



FLORENCE CITY COUNCIL
Regular Meeting Minutes
Monday, May 6, 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 Pro Tem called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

2) ROLL CALL:

Mayor Wolfe	Absent
Councilman Vanhoutan	Present
Councilman Stiefel	Present
Councilwoman Stone	Present
Councilman Mergelman (Mayor Pro Tem)	Present
Councilwoman Gardner	Absent
Councilwoman MacKinnon	Present

OTHERS PRESENT: City Clerk Cortlyne Huppe, City Manager Amy Nasta, 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).

There was no public comment.

4) CONSENT AGENDA

- a) Consider approving the minutes as written for the Regular City Council Meeting on April 15, 2024
- b) Consider approving City expenditures prepared on April 18, 2024, in the amount of \$37,888.18; April 25, 2024, in the amount of \$4,447.86, and May 1, 2024, in the amount of \$166,744.95
- c) Consider approving the annual liquor license renewal for Big D's Superfoods
- d) Consider approving the annual liquor license renewal for the Rialto Theater
- e) Consider approving the annual liquor license renewal for the Pour House
- f) Consider approving the annual liquor license renewal for the Florence Brewing Company

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

5) NEW BUSINESS

- a) Consider adopting Ordinance No. 6 - 2024, an Ordinance approving the re-zoning of Lot 2, Homestead Hills Subdivision Filing No. 1 from C – General Commercial to R-3 High-Density Residential Zone District

City Manager Amy Nasta elaborated on the rezone request for what was originally the Super 8 Motel. The applicant and owner of the building requested the zoning change to provide affordable housing to the area and has met all the set forth requirements. The rezone's public

hearing took place at the Planning Commission meeting on December 21, 2023, and on January 18, 2024, was approved for City Council review.

City Attorney Dan Findlay noted the obligation of City Council's approval if a rezone has met all the requirements.

Motion to approve Ordinance No. 6 - 2024, an Ordinance approving the re-zoning of Lot 2, Homestead Hills Subdivision Filing No. 1 from C – General Commercial to R-3 High-Density Residential Zone District: Councilor Stiefel

Seconded by: Councilor Stone

5 Ayes

Motion passed: 5 – 0

6) COUNCIL UPDATES

a) City Council Reports

Councilor MacKinnon attended the History of Colorado Campus event where Florence's Emergent Campus received a Steven H. Hart Historic Preservation Award. She also completed a meet-n-greet for the Gold Belt Tour and announced an upcoming disc golf tournament fundraiser.

Councilor Stone attended the Arbor Day celebration at Florence Elementary School. The Tree Board is working on an informational trifold, and the Bell Tower is working on a strategic planning session. Councilor Stone reminded the Council about the upcoming Junktique and Car Show events, and also the Florence Chamber of Commerce's business after hours at Global Antiques.

Mayor Pro Tem attended the Florence Junior/Senior High School's scholarship foundation events. He stated the foundation gave away \$383,000 in scholarships to local graduates.

b) City Manager Reports

City Manager Nasta reminded City Council of the upcoming staff training for an electronic billing system that would require City Hall to close for a couple hours over lunch. She also encouraged the Council and Florence citizens to complete the Water Service Line Inventory Survey for the CDPHE, and that the outside agency request forms were live on the website.

7) EXECUTIVE SESSION(S): IF NECESSARY

8) ADJOURNMENT: Adjournment until the next regular City Council Meeting
Monday, May 20, 2024

Councilor Stone motioned to adjourn the meeting. Councilor Vanhoutan seconded. With all of the Councilmembers voting in favor of the motion, the motion carried.
Mayor Pro Tem adjourned the City Council Meeting at 6:43 p.m.

CITY OF FLORENCE, CO

BY: _____
Steve Wolfe, Mayor

RESPECTFULLY SUBMITTED: _____
Cortlyne Huppe, City Clerk