

CITY OF FLORENCE
CITY COUNCIL MEETING

January 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	-	Absent
		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 Baker moved to table meeting minutes from December 19, 2016 until next meeting in order for City Clerk Dena Lozano to check on council vote from December 19th meeting. Councilor Villagrana seconded the motion. Roll Call Vote- 6 ayes- 1 absent Upton.

4. Visitors- No Visitors

5. Unfinished Business-

6. New Business

a. Request to move January 16, 2017 meeting to January 17, 2017 in observance of the holiday. Councilor Villagrana moved to approve the change in meeting dates. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 absent Upton

b. Request for Papa's Restaurant, LLC Hotel and Restaurant Liquor License Renewal- City Clerk Dena Lozano reported that Papa's had submitted all paperwork and paid all of their fees. Mayor Ore went out of regular session at 7:10 p.m. and into the City of Florence liquor board. Tom Bruno, owner of Papa's, reported on the previous year and stated they were looking forward to the next year. Councilor Villagrana moved to approve the renewal of Papa's hotel and restaurant liquor license. Mayor Ore moved council back into regular session at 7:20 p.m. Councilor Henager seconded the motion. Roll Call Vote- 6 ayes- 1 absent- Upton

c. Public Meeting for USDA Police Grant- City Planning Director Wade Broadhead opened public meeting in order to discuss USDA grant. Police Chief Mike Delaurentis explained to council that the purpose of the grant is to help purchase new

equipment that will help in the investigation units. City Planning Director Wade Broadhead invited the public to comment. There were no comments from the public.

d. Request for the renewal of Hotel and Restaurant Liquor License Renewal for Steele Smokin, LLC – City Clerk Dena Lozano reported that Steele Smokin had submitted all paperwork and paid all of their fees. Mayor Ore went out of regular session at 7:19 and into the City of Florence liquor board. There were no comments from the public. Mayor Ore returned into regular session at 7:25 p.m. Councilor Henager moved to approve the renewal. Councilor Vendetti seconded the motion. Roll Call Vote- 5 ayes- 1 excused Villagrana- 1 absent- Upton

e. Request to remove Mary Dice from Rocky Mountain Back and Trust accounts and add Mitzi Heard and Dena Lozano to accounts. Councilor Smith moved to approve the changes as stated. Councilor Baker seconded the motion. Roll Call Vote 6 ayes- 1 absent Upton

7. Mayor's Report- Mayor Ore appointed Dan Peterson to Planning Commission

Committee Reports-

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

8. City Attorney Report –No Report

9. Department Head Report-

*Police Chief Report- No Report

*Water Superintendent Brandon Harris- No Report

*Public Works Director- Public Works Director Sam Elstun reported that the trash route is changing

*Finance Officer Report-No Report

*Planning Director report- No Report

*City Clerk report- No Report

10. City Manager Report- City Manager Mike Patterson reported on the water tap/building permit sale. Mr. Patterson also reported on FEDC dinner to take place on January 20th and requested RSVP from council members.

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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 Upton

12. There being no further business the meeting was adjourned at 7:36 p.m.