

CITY OF FLORENCE  
CITY COUNCIL MEETING  
May 1, 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	-	Absent
		Councilman Villagrana	-	Present

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. Visitors-

a. No Visitors

4. Approval of Consent Agenda Items-

a. Councilor Baker moved to approve all items on the consent agenda. Councilor Upton seconded the motion. Roll Call Vote- 6 ayes- 1 absent Henager

5. Unfinished Business-

a. No Unfinished Business

6. New Business

a. 2017 Proclamation for Historic Preservation Month- Mayor Ore read the Historic Preservation Proclamation.

b. Approval of Contract for Engineering Management Services with JVA for the East Main Water Line Replacement project- Councilor Villagrana moved to approve the contract for Engineering Management Services in the amount of \$20,500. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Henager

c. 1<sup>st</sup> Reading of Ordinance 05-01-2017A approving zoning of 2.4 acres/lots 150-165, Willow Creek Estates Subdivision from MH, Manufactured Home District to R-2, Low to Medium Residential District- City Planning Director Wade Broadhead discussed rezoning. City Clerk Dena Lozano read the first reading of Ordinance 05-01-2017A. Councilor Upton moved to approve the first reading of ordinance 05-01-2017A. Councilor Villagrana seconded the motion. Roll Call Vote- 6 ayes- 1 absent Henager

d. Resolution 2017-05-01A Allowing a professional office as a use by special review in the Central Historic Zone District at 232 East Main Street- City Planning Director Wade Broadhead discussed the details of special use with city council. The applicant Wayne Jennings discussed with council his intentions to use building as a Real Estate office. Councilor Villagrana moved to approve the resolution. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 absent Henager

e. Adoption of Noxious Weed Management Plan- City Manager Mike Patterson discussed the statutory requirements for a weed management plan. Councilor Upton moved to adopt the noxious weed management plan. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 absent Henager

7. Mayor's Report- No Report

Committee Reports-

\* Councilor Smith reported on upcoming historic preservation meeting to take place in Denver May 19<sup>th</sup>.

\*Councilor Upton reported on the completion of the Gold Belt Tour Signs and the upcoming Gold Belt Tour Meeting.

8. City Attorney Report –No Report

9. Department Head Report-

\*Police Chief Report- No Report

\*Water Superintendent Brandon Harris- No Report

\*Public Works Director- Public Works Director Sam Elstun reported on clean up week successes.

\*Finance Officer Report-No Report

\*Planning Director report- No Report

\*City Clerk report- City Clerk Dena Lozano reported on CIRSA Audit.

10. City Manager Report- City Manager Mike Patterson reported on the radio show to take place on May 24, 2017 at 8:15 a.m. Mr. Patterson also discussed the CNA graduation that took place earlier in the evening and stated that this is great for our community. Mr. Patterson also requested an executive session to discuss three items of negotiations.

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11. Executive Session- Councilor Upton requested an executive session at 7:35 p.m.  
Councilor Baker seconded the motion. 6 ayes- 1 absent Henager

Council Returned to regular session at 8:08 p.m.

12. There being no further business the meeting was adjourned at 8:10 p.m.