

CITY OF FLORENCE
CITY COUNCIL MEETING
July 10, 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	-	Present
		Councilwoman Smith	-	Present
		Councilman Villagrana	-	Present
		Allen Knisley	-	Present

Others present – City Manager Mike Patterson, City Planning Director Wade Broadhead, Public Works Director Sam Elstun, Finance Officer Mitzi Heard, City Clerk Dena Lozano, and Police Chief Mike DeLaurentis.

3. Additions/Deletions/Corrections to Agenda-

a. City Manager Mike Patterson requested to add an executive session to item 7a under new business.

3a. Visitors-

- a. Police Chief Mike DeLaurentis presented police awards to the detectives and officers. Mayor Ore presented an award to Public Works Director for his efforts in saving an employee's life.
- b. Jessica Cobler presented information to city council on the *Out of the Darkness Community Walk*. Ms. Cobler invited staff and council out to support the event.

4. Approval of Consent Agenda Items-

- a. Councilor Villagrana moved to approve all items on the consent agenda. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes 1 absent-Vendetti

5. Unfinished Business-

- a. 2nd Reading of Ordinance 06-19-2017A amending section 2.44.020 regarding compensation of Mayor and Council Members- Councilor Villagrana moved to approve the second reading of ordinance 06-19-2017A. Councilor Knisley seconded the motion. Roll Call Vote- 6 ayes- 1 absent Vendetti

6. New Business

- a. Set Public Hearing for Change in Ownership for Paradise Liquor and Issue a Temporary License to PDL Enterprises- Mr. Patterson explained to council that an executive session is needed in order to discuss matters concerning the liquor

license. Councilor Villagrana moved at 7:34 to set an executive session pursuant to Colorado Revised Statute 24-6-402 (4) c to discuss a matter that is required to be kept confidential by Federal and State Laws pursuant to Colorado Revised Statute 16-8-4 (14). Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 absent Vendetti

City Council returned from executive session at 7:43 and returned to regular session at 7:45.

Councilor Villagrana moved to approve temporary permit and set the public hearing for August 7, 2017. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes 1 absent Vendetti

b. Request to partner with the City of Florence for Insurance Purposes for the September 16, 2017 Pioneer Day Parade Event. City Manager Mike Patterson discussed the city partnering with the Pioneer Day Parade Committee for insurance purposes. Councilor Baker moved to approve the city partnering with the Pioneer Day Committee for insurance purposes. Councilor Upton seconded the motion. Roll Call Vote- 6 ayes- 1 absent Vendetti

c. Street Closure Request for Pioneer Day Parade to take place on September 16, 2017 from 7:00 a.m. to 12:00 p.m.- Councilor Villagrana moved to approve the street closure request. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Vendetti

d. Set Public Hearing for Special Events Liquor License for Florence Architectural and Cultural Traditions (Rialto Theater). Event Dates-August 5, August 25, August 26, August 27, September 1 September 2, September 3, and September 16. Councilor Upton moved to set public hearing date for July 17, 2017 at 7:00 p.m. Councilor Villagrana seconded the motion. Roll Call Vote- 6 ayes- 1 absent Vendetti

7. Mayor's Report- Mayor Ore appointed Brandon Hyatt to the City of Florence Tree Committee.

Committee Reports-

*Councilor Smith reported that there will be a Historic Preservation meeting this month on July 26, 2017 at 6:00 p.m.

*Councilor Villagrana reported on the success of the Florence 4th of July festival compared to surrounding areas. Councilor Villagrana also explained that we will have David Sawyer possibly coming on July 17, 2017, for anyone that would like to ask him questions.

*Councilor Upton discussed upcoming youth seminar that will take place on July 15th and 16th.

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 public works department is getting caught up after the 4th of July event.

*Finance Officer Report-No Report

*Planning Director report- City Planning Director Wade Broadhead reported on the Youth Summit. Mr. Broadhead stated there will be no Planning Commission meeting this month.

*City Clerk Report- No Report

10. City Manager Report- City Manager Mike Patterson reported that the 4th of July was overall a successful event. Mr. Patterson also stated that budget season is coming up and that the City will begin the budget process soon.

11. There being no further business the meeting was adjourned at 8:07 p.m.