

CITY OF FLORENCE
CITY COUNCIL MEETING
March 20, 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
		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 Officer Mitzi Heard, City Clerk Dena Lozano, and Police Chief Mike Delaurentis.

3. Visitors-

a. No Visitors

4. Approval of Consent Agenda Items-

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

5. Unfinished Business-

a. No Unfinished Business

6. New Business

a. Schedule public hearing for special events malt, vinous, and spirituous liquor permit for July 4th event to take place July 1st, 2nd, 3rd, and 4th. City Clerk Dena Lozano stated all paperwork had been submitted and all fees had been paid for event. Ms. Lozano requested that the public hearing be set for April 3, 2017 at 7:00 p.m. Councilor Upton moved to set the public hearing for April 3, 2017 at 7:00 p.m. Councilor Henager seconded the motion. Roll Call Vote- 7 ayes

b. Schedule public hearing for special events malt, vinous, and spirituous liquor permit for the Florence Brewing Company Front and Center Event to take place May 13th and May 14th. City Clerk Dena Lozano stated all paperwork had been submitted and all fees had been paid for event. Ms. Lozano requested that the public hearing be set for April 3, 2017 at 7:00 p.m. Councilor Villagrana moved to set the public hearing for April 3, 2017 at 7:00 p.m. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

c. Letter of Support for the Arkansas River Walk Trail Extension Project- Councilor Henager moved to approve the letter of Support. Councilor Henager seconded the motion. Roll Call Vote- 7 ayes

d. Affirmation of Fremont County Weed Management Contract- City Manager Mike Patterson reviewed contract details with council. Councilor Henager moved to affirm the contract. Councilor Upton seconded the motion. Roll Call Vote- 7 ayes

7. Mayor's Report- No Report

Committee Reports-

* Councilor Upton reported the status of the last upcoming signs. Councilor Upton also reported on the volunteer work going on at the museum.

*Councilor Villagrana commended the presence of Superintendent Rhonda Roberts at the committee meeting earlier in the day.

*Councilor Pat Smith reported on upcoming Historic Preservation meeting to take place on March 22nd.

8. City Attorney Report –No Report

9. Department Head Report-

*Police Chief Report- No Report

*Water Superintendent Brandon Harris- Water Superintendent Brandon Harris reported SCADA updates.

*Public Works Director- No Report

*Finance Officer Report-No Report

*Planning Director report- City Planning Director Wade Broadhead reported on Master Plan Open House.

*City Clerk report- City Clerk Dena Lozano reported upcoming registration needs for CML.

10. City Manager Report- City Manager Mike Patterson reported on upcoming FEDC meeting for Wednesday at 7 a.m., with radio show to follow at 8:15. City Manager Mike Patterson requested an executive session to discuss security arrangements and

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investigation pursuant to Colorado Revised Statutes Section 24-6-402(4)d. Mr. Patterson suggested City Clerk, Police Chief, Council, City Attorney, and himself attend.

11. Executive Session- Councilor Villagrana moved to go into executive session at 7:31. Councilor Henager seconded the motion. Roll Call Vote- 7 ayes

Council returned from executive session at 8:08 p.m.

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