

CITY OF FLORENCE
CITY COUNCIL MEETING
September 5, 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 Sergeant Sean Humphrey

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

3a. Visitors-

No Visitors

4. Approval of Consent Agenda Items-

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

5. Unfinished Business-

a. 2nd Reading of Ordinance 08-21-2017B amending chapter 8.23 of the Florence Municipal Code by amending section 8.23.030 pertaining to the sale, use, and possession of fireworks. Councilor Baker moved to approve the second reading. Councilor Smith seconded the motion. Roll Call Vote- 7 ayes

6. New Business

a. 1st Reading of Ordinance 09-05-2017A amending section 12.04.010 and 12.04.060 of the City Coded regarding obstructing sidewalks and encroachments on sidewalks within the city. City Manager Mike Patterson explained to the public and council that he believes that we are almost to an agreement of sidewalk ordinance with the exception of a few things. City Attorney Matt Krob presented two drafts of the sidewalk ordinance. Mr. Krob explained that in Ordinance 09-05-2017A-1 Section D all items are up against building with the exception of trees and trash cans. Ordinance 09-05-2017A-2 states that sandwich boards can be placed on sidewalks as long as there is still a 60 inch walk way left for pedestrians. Mr. Patterson read section D in both drafts of the ordinance. Councilor Vendetti moved to approve the first reading of ordinance 09-05-2017A-

1. Councilor Villagrana seconded it. Roll Call 4 ayes- 3 no Smith, Upton, and Knisley

Councilor Villagrana moved to waive the reading of ordinance 09-05-2017A-1. Councilor Smith seconded the motion. Roll Call Vote- 5 ayes- 2 no- Baker and Knisley

b. Approval of Resolution 2017-9-5A accepting and authorizing the Mayor to sign the intergovernmental agreement for a Regional Planning Commission for transportation planning for the Central Front Range Transportation Planning Region. City Planning Director Wade Broadhead explained the Intergovernmental Agreement to the city council. Councilor Upton moved to approve resolution 2017-9-5A. Councilor Baker seconded the motion. Roll Call Vote 7 ayes

c. Approval of Canal Pump #1 Rebuild by Power Zone Equipment for \$10,815.00. Water Superintendent Brandon Harris explained to council that this item was budgeted for last year for \$20,000. Mr. Harris explained that we will also save money by picking up the equipment through the police department. Councilor Villagrana moved to approve canal pump #1 rebuild. Councilor Baker seconded the motion. Roll Call Vote- 7 ayes

d. Action for additions/deletions/corrections- None

7. Mayor's Report-

Mayoral Appointment for the Historic Planning Commission- Mayor Ore appointed Jordan Huxford to the Historical Preservation Youth Advisory Position.

Mayor Ore read a proclamation for suicide prevention month.

Committee Reports-

*Councilor Villagrana reported on changes that are taking place at the museum.

* Councilor Smith reported on upcoming Historic Preservation Meeting on September 26th at 6:00.

*Councilor Upton reported on upcoming Gold Belt meeting on September 11th

8. City Attorney Report –No Report

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 upcoming street striping in the downtown area.

*Finance Officer Report-Finance Officer Mitzi Heard stated she is working on 2018 budget

*Planning Director report- Planning Director Wade Broadhead stated the Planning Commission will be working on an ordinance and governmental zone district.

*City Clerk Report- No Report

10. City Manager Report- City Manager Mike Patterson requested an executive session to discuss four or five items of negotiations. Mr. Patterson extended an invitation to city council to attend the Action 22 event that was in their packet. Mr. Patterson also stated that he has been invited to Nashville to attend an economic development conference at no expense to the City of Florence.

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 7:43 p.m. Councilor Baker seconded the motion. Roll Call Vote- 7ayes

City Council and Staff returned from executive session at 8:39 p.m.

12. There being no further business the meeting was adjourned at 8:41 p.m.