

CITY OF FLORENCE
CITY COUNCIL MEETING
November 21, 2016

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 Superintendant Brandon Harris, Public Works Director Sam Elstun, Police Chief Mike Delaurentis, Finance Officer Mary Dice, and City Clerk Dena Lozano.

3. Approval of minutes – Councilor Villagrana moved to approve the minutes from previous meetings that were held on November 7, 2016. Councilor Smith seconded the motion. Roll Call Vote – 7ayes

4. Visitors-

a. Bryan Jordan/ Steve Kaverman did a presentation on behalf of the Fremont Tourism Council. Mr. Jordan reviewed their plans and needs for 2017.

5. Unfinished Business-

a. Public Hearing for the renewal of Sumo Village Bar and Grill, DBA Sumo Golf Course Company Hotel and Restaurant/ Optional Premises Liquor License. City Clerk Dena Lozano stated the Sumo had turned in all of their paperwork and paid all of the fees to renew their liquor license. Mayor Ore opened the public hearing. There were no comments from the public so Mayor Ore closed the public hearing. Councilor Villagrana moved to approve the renewal of Sumo’s liquor license. Councilor Henager seconded the motion. Roll Call Vote- 7 ayes

6. New Business

a. Resolution 2016-11-21A Supporting the Grant Application for Local Parks and Outdoor Recreation. City Planning Director Wade Broadhead reviewed resolution 2016-11-21A with council. Mr. Broadhead did make an amendment to the resolution changing it from \$60,000.00 to \$40,000. Councilor Henager moved to approve Resolution 2016-11-21Aas amended. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

b. Renewal of Mini Mart, DBA Loaf N Jug 3.2 Beer Off Premises Liquor License- City Attorney Matt Krob explained the liquor licensing rules pertaining to the

renewal of liquor licensing. Councilor Villagrana voiced his concern regarding questions four and five on the liquor licensing application and requested to go into the review of the local liquor board, Mayor Ore opened the local liquor board review session. Council discussed the requirements for questions four and five. Councilor Upton moved to approve renewal upon getting further information from Loaf N Jug on questions four and five on application. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 abstained Villagrana

c. Approval of Agreement for the Participation with the Upper Arkansas Recycling Program- City Manager Mike Patterson presented agreement to Council. Council discussed other possible options for recycling within the City. Councilor Henager moved to table the agreement. Councilor Villagrana seconded the motion. Roll Call Vote- 7 ayes

d. Black Hills Energy Community Solar Service Program- Kevin Morse presented Community Solar Service Program to council and answered questions. Council gave their support for Black Hills Energy to start discussing contract with the City Attorney.

e. Discounted Housing Starts for water taps fees and building permits- City Manager Mike Patterson explained that the city staff would like to offer 25% off building permits and water taps until the end of the year. Councilor Upton moved to approve discounted water taps and building permits until December 30th, 2016. Councilor Villagrana seconded the motion. Roll Call Vote- 7 ayes

f. 2017 Budget Discussion-Council discussed budget requests and changes.

g. Request to set 2017 Budget Hearing- City Attorney Matt Krob explained budget process to council. Councilor Baker moved to set the 2017 budget public hearing. Councilor Smith seconded the motion. Roll Call Vote – 6 ayes- 1 abstained Henager

7. Mayor's Report- No Report.

Committee Reports-

*Councilor Upton reported on the Gold Belt Tour and the marijuana rules and regulations meeting.

*Councilor Villagrana, Councilor Baker, and Councilor Baker reported that they will honor the results of the election.

*Councilor Smith reported on upcoming Historic Preservation Retreat.

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8. City Attorney Report -City Attorney Matt Krob reported on getting to know the staff at the city. Mr. Krob also reported that he spent the day observing municipal court. Mr. Krob also discussed council communications and new numbering systems.

9. Department Head Report-

*Police Chief Report- Police Chief Delaurentis discussed upcoming grants for the 2017 year.

*Water Superintendent Brandon Harris- No Report

*Public Works Director- Public Works Director Sam Elstun reported on leaf pickup

*Finance Officer Report-No Report.

*Planning Director report- Planning Director Wade Broadhead reported on master plan and Safe Routes to School Grant.

*City Clerk report- No Report

10. City Manager Report- No Report.

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

12. Executive Session- None

13. There being no further business the meeting was adjourned at 9:20 p.m.