

CITY OF FLORENCE
CITY COUNCIL MEETING
March 6, 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, City Clerk Dena Lozano, and Police Chief Mike Delaurentis.

3. Visitors-

a. Janna Hagan and Kathleen Kennedy gave council an update on child abuse awareness.

4. Approval of Consent Agenda Items-

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

5. Unfinished Business-

6. New Business

a. Approval to add signers to the Bank of San Juan Signature Card. City Manager Mike Patterson stated that staff would like to add, Finance Officer Mitzi Heard, City Clerk Dena Lozano, and himself to Bank of San Juan accounts. Councilor Villagrana moved to approve additional signers. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

b. Approval of Intergovernmental Agreement between the City of Florence and the Fremont County Sheriff's Office regarding towing- Councilor Villagrana moved to approve the IGA with the Fremont County Sheriff's Office. Councilor Vendetti seconded the motion. Roll Call Vote- 7 ayes

c. 1st Reading of Ordinance 03-06-2017A amending section 17.24.040 of the Florence Municipal Code to change the minimum lot width- Councilor Vendetti moved to waive the reading of the ordinance. Councilor Henager seconded the motion- Roll Call Vote- 7 ayes

Councilor Villagrana moved to approve ordinance 03-06-2017A. Councilor Henager seconded the motion. – Roll Call Vote- 7 ayes

d. Resolution 2017-03-06A establishing water rates and regulations for application for water taps- Councilor Henager moved to approve Resolution 2017-03-06A. Councilor Villagrana seconded the motion- Roll Call Vote- 7 ayes

e. Set Public Hearing for New Hotel/Restaurant Liquor License with Optional Premises- Concurrent Review- City Clerk Dena Lozano requested that council set the public hearing date. Ms. Lozano stated all paperwork had been submitted and all fees have been paid. Ms. Lozano explained how the concurrent review process works with council. Councilor Henager moved to set the public hearing for April 3, 2017 at 7:00 p.m. Councilor Villagrana seconded the motion. Roll Call Vote- 7 ayes

f. Request for Service- South Raw Water Reservoir #2 for the design of HL-93 load capacity bridge- Councilor Villagrana moved to approve services. Councilor Vendetti seconded the motion- Roll Call Vote- 7 ayes

g. Approval of display and services agreement with Tri State Fireworks Inc. for the 4th of July fireworks. – Councilor Villagrana moved to approve service agreement in the amount of \$13,500. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

h. Affirmation for the repairs done to the South Reservoir 2 in the amount of \$16,023.46. Water Superintendent Brandon Harris explained upcoming project to council. Councilor Upton moved to affirm the project. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

i. Approval of Pro-Patch Pothole Patcher- Public Works Director Sam Elstun presented quote to council in the amount of \$76,210.00. Councilor Upton moved to approve patcher. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

7. Mayor's Report- No Report

Committee Reports-

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

*Councilor Villagrana reported on upcoming dinner for Holcim at Pizza Madness, Thursday, March 9, 2017.

8. City Attorney Report --No Report

9. Department Head Report-

*Police Chief Report- No Report

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

*Public Works Director- No Report

*Finance Officer Report-Absent

*Planning Director report- City Planning Director Wade Broadhead reported on upcoming meeting with JVA and GOCO.

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

10. City Manager Report- City Manager Mike Patterson reported on upcoming committee meeting March 20, 2017. Mr. Patterson also reported on the possibility of Urban Renewal Meeting to take place March 20, 2017.

11. Bills allowed – Councilor Baker moved approving the bills for payment as presented. The motion was seconded by Councilor Upton- Roll Call Vote – 7ayes Ore

12. Executive Session- No Executive Session

13. There being no further business the meeting was adjourned at 7:56 p.m.