

CITY OF FLORENCE
CITY COUNCIL MEETING
February 6, 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	-	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, Finance Director Mitzi Heard, City Clerk Dena Lozano, and Police Chief Mike Delaurentis.

3. Approval of minutes – Councilor Baker moved to approve the meeting minutes from January 17, 2016 as amended. Councilor Smith seconded the motion. Roll Call Vote- 4 ayes- 2 abstained Upton and Villagrana 1- absent Henager

4. Visitors-

a. Ted Risberg III of 510 I Street Penrose, CO 81226 requested a letter of support for the Phantom Landfill. Mr. Risberg presented council with his request to expand the Landfill vertically by thirty-four percent. City Manager Mike Patterson stated he would research other landfill expansions and get back to Mr. Risberg.

b. Joe Kelley of 212 High Meadows Court presented a need for a van for medical appointments for veterans. The City Council discussed this in detail. Mr. Patterson stated that staff would research options and get back with Mr. Kelley.

5. Unfinished Business-

a. City Manager Mike Patterson briefed council on the status of homeless people in the community. Mr. Patterson assured all that staff is taking the correct steps to remove them from unsafe areas.

b. City Council appointment to the Board of Zoning and Adjustments- Councilor Upton moved to approve Janna Hagan for BOZA. Councilor Vendetti seconded the motion. Roll Call Vote- 6 ayes- 1 absent Henager

6. New Business

a. Street Closure Request for the 16th Annual Florence Merchants Car Show- Dick Upton presented request for Street Closure on Highway 115 to take place on May 21, 2017 from 5:00 am to 3:00 p.m. Councilor Villagrana moved to approve street closure request. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes 1 absent Henager

b. Request to partner with the City of Florence for insurance purposed for the 16th Annual Florence Merchants Car Show- Councilor Villagrana moved to approve the partnership with the City of Florence. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 absent Henager

c. Approval of lease agreement between the City of Florence and Skyline Computer Solutions- Councilor Upton moved to approve the lease agreement with Skyline Computer Solutions. Councilor Smith seconded the motion. Roll Call Vote-6 ayes 1 absent Henager

d. Resolution 2017-2-6A supporting an application for a funding partnership through the long range transportation plan with the Colorado Department of Transportation- Councilor Vendetti moved to approve the resolution. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 absent Henager

e. Request to move regularly scheduled City Council meeting from February 20, 2017 to February 21, 2017 at 7:00 p.m. Councilor Upton moved to move the meeting date in observance of the holiday. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Henager

f. Set Public Hearing for Special Events Liquor Permit for the Fremont Civic Theater – Councilor Upton moved to set the public hearing date for February 21, 2017 at 7:00 p.m. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent- Henager

g. Set Public Hearing for Special Events Liquor Permit for the Florence Elks #611- Councilor Villagrana moved to set the public hearing date for February 21, 2017 at 7:00 p.m. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Henager

7. Mayor's Report- Mayor Ore reported on the success of the State of the City Event.

Committee Reports-

*Councilor Upton reported on the Gold Belt Tour meeting.

8. City Attorney Report –City Attorney Matt Krob reported that the State of the City Event was well received.

9. Department Head Report-

*Police Chief Report- No Report

*Water Superintendent Brandon Harris- Water Superintendent Brandon Harris reported on a power glitch at the plant. Mr. Harris also reported on a letter from the State of Colorado regarding new regulations.

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

*Finance Officer Report-No Report

*Planning Director report- City Planning Director Wade Broadhead reported on the State Historic Preservation conference.

*City Clerk report- City Clerk Dena Lozano reported on getting the new year up and rolling with Tree City USA and burn permits.

10. City Manager Report- City Manager Mike Patterson reported on the goal setting session that was held by City Council. Mr. Patterson also reported on the Florence Chamber of Commerce Banquet to take place on February 25, 2017.

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

12. There being no further business the meeting was adjourned at 8:15 p.m.