearing for Special Events Liquor Permit for the Florence Elks#611 event to be held on March 25, 2017 from 4:00 p.m. to 12:00 a.m. City Clerk Dena Lozano stated that all paperwork has been submitted and all fees have been paid. Mayor Pro-Tem Baker opened the public hearing. There were no comments from the public. Mayor Pro-Tem Baker closed the public hearing and council went into the local liquor agency at 7:15. Councilor Upton moved to approve the Special Events Liquor Permit, Councilor Smith seconded the motion. Council went out of local liquor agency at 7:20 Roll Call Vote- 6 ayes- 1 absent Mayor Ore

d. Resolution 2016-12-19A budgeting and appropriating additional sums of money to defray expenses- City Manager Mike Patterson explained Resolution 2016-12-19A to council. Councilor Villagrana moved to approve the resolution. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Mayor Ore

#### 6. New Business

a. Renewal of Oak Creek Grill and Tavern, LLC Hotel and Restaurant Liquor License- City Clerk Dena Lozano stated that all paperwork had been submitted as well as all fees paid. Council went in to the local liquor agency at 7:25 and discussed the renewal of hotel and restaurant liquor license. Councilor Henager moved to approve the renewal. Councilor Villagrana seconded the motion. Council went out of liquor board at 7:31 Roll Call Vote- 6 ayes- 1 absent Mayor Ore

b. Approval of the License Agreement for the Subscribers to Data and Services Provided by the Fremont County GIS Authority-City Planning Director Wade Broadhead presented agreement to council. Councilor Henager moved to approve the agreement. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent –Mayor Ore

c. Florence Downtown National Register of Historic Places Application Support-City Planning Director Wade Broadhead presented application to council and asked for their support. Councilor Henager moved to approve the agreement. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Mayor Ore

d. Approval of Intergovernmental Agreement between the City of Florence and the Canon City Area Metropolitan Recreation and Park District- City Planning Director Wade Broadhead reviewed agreement with council. Councilor Henager moved to approve the agreement. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Mayor Ore

e. 1<sup>st</sup> Reading of Ordinance 02-21-2017A amending section 8.44.010 of the Florence Municipal Code pertaining to unsightly vehicles- Councilor Henager moved to table ordinance 02-21-2017A. Councilor Smith seconded the motion. Roll Call Vote 5 ayes- 1 no Vendetti- 1 absent Mayor Ore

f. 1<sup>st</sup> Reading of Ordinance 02-21-2017B amending chapter 18.04 of the Florence Municipal code by adding section 18.04.502 pertaining to criminal trespass- Councilor Henager moved to waive the reading of ordinance 02-21-2017B. Councilor Villagrana seconded the motion. Roll Call Vote- 6 ayes- 1 absent Mayor Ore

Councilor Henager moved to approve ordinance 02-21-2017B. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Mayor Ore

g. 1<sup>st</sup> Reading of Ordinance 02-21-2017C amending section 18.09.111 of the Florence Municipal Code pertaining to harassment- Councilor Henager moved to table ordinance 02-21-2017C. Councilor Upton seconded the motion. Roll Call Vote- 5 ayes- 1 no Vendetti- 1 absent Mayor Ore

h. 1<sup>st</sup> Reading of Ordinance 02-21-2017D amending chapter 18.03 of the Florence Municipal Code by adding section 18.03.206 pertaining to threats. Councilor Henager moved to waive the reading of ordinance 02-21-2017D. Councilor Villagrana seconded the motion. Roll Call Vote 6 ayes- 1 absent Mayor Ore  
Councilor Henager moved to approve ordinance 02-21-2017D. Councilor Upton seconded the motion. - Roll Call Vote- 6 ayes- 1 absent Mayor Ore

i. 1<sup>st</sup> Reading of Ordinance 02-21-2017E amending chapter 18.09 of the Florence Municipal Code by adding section 18.09.160 pertaining to unlawful acts in or around schools- Councilor Henager moved to waive the reading of ordinance 02-21-2017E. Councilor Vendetti seconded the motion- Roll Call Vote-6 ayes- 1 absent Mayor Ore

Councilor Henager moved to approve ordinance 02-21-2017E. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Mayor Ore

j. 1<sup>st</sup> Reading of Ordinance 02-21-2017F amending chapter 10.04 of the Florence Municipal Code by adding sections 10.04.300, 10.01.400, 10.04.500, and 10.04.600 pertaining to driver's license and license plate violations- Councilor Henager moved to waive the reading of ordinance 01-21-2017F. Councilor Upton seconded the motion. Councilor Henager moved to approve ordinance 02-21-

2017F. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Mayor Ore

k. 1<sup>st</sup> Reading of Ordinance 02-21-2017G amending the Florence Municipal Code by adding chapter 18.14 pertaining to drug related offenses- Councilor Henager moved to waive the reading on ordinance 02-21-2017G. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes-1 absent Mayor Ore  
Councilor Henager moved to approve ordinance 02-21-2017G. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Mayor Ore

l. 1<sup>st</sup> Reading of Ordinance 02-21-2017H concerning possession and use of marijuana and marijuana accessories within the City of Florence. Councilor Henager moved to waive the reading of ordinance 02-21-2017H. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Mayor Ore  
Councilor Henager moved to approve ordinance 02-21-2017H. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Mayor Ore

m. 1<sup>st</sup> Reading of Ordinance 02-21-2017I amending the Florence Municipal Code by adding chapter 18.15 pertaining to check fraud and issuance of bad check offenses- Councilor Henager moved to waive the reading of ordinance 02-21-2017I. Councilor Villagrana seconded the motion. Roll Call Vote- 6 ayes- 1 absent Mayor Ore  
Councilor Henager moved to approve ordinance 02-21-2017I. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Mayor Ore

n. 1<sup>st</sup> Reading of Ordinance 02-21-2017J amending chapter 10.04 of the Florence Municipal Code by adding section 10.04.700 pertaining to operation of vehicle approached by an emergency vehicle- Councilor Henager moved to waive the reading of ordinance 02-21-2017J. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Mayor Ore

o. 1<sup>st</sup> Reading of Ordinance 02-21-2017K amending section 02.16.0855 of the Florence Municipal Code pertaining to surcharges- Councilor Henager moved to waive the reading of ordinance 02-21-2017K. Councilor Villagrana seconded the motion. Roll Call Vote 6 ayes- 1 absent Mayor Ore  
Councilor Henager moved to approve ordinance 02-21-2017K. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Mayor Ore

7. Mayor's Report- Absent

Committee Reports-

\*Mayor Pro Tem Baker commented that this was the biggest agenda that he has seen in his time serving on council. Mayor Pro Tem Baker also reported on upcoming youth projects.

8. City Attorney Report –No Report

9. Department Head Report-

\*Police Chief Report- No Report

\*Water Superintendent Brandon Harris- Water Superintendent Brandon Harris reported water samples

\*Public Works Director- Public Works Director Sam Elstun reported on the ADA work being done within the city.

\*Finance Officer Report-No Report

\*Planning Director report- No Report

\*City Clerk report- City Clerk Dena Lozano reported on elections trainings.

10. City Manager Report- City Manager Mike Patterson reported on upcoming FEDC meeting and radio session. Mr. Patterson also requested an executive session to discuss three items of negotiations.

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

12. Executive Session- Councilor Villagrana moved to go into executive session at 9:10. The motion was seconded by Councilor Upton. Roll Call Vote- 6 ayes- 1 absent Mayor Ore  
City Council returned to regular session at 10:02

13. There being no further business the meeting was adjourned at 10:05 p.m.