

CITY OF FLORENCE
CITY COUNCIL MEETING
June 19, 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 Attorney Matthew Krob, City Planning Director Wade Broadhead, Public Works Rod Marques, Finance Officer Mitzi Heard, City Clerk Dena Lozano, and Police Chief Mike DeLaurentis.

3. Additions/Deletions/Corrections to Agenda-

a. City Attorney Matt Krob requested to add Resolution 2017-6-19A to 7a.

3a. Visitors-

a. Tony Martinez of 337 Denver Street approached city council regarding safety issues on his road. Mr. Martinez discussed blind areas on Denver Street when turning to go down town. City Manager Mike Patterson stated he would have a discussion with Colorado Department of Transportation. Mr. Martinez also expressed his concern with rumors about the pool closing. City Manager Mike Patterson and council assured Mr. Martinez that we had not heard anything about the pool closing.

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- 7 ayes

5. Unfinished Business-

a. Public Hearing- Papa's Report of Changes for current Hotel and Restaurant Liquor License- City Clerk Dena Lozano stated that Papa's owner Tom Bruno had turned paper work in. Ms. Lozano stated that she had discussed with Mr., Bruno that alcohol would be served through the back of the restaurant and that it would not be on sidewalk. Councilor Villagrana inquired about the need for a permit for the additions that had been done to the restaurant. City Planning Director Wade Broadhead stated they did not need one because the fence was under six feet tall. Councilor Upton voiced concern regarding the map attached with application and that Mr. Bruno had only specified changes to the front of the

restaurant. City Attorney Matt Krob explained to council that application reflects only wanting to change the map on the front of premises. Council discussed the differences between the attached map and application. Councilor Upton moved to continue hearing until the next meeting in order to clarify what Mr. Bruno would like to do. Councilor Baker seconded the motion. Roll Call Vote 7 ayes

6. New Business

a. Resolution 2017-6-19A Accepting and authorizing the Mayor to sign the Intergovernmental Agreement between the City of Florence and the State of Colorado Department of Transportation- City Planning Director Wade Broadhead stated that this is an agreement with CDOT to do a route study of the non-motorized trail. Mr. Broadhead explained that the City of Florence would not have any contribute any funds. Councilor Villagrana moved to approve Resolution 2017-6-19A. Councilor Upton seconded the motion. Roll Call Vote- 7 ayes

b. Request to move July 3, 2017 City Council Meeting to July 10, 2017 due to the holiday. Councilor Baker moved to approve the request to move the city council meeting to July 10, 2017 at 7:00 p.m. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

c. Request to update Signers on the Fowler State Bank and Flat Irons Bank accounts- Finance Officer Mitzi Heard requested that staff update signers on Fowler State Bank as well as Flat Irons Bank. The signers would be Mayor Ore, Paul Villagrana, Larry Baker, Mike Patterson, Mitzi Heard, and Dena Lozano. Councilor Upton moved to approve the new signers. Councilor Villagrana seconded the request. Roll Call Vote- 7 ayes

d. 1st Reading of Ordinance 06-19-17A amending section 2.44.020 regarding compensation of Mayor and Councilmembers- City Manager Mike Patterson review ordinance with council. Mr. Patterson explained that the compensation change would not go into effect until new members of office are elected. The fiscal impact for this year would be approximately \$637.50 and in future years would be \$8700.00 per year. Councilor Vendetti moved to waive the reading of ordinance 06-19-17A. Councilor Villagrana seconded the motion. Roll Call Vote- 7 ayes

Councilor Villagrana moved to approve the first reading of ordinance 06-19-17A. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

e. Review of Budget Position- City Manager Mike Patterson gave council an update on our current budget position. Mr. Patterson stated at this point we have 62.6% of property tax in for the year. The year is tracking very well, Mr. Patterson stated miscellaneous revenue looks high at 376% but that just needs to

be broke up into different funds. Police miscellaneous revenue is also high due to the same issue. Mr. Patterson stated that the May financials are 42% through the year and the general budget is sitting at \$32,188.20 to the positive through May. Mr. Patterson explained that one item that may stand out is the equipment line for refuse collections, this was the refuse totes that council approved earlier in the year. Mr. Patterson stated in future years' staff would like to see both the revenue and expenditure lines changed for the 4th of July line items so that we are budgeting money for the fourth of July event. Mr. Patterson explained that this is a tight budget year. Mr. Patterson moved on to discuss the water fund and the current negotiations with the federal prison. Mr. Patterson stated the Federal Prison does have a broken water meter, the city is working towards fixing that issue as soon as possible.

f. Affirmation of Federal Prison Water Meter Replacement- Mr. Patterson stated that we noticed low water readings from the Federal Prison, upon further inspection it was brought to the cities attention that the water meter was broken. Mr. Patterson requested council to approve up to \$12,000 to fix the water meter at the federal prison. Councilor Smith moved to approve up to \$12,000 to fix the meter at the federal prison. Councilor Upton seconded the motion. Roll Call Vote- 7 ayes

7. Mayor's Report- Mayor Ore reported on upcoming 4th of July festival. Mayor Ore reported that there will be no beauty pageant this year.

Committee Reports-

*Councilor Smith reported that there will be no Historic Preservation this month.

*Councilor Villagrana reported that the museum has been getting several out of town visitors interested in information on the geologic history of this area.

*Councilor Smith inquired about the status of the restaurant coming into town. Mayor Ore reported that there are two restaurants working through negotiations at this time.

8. City Attorney Report –City Attorney Matt Krob stated that we will have two matters of negotiation for executive session after the meeting.

9. Department Head Report-

*Police Chief Report- No Report

*Water Superintendent Brandon Harris- No Report

*Public Works Director- No Report. City Manager Mike Patterson pointed out that Rod Marquez is here in the place of Sam Elstun.

*Finance Officer Report-No Report

*Planning Director report- City Planning Director Wade Broadhead had to leave meeting early.

*City Clerk Report- No Report

10. City Manager Report- City Manager Mike Patterson reported on the discussions regarding getting road projects up and moving so we can resolve issues and build. Mr. Patterson also stated that he would like to schedule ward tours again to take council members around their wards and discuss upcoming needs within the wards. Mr. Patterson also asked council if they would like to ride in the parade together or separately. Mr. Patterson stated there were discussions at Planning commission regarding tiny houses and proposed homeless village. Mr. Patterson stated that tiny houses will be coming back to city council for discussion. As far as the homeless village, there were concerns at Planning Commission that staff and council had approved the homeless village. At this time staff nor council has approved or discussed matters regarding the homeless village. There is no staff or council recommendation on way or the other as far as the homeless matter is concerned.

11. Executive Session- City Attorney Matt Krob stated pursuant to Colorado Revised Statute 24-6-14 sub 4e for matters of negotiations. Councilor Villagrana moved to go to executive session at 8:10 p.m. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes
Council returned from executive session at 8:45

12. There being no further business the meeting was adjourned at 8:47 p.m.