

CITY OF FLORENCE
CITY COUNCIL MEETING

January 17, 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	-	Absent
		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 approve the meeting minutes from December 19, 2016 and January 3, 2016. Councilor Vendetti seconded the motion. Roll Call Vote- 5 ayes- 1 absent Upton and Villagrana

4. Visitors-

a. Janna Hagen of 414 North Pikes Peak Avenue and Kathleen Kennedy of 1339 Elm Avenue presented information to council on national child abuse awareness month coming up in April.

b. John Miller of 111 Church Avenue reported on FCTC 2017 funding.

5. Unfinished Business-

a. Black Friday Sale Update- City Manager Mike Patterson presented final water tap count to council. Mr. Patterson stated that the City of Florence sold a total of 40 taps with 26 more that were optioned.

1. Mr. Patterson presented a water tap contract to council for Roy Enter. Councilor Baker moved to approve water tap contract with Mr. Enter. Councilor Smith seconded the motion. Roll Call Vote- 5 ayes- 2 absent Upton and Villagrana

- b. Request to table Resolution- Councilor Vendetti moved to table resolution 2016-12-19B until February 6, 2016. Councilor Smith seconded the motion. Roll Call Vote- 5 ayes-2 absent Upton and Villagrana

6. New Business

- a. Approval of Humane Society of Fremont County Impound Agreement- Councilor Baker moved to approve the Humane Society Impound Agreement in the amount of \$8013.00. Councilor Smith seconded the motion. Roll Call Vote- 5 ayes- 2 absent – Upton and Villagrana
- c. Resolution 2017-1-17A establishing rates, rules and regulations concerning collection of trash within the City of Florence limits- Council discussed resolution and totes that will be provided by the city. Councilor Henager moved to approve the resolution. Councilor Smith seconded the motion. Roll Call Vote- 5 ayes- 2 absent- Upton and Villagrana
 2. Councilor Smith moved to approve the purchase of totes with the city logo on them not to exceed \$250.00. Councilor Henager seconded the motion. Roll Call Vote- 5 ayes- 2 absent- Upton and Henager

7. Mayor's Report- No Report

Committee Reports-

*Councilor Smith reported on upcoming Historic Preservation meeting on January 25, 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- Water Superintendent Brandon Harris reported on meetings with Richard Saxton and repair costs.

*Public Works Director- No Report

*Finance Officer Report-No Report

*Planning Director report- City Planning Director Wade Broadhead reported on redesign at State Highway 67 and Highway 115.

*City Clerk report- No Report

10. City Manager Report- City Manager Mike Patterson requested an executive session to discuss a matter of litigation. Mr. Patterson also reported on the events taking place Friday, January 20, 2017 which are the Rialto opening and the FEDC Banquet. Mr. Patterson also stated that he and the Mayor would be on the radio on Wednesday morning and invited anyone else who would like to come.

11. Bills allowed – Councilor Baker moved approving the bills for payment as presented. The motion was seconded by Councilor Henager- Roll Call Vote-5 ayes-2 absent Upton and Villagrana

12. Councilor Henager moved to go into executive session at 7:39 p.m. for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e). Councilor Vendetti seconded the motion. Roll Call Vote- 5 ayes- 2 absent Upton and Villagrana.

Council returned from executive session at 7:42

13. There being no further business the meeting was adjourned at 7:49 p.m.