

CITY OF FLORENCE
CITY COUNCIL MEETING
May 15, 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	-	Absent
		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 Smith seconded the motion. Roll Call Vote- 5 ayes- 2 absent Henager and Upton

5. Unfinished Business-

a. No Unfinished Business

6. New Business

a. Agreement to Sign Lease for Automated Teller Machine for the Florence 4th of July Festival- City Manager Mike Patterson stated that the City Attorney would like to make some changes to the contract prior to the city moving forward with it. Councilor Villagrana moved to table the lease. Councilor Baker seconded the motion. Roll Call Vote- 5 ayes- 2 absent Henager and Upton

b. Schedule a public hearing for the Music at the Chamber Special Events Permit- Councilor Baker moved to schedule a public hearing for June 5, 2017 at 7:00 p.m. Councilor Vendetti seconded the motion. Roll Call Vote- 5 ayes- 2 absent Henager and Upton

c. Approval to sign agreement for weed control between the City of Florence and the County of Fremont- City Manager Mike Patterson discussed the contract details with the City Council. Councilor Villagrana moved to approve the contract. Councilor Smith seconded the motion. Roll Call Vote- 5 ayes- 2 absent Henager and Upton

d. Resolution 2017-05-15A Declaring a Vacancy on the Florence City Council due to the Resignation of Councilor Charlette Henager- City Manager Mike Patterson stated that he had received Councilor Henager's resignation earlier that evening. Mr. Patterson stated that the city wishes Councilor Henager the best and appreciated the work she has done on the City Council. Councilor Baker moved to approve resolution 2017-05-15A. Councilor Smith seconded the motion- Roll Call Vote 5 ayes- 1 absent Upton-1 vacancy

7. Mayor's Report- Mayor Ore reported on upcoming 4th of July festival.

Committee Reports-

*Councilor Smith reported on upcoming historic preservation meeting to take place in Denver May 19th as well as Historic Preservation to take place on May 28th.

*Councilor Villagrana reported on the success of the Florence High School Band.

*Councilor Vendetti read a letter of commendation regarding Officer Colt from the Florence Police Department

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 the water treatment tour and water testing.

*Public Works Director- Public Works Director Sam Elstun reported on pro-patching machine

*Finance Officer Report-No Report

*Planning Director report- Planning Director Wade Broadhead gave an update on the trails project. Planning Commission will take place on June 1, 2017.

*City Clerk report- No Report

10. City Manager Report- City Manager Mike Patterson reported to council that he will be gone for a week coming up at the end of the month or sooner depending on the health of his father. Mr. Patterson also stated the Councilor Henager was a dedicated council member and appreciated her time on the City Council.

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11. Executive Session- No Executive Session

12. There being no further business the meeting was adjourned at 7:38 p.m.

