

CITY OF FLORENCE  
CITY COUNCIL MEETING  
November 7, 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 Bryan Fredrickson, City Planning Director Wade Broadhead, Water Superintendent 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 October 17, 2016 and Special Meeting held October 31, 2016. Councilor Henager seconded the motion. Roll Call Vote – 7 ayes

4. Visitors-

a. Tim Jordan of Sumo Ave asked City Manager Mike Patterson to explain the debt retirement as it relates to the Federal Prison. City Manager Mike Patterson explained debt retirement in correlation with the water use at the Federal Prison. Mr. Patterson stated that he will be sitting down to discuss issues with the new warden at the Federal Prison. Mr. Patterson also stated that we will be looking into a consistent rate structure for the Federal Prison as well as the citizens of Florence.

5. Unfinished Business-

a. 2<sup>nd</sup> Reading of Ordinance 16-2016 concerning camping on property without consent. Councilor Villagrana moved to approve the second reading of ordinance 16-2016. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

b. Public Hearing for the renewal of Kwik Stop #3, 3.2 % Beer Off Premises Liquor License. City Clerk Dena Lozano stated that all fees have been paid and the paperwork has been submitted. Mayor Ore opened the public hearing. There were no comments from the public. Mayor Ore closed the public hearing. Councilor Upton moved to approve the renewal. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

4. Visitors Continued-

b. Tammy Pearson- 1515 Park Avenue- Ms. Pearson voiced her concern regarding the retail cultivation of marijuana and the effects that it may have on the community.

5. Unfinished Business Continued

c. Public Hearing for the 2017 Budget- Finance Director Mary Dice and the City Manager reviewed first draft of the 2017 Budget with council. Mr. Patterson and Ms. Dice addressed budget related questions and requests. Mayor Ore opened the public hearing to the public for comments from the public. Mayor Ore closed the public hearing.

6. New Business

a. Legal Representation Agreement with Krob Law Office LLC- City Manager Mike Patterson explained legal representation agreement with council. Councilor Villagrana moved to approve contract with Krob Law Office, LLC. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes-  
Judge Larry Allen read Oath of Office to Matthew Krob. Mayor Ore presented City Attorney Bryan Fredrickson with a plaque and council thanked him for his years of service.

b. Approval of License Agreement for Clausen Grazing Area located at 0888 County Road 95- Councilor Baker moved to approve the agreement. Councilor Smith seconded the motion. Roll Call Vote 7 ayes

c. Resolution 21-2016 approving a proposal to enter into a contract with Fremont Economic Development Corporation for Consulting on the Florence Urban Renewal Authority Development Project- Councilor Upton moved to approve resolution 21-2016. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

d. Approval of Proposed Water Agreement- Rod Canterbury- Councilor Smith moved to table until November 21, 2016 or December 5, 2016 meeting. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

e. Affirmation of Emergency Facilities and Land Use Agreement for Junkins Fire- City Manager Mike Patterson explained the water use agreement to council. Councilor Villagrana moved to affirm land use agreement. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

f. Set Public Hearing for the Renewal of Sumo Golf Course Hotel and Restaurant/ Optional Premises Liquor License- City Clerk Dena Lozano requested that council set a public hearing for November 21, 2016 at 7:00 p.m. Councilor Henager moved to set the

public hearing for November 21, 2016 at 7:00 p.m. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

g. Renewal of Lease for Absolute Accounting- Nancy Fenyves- City Manager Mike Patterson explained terms of lease to council. Councilor Baker moved to renew the lease. Councilor Villagrana seconded the motion. Roll Call Vote- 7 ayes

h. Affirmation of Purchase of two 2012 Charger Police vehicles that total \$21,500. Councilor Villagrana moved to approve the police vehicles. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

7. Mayor's Report- Mayor Ore reported on upcoming speech for Veteran's Day.

#### Committee Reports-

\*Councilor Upton reported on the Gold Belt Tour and the Junior Range Booklets that will be coming out.

\*Councilor Upton and Councilor Villagrana reported on the success of the Museum as well as the special events that will be taking place on Veteran's Day at the museum.

\*Councilor Henager reported on the Lester Atterbury Diversion being almost complete.

\*Councilor Smith reported on Historic Preservation retreat.

8. City Attorney Report -City Attorney Brian Fredrickson discussed ballot title and said that although there was some question about the title, that the question itself was clear. Mr. Fredrickson offered the council and the new City Attorney his best wishes.

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 leaf pickup

\*Finance Officer Report-Finance Officer Mary Dice reported on financials.

\*Planning Director report- Planning Director Wade Broadhead reported on upcoming grant for possible sports complex as well as a grant on safe routes to school.

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\*City Clerk report- City Clerk Dena Lozano reported on the Cirsa audit walkthrough.

10. City Manager Report- City Manager Mike Patterson reported on the success of the Halloween event downtown and at Pioneer Park. Mr. Patterson stated that whatever way the upcoming votes go; we look forward to moving forward together.

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

12. Executive Session- None

13. There being no further business the meeting was adjourned at 8:45 p.m.