

CITY OF FLORENCE  
CITY COUNCIL MEETING  
July 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	-	Present
		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- No Additions or Deletions

3a. Visitors-

a. David Sawyer- Planning Director Wade Broadhead introduce David Sawyer to Council. Mr. Sawyer is a Research Geologist who is doing some work on the Geology of the State. Mr. Sawyer introduced himself to council and stated he would be around to answer questions after the meeting.

4. Approval of Consent Agenda Items-

a. Councilor Smith moved to approve all items on the consent agenda. Councilor Upton seconded the motion. Roll Call Vote- 7 ayes

5. Unfinished Business-

a. Public Hearing for Special Events Liquor License for the Florence Architectural and Culture Traditions (FACT) Rialto Theater- City Clerk Dena Lozano stated all paperwork was filled out correctly but that she was still waiting on one letter from the Rialto giving permission to hold events at that location. Mayor Ore opened the public hearing to the public. Ron Hinkle spoke on behalf of FACT, and answered all questions that the City Council had. Mayor Ore closed the public hearing and opened the local licensing board. Council discussed the special events application. Mayor Ore closed the local licensing board. Councilor Upton moved to approve all of the dates requested for the Special Events Permit. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

6. New Business

a. Resolution 2017-7-17a electing not to refer liquor applications for Special Events Permits to the State- City Clerk Dena Lozano discussed resolution with the city council. Councilor Villagrana moved to approve the resolution. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

b. Resolution 2017-7-17b for participation in the 2017 coordinated election- City Clerk Dena Lozano explained that Resolution 2017-7-17b will be submitted to the city's participation in the 2017 coordinated elected. Ms. Lozano also stated that she had submitted letter to the county for the City's intent to participate in the elections. Councilor Upton moved to approve the resolution. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

c. Public Hearing for Temporary Modification of Premises for Florence Elks located at 131 East Front Street. City Clerk Dena Lozano explained to City Council that this event will take place at the same time as an event put on by the Florence Brewing Company. Ms. Lozano stated that City Manager Mike Patterson and Dena Lozano sat down with both groups together to work out a plan for their street closures. Mr. Patterson stated that both were very receptive of working together in order to make both events successful. Mayor Ore opened the public hearing. Bruce Jensen came to represent the Elks Club. Mr. Jensen stated that the Eagles and American Legion will also be at the event. Mr. Patterson and Ms. Lozano explained that alcohol within the temporary modification must be sold by the Elks. Mayor Ore Closed the public hearing and opened the local liquor authority. Council discussed the application. Mayor closed the local liquor authority. Councilor Villagrana moved to approve the temporary modification on premises. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

#### 7. Mayor's Report- No Report

##### Committee Reports-

\*Councilor Upton reported that the Pioneer Museum is working on a display for a pump jack. Councilor Upton also discussed the upcoming Tour de Coal Town.

\*Councilor Villagrana reported on the geologist in town researching the Florence area.

#### 8. City Attorney Report –Absent

#### 9. Department Head Report-

\*Police Chief Report- No Report

\*Water Superintendent Brandon Harris- No Report

- \*Public Works Director- No Report
- \*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 financial statements through June 30<sup>th</sup>. Mr. Patterson explained that this is a tight budget year. Mr. Patterson stated that Business Licenses are now due. Mr. Patterson also reported on the Urban Renewal meeting that he and Mr. Broadhead went to. The city will be working towards getting the Urban Renewal Committee going.

11. There being no further business the meeting was adjourned at 7:55