



FLORENCE CITY COUNCIL
Regular Meeting Agenda
Monday, June 3, 2024, 6:30 PM

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<https://www.youtube.com/@CityofFlorenceCO>

1) CALL TO ORDER & PLEDGE OF ALLEGIANCE

City Council Chambers, 600 W. 3rd Street, Florence, CO 81226

Mayor Wolfe called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

2) ROLL CALL:

Mayor Wolfe	Present
Councilman Vanhoutan	Present
Councilman Stiefel	Present
Councilwoman Stone	Present
Councilman Mergelman	Present
Councilwoman Gardner	Present
Councilwoman MacKinnon	Absent

OTHERS PRESENT: City Clerk Cortlyne Huppe, City Manager Amy Nasta, Public Works Director Sam Elstun, and City Attorney Dan Findlay.

3) PUBLIC COMMENTS

Any matter on this agenda may, at the discretion of the governing body, be opened for public comment and discussion (three minutes).

Cathey Young- 220 East Sixth Street
Inquired about the status of the City's hazardous tree project.

4) CONSENT AGENDA

- a) Consider approving the minutes as written for the Regular City Council Meeting on May 20, 2024
- b) Consider approving City expenditures prepared on May 23, 2024, in the amount of \$53,811.39
- c) Consider approving the annual liquor license renewal for Barn & Barrel
- d) Consider approving the Street Closure Request for the July 4th Wet n' Dry Parade
- e) Consider approving the Street Closure Request for the Pioneer Day Parade

Councilor Vanhoutan requested item 4d be removed from the Consent Agenda.

Councilor Mergelman motioned to approve the Consent Agenda, excluding item 4d. Councilor Vanhoutan seconded. With the Councilmembers voting in favor of the motion, the motion carried.

Councilor Vanhoutan clarified the July 4th Wet n' Dry Parade street closure would take place from 3 AM to 1 PM.

Councilor Vanhoutan motioned to approve the July 4th Wet n' Dry Parade street closure from 3 AM to 1 PM. Councilor Gardner seconded. With the Councilmembers voting in favor of the motion, the motion carried.

5) NEW BUSINESS

- a) Consider appointing two (2) Councilmembers to the Outside Agency Funding Requests Program Review Committee

City Attorney Dan Findlay reminded the City Council that the committee appointment votes do not correlate to monetary disbursement and all councilmembers are encouraged to participate.

City Manager Amy Nasta stated the Outside Agency Funding Request Program Overview document was adopted by the City Council on April 1, 2024. The document provided rules and procedures for allocating funding and elaborated on the review committee, which is comprised of the City Manager, Finance Officer, and two City Council members. The review committee does not award funding. The sole purpose of the review committee is to screen out applicants who do not meet the criteria outlined in the program document.

Mayor Wolfe reiterated funding requests are due by June 13, 2024, and presentations before the City Council would be on July 15, 2024.

Motion to appoint Councilor Stiefel to the review committee for the Outside Agency Funding Program: Councilor Mergelman

Seconded by: Councilor Gardner

6 Ayes

Motion passed: 6 – 0

Motion to appoint Councilor Vanhoutan to the review committee for the Outside Agency Funding Program: Councilor Mergelman

Seconded by: Councilor Stone

6 Ayes

Motion passed: 6 – 0

6) COUNCIL UPDATES

- a) City Council Reports

Councilor Stone announced the upcoming Second Saturday event.

Councilor Gardner noted the improvements in Union Highland Cemetery's maintenance and lawn care.

Councilor Mergelman noted the maximum capacity of Farmer's Market vendors has been met for the 2024 season.

Mayor Wolfe announced June 25th is Bike to Work Day. He attended the Colorado Municipal League event hosted by Florence, the senior center coffee chat, and the Regional Water Board where Water Superintendent Brandon Harris presented the installation of the new bar screen. Mayor Wolfe met with Congresswoman Brittany Petterson, UAACOG representatives regarding mini-grants, and the Tree Board for their trifold. He reminded the City Council of the July 4th band sponsorship and the City Manager's evaluation on July 1st.

- b) City Manager Reports

City Manager Nasta announced the electronic billing program would be live soon. Citizens can continue to pay at City Hall or over the phone with the new program. The City is also looking at migrating to a new website in correlation with the ADA House Bill and launching a new program called Constant Contact. She hopes this program will improve communication

between the City and the community. Citizens can sign up on the City's website or at City Hall during operating hours.

City Clerk Cortlyne Huppe announced the upcoming July 4th Karaoke Fundraiser at Oak Creek Bar & Grill.

7) EXECUTIVE SESSION(S): IF NECESSARY

Pursuant to C.R.S. §24-6-402(4)(b), an executive session for the purpose of conferencing with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions pertaining to any item listed on the agenda herein and/or any related discussion that may arise thereto. Such executive session may be entered into at any time or at any point on the agenda, if necessary and with the requisite Council approval.

8) ADJOURNMENT: Adjournment until the next regular City Council Meeting
Monday, June 17, 2024

Councilor Gardner motioned to adjourn the meeting. Councilor Stone seconded. With all of the Councilmembers voting in favor of the motion, the motion carried.
Mayor Wolfe adjourned the City Council Meeting at 6:52 p.m.

CITY OF FLORENCE, CO

BY: _____
Steve Wolfe, Mayor

RESPECTFULLY SUBMITTED: _____
Cortlyne Huppe, City Clerk