

CITY OF FLORENCE
CITY COUNCIL MEETING
June 5, 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
		Vacancy		

Others present – City Manager Mike Patterson, City Attorney Matthew Krob, 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- Set Public Hearing for Papa’s Modification of Premises

*Public Hearing Date- June 19, 2017 at 7:00 p.m.

3a. Visitors-

a. Maurie Aves of 127 ½ West Main- Mr. Aves expressed his concern regarding the Federal Prison resistance on paying water rates. Mr. Aves also voiced concern regarding tentative kitchen lease that is up for approval.

4. Approval of Consent Agenda Items-

a. Councilor Baker moved to approve all items on the consent agenda. Councilor Smith seconded the motion. Roll Call Vote- 5 ayes- 1 abstained Upton- 1 vacancy

5. Unfinished Business-

a. Agreement to Sign Lease for Automated Teller Machine for the Florence 4th of July Festival-
City Attorney Matt Krob explained the recommended amendments to the proposed contract. Councilor Villagrana moved to approve the ATM Contract with recommended changes for the 4th of July festival. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 vacancy

b. Public Hearing for the Florence Chamber Music at the Chamber-

*Event Dates:6/16/17, 7/21/17, 8/18/17, 9/15/17

City Clerk Dena Lozano stated that the Chamber had submitted all of their paperwork and had paid the fees for the special events permit. Mayor Ore opened

the public hearing. City Council went into the liquor authority hearing. There were no comments from the public. The council went out of the liquor authority hearing. Councilor Villagrana moved to approve the special events permit for the Chamber of Commerce. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 vacancy

6. New Business

a. City Council Appointment for Ward 3- City Council candidates Allen Knisley and John Miller spoke to the city council as to why they were the best candidate for the ward three opening. City Council talked with both candidates. Councilor Upton moved to appoint Allen Knisley as Ward Three Councilman. Councilor Vendetti seconded the motion. Roll Call Vote- 4 ayes- 2 no-Councilor Smith and Mayor Ore

City Attorney Matt Krob read the Oath of Office for Allen Knisley. Mr. Knisley took his seat with council.

b. Approval of Kitchen Lease with Chris Henager for Commissary Kitchen Lease- Mayor Ore tabled lease until further investigation of City Hall utilities.

c. Resolution 2017-6-5A- Master Plan Adoption- City Planning Director Wade Broadhead reviewed the Florence Master Plan. Councilor Upton moved to approve the Florence Master Plan. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

d. Set Public Hearing for Papas Modification of Premises- Councilor Vendetti moved to set the public hearing for Papa's Restaurant for June 19, 2017 at 7:00 p.m. Councilor Smith 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 we are still in need of volunteers for the event

Committee Reports-

*Councilor Smith reported that Fremont Elementary presented a sixteen-page Historic Landmark paper.

*Councilor Upton reported on the success of the Car Show. Next year Matt Bowles will be taking over the car show.

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 upcoming hydrant flushing.

*Public Works Director- Public Works Director Sam Elstun thanked council for the street paving machine.

*Finance Officer Report-No Report

*Planning Director report- Planning Director Wade Broadhead reported on the National Register Review.

*City Clerk Report- City Clerk Dena Lozano requested that council bring their code books into City Hall so they can be updated with the most recent codification pages.

10. City Manager Report- City Manager Mike Patterson requested an executive session. The executive session is pursuant to C.R.S. 24-6-402(4)(b) for the purpose of seeking legal advice about a specific legal issue regarding a manager form of government.

11. Executive Session- Councilor Vendetti moved to go to executive session at 8:02 p.m. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes
Council returned from executive session at 8:31

12. There being no further business the meeting was adjourned at 8:32 p.m.