



RIFLE CITY COUNCIL

REGULAR MEETING

July 20, 2022

7:00 p.m.

202 Railroad Avenue, Rifle, CO

CALL TO ORDER & ROLL CALL

A regular meeting of the Rifle City Council was called to order at 7:00 p.m. by Mayor Pro Tem Brian Condie.

Present at Roll Call:

Mayor Pro Tem Brian Condie, Councilor Alicia Gresley, Councilor Sean Strode, Councilor Chris Bornholdt and Councilor Joe Carpenter.

Councilor Sean Strode moved to excuse Mayor Ed Green and Councilor Clint Hostetler; seconded by Councilor Alicia Gresley.

Roll Call: Yes - Alicia Gresley, Joe Carpenter, Chris Bornholdt, Sean Strode and Brian Condie.

No - None.

Others Present:

City Manager Tommy Klein, City Clerk Misty Williams, City Attorney Jim Neu, Rifle Community Television (RCTV) Salvador Tovar Guzman, Public Works Director Brian Prunty, Civil Engineer Craig Spaulding, Utility Director Robert Burns, Finance Director Scott Rust, Chief of Police Debra Funston, Court Clerk/ PIO Kathy Pototsky and Harold Martinez.

PUBLIC COMMENT

No public comment was heard.

CONSENT AGENDA – CONSIDER APPROVING THE FOLLOWING ITEMS:

- A. Consider Minutes of the July 6, 2022, Regular Meeting
- B. Consider Buy Back of Cemetery Space
- C. Consider Adopting 2023 Budget Preparation Calendar
- D. Consider Liquor License Renewal for Plaza Liquors, LLC dba Plaza Liquors
- E. Consider Liquor License Renewal for Rocky Mountain Liquors, Inc. dba Rocky Mountain Liquors
- F. Consider Purchase Order Approval - Garfield County Sheriff's Office for Victim Response Team (VRT) Services
- G. Consider Text Amendments Regarding Wireless Communication Facilities - Ordinance No. 13, Series of 2022 - 2nd Reading
- H. Consider Amending Section 10-11-80 of the Rifle Municipal Code Regarding Amplified Sound Devices - Ordinance No. 14, Series of 2022 - 2nd Reading

Councilor Sean Strode moved to approve Consent Agenda Items A, B, C, D, E, F, G and H; seconded by Councilor Chris Bornholdt.

Roll Call: Yes - Alicia Gresley, Brian Condie, Sean Strode, Chris Bornholdt, and Joe Carpenter.

No – None.

REGULAR AGENDA

Consider acceptance of the 2021 Audit Report and Financial Statement

Finance Director Scott Rust presented the 2021 Audit Report and Financial Statement. Finance Director Rust stated there were no significant deficiencies identified. He pointed out there is a detailed assessment done by the Auditors and Finance Directors called MDA Management Discussion Analysis that highlights pertinent information in easier terms for the public to understand. Staff recommends approval of the 2021 Audit Report and Financial Statement.

Councilor Alicia Gresley moved to accept the 2021 Financial Statements and Associated Audit Report; seconded by Councilor Sean Strode.

Roll Call: Yes - Sean Strode, Joe Carpenter, Chris Bornholdt, Brian Condie and Alicia Gresley.

No – None.

Consider Amending Sections 10-8-20 and 10-8-140 of the Rifle Municipal Code setting forth the Municipal Offense of unlawful use or possession of a controlled substance – Ordinance No. 15, Series of 2022 – 1st Reading

Court Administrator / PIO Kathy Pototsky presented request of amending Sections 10-8-20 and 10-8-140 of the Rifle Municipal Code setting forth the Municipal Offense of unlawful use or possession of a controlled substance – Ordinance No. 15, Series of 2022 – 1st Reading. This will only be an expansion of the existing ordinance with the added verbiage of “possession” of substance since it was just recently reduced to a misdemeanor. This amendment will help prevent Confusion among the Garfield County Court system and Local Jurisdiction, City of Rifle. Staff recommends approval of amendment as handling these cases in municipal court also leads to better service for our citizens.

Councilor Sean Strode moved to approve Ordinance No. 15, Series of 2022 on first reading as presented & order it to be published as required by charter; seconded by Councilor Alicia Gresley.

Roll Call: Yes - Sean Strode, Alicia Gresley, Chris Bornholdt, Brian Condie, and Joe Carpenter.

No – None.

Consider Purchase of Raw Water Electrical Drive

Utility Robert Burns presented request to purchase a new 350 horsepower, variable frequency drive for the upcoming installation of a spare high volume raw water pump. This project is outlined as a 2022 project in the capital improvement plan that was developed by JVA. This is the first phase, which is acquiring and installing the necessary electrical components, with pump sourcing and procurement to follow. Budget for the project was approved for \$400,000.00 to complete along with installation of spare electrical and a spare pump at our booster station on Airport road. Utility staff anticipated and budgeted \$75,000.00 for the new electrical at the raw water pump station. Staff recommends approval of request, as this project is critical for providing high capacity pumping along with allowing us to divert water in amounts that help our water rights reporting.

Councilor Sean Strode moved to approve the purchase of the variable frequency drive to browns hill in the amount of \$58,622.00; seconded by Councilor Joe Carpenter.

Roll Call: Yes - Brian Condie, Joe Carpenter, Alicia Gresley, Chris Bornholdt, and Sean Strode.

No – None.

Consider Approval for the Construction of West Second Street to Frontier Paving, Inc.

Civil Engineer Craig Spaulding and Public Works Director Brian Prunty presented request to approve the Construction of West Second Street to Frontier Paving, Inc. This project was designed in 2014. The City of Rifle recently received \$150,000.00 from the CDOT Main Street Grant to fund the project which moved this project forward. Notification for bid requests was posted properly and two bids were received.

Frontier Paving, Inc. presented an estimate 3% closer to engineers estimate. Staff recommends approval of the Frontier Paving, Inc. bid, in the amount of \$569,226.50.

Councilor Chris Bornholdt moved to approve the construction services for West Second Street Improvements to Frontier Paving, Inc. in the amount of \$626,149.15; seconded by Councilor Joe Carpenter.

Roll Call: Yes - Alicia Gresley, Sean Strode, Chris Bornholdt, Joe Carpenter, and Brian Condie.

No – None.

Consider Funding for Garfield County Energy

City Manager Tommy Klein presented request of funding Garfield County Energy Collaborative. The GCE Collaborative provided a presentation at the July 6, 2022 Council meeting. Council requested additional information and GCE has provided a letter detailing deliverables and services that would benefit the City of Rifle. Services and Partnership fees will be evaluated on a yearly basis. Staff recommends approval in funding the Garfield County Energy Collaborative in the amount of \$10,000.00. Funding would originate from the 2022 Administration Budget.

Councilor Sean Strode moved to approve funding for the Garfield County Energy Collaborative in the amount of \$10,000.00 from the Administrative Budget; seconded by Councilor Joe Carpenter.

Roll Call: Yes - Alicia Gresley, Sean Strode, Chris Bornholdt, Brian Condie, and Joe Carpenter.

No – None.

Report to City Manager

Reports were heard from City Manager Tommy Klein.

Comments from Mayor and Council

Comments were heard from Alicia Gresley, Sean Strode and Brian Condie.

EXECUTIVE SESSION

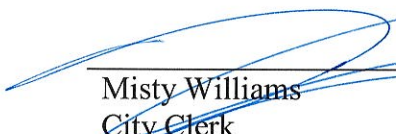
Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; Any member of this body or any elected official; The appointment of any person to fill an office of this body or of an elected official; Or personnel policies that do not require the discussion of matters personal to particular employees (Review of Municipal Judge and City Prosecutor)

Councilor Sean Strode moved to go into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) for the Review of Municipal Judge and City Prosecutor; seconded by Councilor Alicia Gresley.

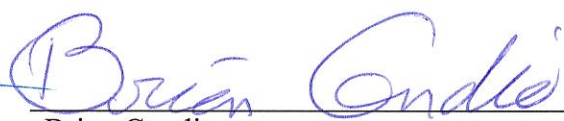
Roll Call: Yes - Brian Condie, Sean Strode, Joe Carpenter, Chris Bornholdt and Alicia Gresley;
No - None

Adjournment

Meeting adjourned at 8:49 p.m.


Misty Williams
City Clerk




Brian Condie
Mayor Pro Tem