

CITY OF FLORENCE
CITY COUNCIL MEETING
October 17, 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, Police Chief Mike Delaurentis, Finance Officer Mary Dice, and City Clerk Dena Lozano.

3. Approval of minutes –

Regular Meeting October 3, 2016- Councilor Vendetti moved to approve the minutes from previous meeting. Councilor Baker seconded the motion. Roll Call Vote – 7 ayes

Special Budget Meeting- October 10, 2016- Councilor Villagrana moved to approve the special budget meeting minutes. Councilor Baker seconded the motion. Roll Call Vote- 6 ayes- 1 abstained- Henager

4. Visitors-

a. Tom Gribbon- Mr. Gribbon expressed his congratulations to council on the upswing of events and growth in the city. Mr. Gribbon also requested that council look into getting Oak Creek cleaned out, he is very worried that if a hard rain hits that we would have a huge flood.

b. Kathy Young-520 Briar Square reported on the Florence Arts Council. The Florence Arts Council is sponsoring “Paint the Town” to take place Saturday, October 22, 2016. There will also be a reception Saturday evening to sell the pictures.

c. Monica- County Road 15 expressed her concern about the city having a fire mitigation plan in place as well as water supply. Councilor Villagrana recommended that she get in touch with the fire district to see what kind of plans they have in place. City Planning Director Wade Broadhead stated that he would email Steve Morrisy at the Fire Service and make sure that there is a secure plan into place.

d. Ira Adams- Adams Tree Service- Mr. Adams voiced his concern about his equipment being vandalized.

5. Unfinished Business

a. Public Hearing for Ito's Renewal of Hotel and Restaurant Liquor License- City Clerk Dena Lozano stated that all paperwork had been submitted and fees have been paid. Health inspector Sid Darden approved the establishment as well. Mayor Ore opened the public hearing to the public. There were no comments from the public so the Mayor closed the public hearing. Councilor Upton moved to approve the renewal of Ito's hotel and restaurant liquor license. Councilor Villagrana seconded the motion. Roll Call Vote- 7 ayes

b. Agreement to sign CRCA Amended Inter Governmental Agreement- City Manager Mike Patterson reviewed the amended IGA. Councilor Baker moved to approve the IGA. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

c. First Reading of Ordinance 16-2016 Concerning Camping on Property Without Consent- City Manager Mike Patterson discussed ordinance 16-2016 with council. City Clerk Dena Lozano read the first reading of ordinance 16-2016. Councilor Villagrana moved to approve ordinance 16-2016. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

6. New Business

a. Set Public Hearing for the renewal of Kwik Stop #3, 3.2% Beer Off-Premises License- City Clerk Dena Lozano requested that Council set the public hearing for November 7, 2016 at 7:00 p.m. Councilor Villagrana moved to approve setting the public hearing. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

b. Approval for electrical services at the New North Pump Station- Water Superintendent Brandon Harris requested approval for electrical services totaling \$13,615.00 at New North Pump Station. Councilor Henager moved to approve services. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

c. Update on Certified Local Government- City Planning Director Wade Broadhead gave council an update on the City of Florence's status as a Certified Local Government.

7. Mayor's Report- Mayor Ore requested a special meeting for Friday, October 21, 2016 at 10:45 a.m. to conduct city attorney interviews. Councilor Upton moved to set the special meeting date. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

*Committee Reports-

Councilor Villagrana reported on the Pioneer Museum. The Museum will stay open as long as the weather continues to stay nice.

Councilor Henager requested that council set an IT committee. Councilor Henager stated that if we don't get going on this, we will be behind other entities.

Councilor Vendetti reported on the great job that the police department is doing with the towing and enforcing of the fees.

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 Back Flow and Cross Connection work that is being done.

*Public Works Director- Public Works Director Sam Elstun reported on the trimming of the trees and the ADA cuts that are being done.

*Finance Officer Report- Finance Officer Mary Dice reported on September financials. Ms. Dice also reported on medical cost going up by 1.5 % for the next year. The City of Florence will also be bidding out it's workman's comp insurance due to an increase in rates.

*Planning Director report- Planning Director Wade Broadhead reported on Flood Plan Coordinator Conference that he attended. Mr. Broadhead is also working on USDA grants this week.

*City Clerk report- City Clerk Dena Lozano reported that she is working on water lien letters this coming week.

10. City Manager Report- City Manager Mike Patterson reported sales tax revenue that is still at a 13 month high. Mr. Patterson stated that he will be out of town for an ill family member this week. Councilor Villagrana will attend the radio in his place. Mr. Patterson requested an executive session to discuss a personnel matter.

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

12. Executive Session- Councilor Upton moved to go into executive session at 8:24. Council returned from executive session at 8:57 p.m.

13. There being no further business the meeting was adjourned at 8:59 p.m.

