

CITY OF FLORENCE
CITY COUNCIL MEETING
September 18, 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
		Councilman Villagrana	-	Present
		Allen Knisley	-	Present

Others present – City Manager Mike Patterson, Public Works Director Sam Elstun, Finance Officer Mitzi Heard, City Clerk Dena Lozano, and Police Chief Mike DeLaurentis

3. Additions/Deletions/Corrections to Agenda- No Additions or Deletions

3a. Visitors-

- a. Police Chief Recognition Award- City Manager Mike Patterson presented an award to Eric Evans for his invaluable service at the Florence City Shop on September 13, 2017.
- b. Laurie Aves of 127 ½ West Main Street voiced her concern regarding the word “alley” being included in on the sidewalk ordinance. City Attorney Matt Krob explained that council has discussed sidewalks specifically at this time. The next step will be to address the alleys, once council passes the sidewalk ordinance.
- c. Morrie Aves of 127 ½ West Main Street voiced his concern about the word “alley” in the sidewalk ordinance as well. City Attorney Matt Krob explained that city council would like to move into the changes of the ordinance slowly. Mr. Krob explained that council will move forward with the alleys once council passes the sidewalk ordinance.

4. Approval of Consent Agenda Items-

- a. Councilor Villagrana moved to approve all items on the consent agenda. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

5. Unfinished Business-

- a. 1st Reading of Ordinance 09-05-2017A amending section 12.04.010 and 12.04.060 of the city code regarding obstructing sidewalks and encroachments on sidewalks within the city- City Attorney Matt Krob reviewed changes with the city council. Mr. Krob also stated that because changes have been made to

ordinance, the city council needs to do another 1st reading of the ordinance. Mr. Krob and City Manager Mike Patterson reviewed section K under that allows merchants to place items out for special events as long as there is a 60-inch walkway. Councilor Upton moved to waive the first reading of the ordinance. Councilor Smith seconded the motion. Roll Call Vote-7 ayes
Councilor Upton moved to approve the 1st reading of ordinance 09-05-2017A. Councilor Smith seconded the motion. Roll Call Vote- 6 ayes- 1 no Knisley

6. New Business

a. Public Hearing for the Modification of Premises for the Florence Brewing Company, LLC located at 200 South Pikes Peak Avenue for September 30, 2018, May 12, 2018, August 11, 2018, and September 29, 2018. Mayor Ore opened the public hearing into the local licensing authority. Owner Hans Prahm took the stand to discuss his upcoming events. Mr. Prahm requested to change one of his event dates from September 29, 2018 to October 6, 2018. Mr. Prahm answered questions regarding upcoming events. There were no responses from the public. Mayor Ore closed the public hearing. City Clerk Dena Lozano stated that all paperwork had been submitted and explained that the fees for modifications had gone up in July of this year to \$600.00. Councilor Villagrana moved to approve the dates as requested by Mr. Prahm. Councilor Upton seconded the motion. Roll Call Vote- 7 ayes

b. Resolution 2017-09-18A- City Manager Mike Patterson explained that this is a State required tax from the Department of Revenue. DOR is not taxing water that comes through pipelines but does require it to be taxed once it is used to fill containers. Councilor Vendetti moved to approve Resolution 2017-09-18A. Councilor Villagrana seconded the motion. Roll Call Vote- 7 ayes

c. Approval of the 2018 Humane Society of Fremont County, Inc Impound Agreement for \$9,806. City Manager Mike Patterson explained that staff recommends approval for the renewal of the contract. City Attorney Matt Krob would like an indemnification clause added to the agreement. Councilor Upton moved to renew the 2018 contract for \$9806 with the exception that the indemnification clause is added. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

d. 1st Reading of Ordinance 9-18-2017A amending chapter 17.64 by adding section 17.64.015 to the City of Florence Municipal Code regarding Accessory Buildings and Structures. City Planning Director Wade Broadhead stated that during committee earlier in the day, there were a few changes that had been brought up. Mr. Broadhead requested that council table the ordinance for thirty days. Councilor Villagrana moved to table ordinance 9-18-2017A for thirty days. Councilor Vendetti seconded the motion. Roll Call Vote- 7 ayes

e. Approval of 2018 CIRSA Property/Casualty Preliminary Contribution Quotation for \$135,020. City Manager Mike Patterson explained the 2018 quote for CIRSA. Councilor Smith moved to approve the 2018 numbers as stated. Councilor Villagrana seconded the motion. Roll Call Vote- 7 ayes

f. Approval of 2018 CIRSA Workers' Compensation Preliminary Contribution Quotation for \$82,047. City Manager Mike Patterson explained the 2018 quote for CIRSA. Councilor Vendetti moved to approve the 2018 numbers as stated. Councilor Villagrana seconded the motion. Roll Call Vote- 7 ayes

g. Approval of Draft Audit for the year ended December 31, 2016- City Manager Mike Patterson explained the audit results. Mr. Patterson explained that there are a few areas that the city staff needs the auditors to clarify and explain for staff. Councilor Upton moved to approve the 2016 draft audit. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

h. Approval of the 2017 Halloween Street Closure for October 31, 2017- City Manager Mike Patterson requested approval for the 2017 Halloween walk downtown. Councilor Baker moved to approve the street closure for October 31, 2017 from 4:00 p.m. to 8:30 p.m. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

i. Action for additions/deletions/corrections- None

7. Mayor's Report- Mayor Ore stated he will be accepting letters of interest for the Fremont County Planning Commission. Councilor Upton and Councilor Baker stated that they would be turning letters in.

Committee Reports-

* Councilor Smith reported on upcoming Historic Preservation Meeting on September 27th at 6:00.

*Councilor Upton reported on Gold Belt meeting that took place on September 11th

*Councilor Vendetti stated that the City is taking letters of interest for the ADA Committee

8. City Attorney Report –City Attorney Matt Krob reported to the City Council on how the Council/Manager form of Government works. Mr. Krob explained that in the Council/Manager form of government, each council member has 1/7 of the vote required.

City Manager Mike Patterson stated that a training on roles and responsibilities of the council members would be helpful. Staff will work on getting a date set.

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 the success of Pioneer Days.

*Finance Officer Report-No Report

*Planning Director report- Planning Director Wade Broadhead reported that he is working with the Museum to help them seek grants for improvements.

*City Clerk Report- City Clerk Dena Lozano reported on upcoming training that she will attend on September 22nd. Ms. Lozano also reported on September 23rd Candidate Meet and Greet at the Senior Center, and October 17 candidate financial reporting due dates.

10. City Manager Report- City Manager Mike Patterson requested an executive session to discuss two items of negotiations.

11. Executive Session- City Attorney Matt Krob stated that staff is requesting an executive session pursuant to C.R.S. 24-6-402(4)(e) for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations and/or instructing negotiators. In addition to the City Council, the City Clerk, City Manager, City Attorney, and Water Superintendent were asked to join the executive session. Councilor Upton moved to go into executive session at 8:20 p.m. Councilor Baker seconded the motion. Roll Call Vote- 7eyes

City Council and Staff returned from executive session at 9:18 p.m.
There were two agreements to vote on after executive session.

12. Approval of Easement Agreement and Deed with Mr. Gordon. Councilor Smith moved to approve the agreement. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

13. Approval of Easement Agreement and Deed with Mr. Bambarger. Councilor Smith moved to approve the agreement. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

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14. There being no further business the meeting was adjourned at 9:22 p.m.