



FLORENCE CITY COUNCIL
Regular Meeting Minutes
Monday, January 6, 2025, 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	Present

OTHERS PRESENT: City Clerk Cortlyne Huppe, City Manager Amy Nasta, City Attorney Dan Findlay, and Chief of Police Sean Humphrey

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).

There was no public input.

4) CONSENT AGENDA

- a) Consider approving the minutes as written for the Regular City Council Meeting on December 16, 2024, and the Special City Council Meeting on December 30, 2024
- b) Consider approving City expenditures prepared on December 19, 2024, in the amount of \$121,109.82 and January 2, 2025, in the amount of \$64,141.63
- c) Consider selecting an applicant for the vacant position on the Planning Commission
- d) Consider selecting an applicant for the vacant position on the Board of Zoning and Adjustments
- e) Designate the City of Florence's primary posting location
- f) Consider allowing the Florence Farmer's Market special use of Pioneer Park

Councilor Vanhoutan motioned to approve the Consent Agenda. Councilor Stone seconded. With the Councilmembers voting in favor of the motion, the motion carried.

5) COUNCIL UPDATES

- a) City Council Reports

Councilor Mergelman thanked the City staff for their work during the holidays.

Councilor Gardner attended the Florence Fire Protection District board meeting.

Councilor Mackinnon announced Historic Preservation at the end of the month.

Mayor Wolfe thanked City staff for their diligence on the ARPA funding projects.

b) City Manager Reports

City Manager Amy Nasta announced the City’s operating hours would coincide with any formally announced delays from the RE-2 school district, and that the water bills would be mailed out tomorrow due to external system and technology updates over the holidays and new year.

Mayor Wolfe requested an elaboration on the City Manager’s community engagement events.

City Manager Nasta stated the departments would give a public workshop or “101” to explain what each department’s City operations or services looked like. She also announced a Florence Municipal Code Title 2 update would come before the City Council in February.

6) **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.

7) **ADJOURNMENT:** Adjournment until the next regular City Council Meeting
Tuesday, January 21, 2025

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 6:37 p.m.

CITY OF FLORENCE, CO

BY: _____
Steve Wolfe, Mayor

RESPECTFULLY SUBMITTED: _____
Cortlyne Huppe, City Clerk