



RIFLE CITY COUNCIL

REGULAR MEETING

December 21, 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 Ed Green.

Present at Roll Call:

Mayor Ed Green, Councilor Clint Hostettler, Councilor Alicia Gresley, Councilor Brian Condie, Councilor Joe Carpenter and Christ Bornholdt, and Councilor Sean Strode.

Roll Call: Yes - Ed Green, Clint Hostettler, 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) Michael Churchill, Chief of Police Debra Funston, Parks and Recreation Director Austin Rickstrew and Trish O'Grady.

PUBLIC COMMENT

Public comment was heard from Trish O'Grady.

CONSENT AGENDA – CONSIDER APPROVING THE FOLLOWING ITEMS:

- A. Consider Minutes of the November 16, 2022 Regular Meeting
- B. Consider Minutes of the December 7, 2022 Regular Meeting
- C. Consider Liquor License Renewal for Super Kidz, LLC dba Super Kidz, LLC
- D. Consider Ordinance No. 22, Series of 2022 – Second Reading – Text Amendment Package to Article 16 of the Rifle Municipal Code regarding Two – Unit Dwellings, Multi-Unit Dwellings in Commercial Areas, Minimum Residential Lot Sizes in Commercial Areas, Accessory Dwelling Unit Fees, Tow Yards, Accessory Storage Structures for Commercial Uses, Principal Uses on Residential Property and Food Trucks
- E. Consider Ordinance No. 24, Series of 2022 – Second Reading – Plastic Bag Fee Remittance

Councilor Brian Condie moved to approve Consent Agenda Items A, B, C, D and E; seconded by Councilor Sean Strode.

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

No – None.

REGULAR AGENDA

Consider Approval for the Purchase of a New Temporary Safety Fencing System for Skinner Field

Parks and Recreation Director presented request for the purchase of a new temporary safety fencing system for Skinner Field. Parks and Recreation staff received direction to look into a new temporary fencing system for Skinner Field. Garfield Re-2 School district has commented to paying for half of this expense per the IGA agreement. The staff found two potential fencing systems that would work for our current needs. The first is designed by Grand Slam Safety and includes the Specto Outfield Fencing System. This fencing system comes with 330' of 7" tension safety fencing, two 17" foul poles, a roller cart for the storage and transport of the fence, and a pole cart for the storage and transport of all poles. The other fencing system is designed by Sportaflex and includes the Sportaflex premier 6" spring frame system. This system is spring-loaded with aluminum poles separated by mesh panels. Parks and Recreation staff presented both safety fencing systems to the Parks and Recreation Advisory Board at their November 7, 2022 regular meeting. PRAB recommends City Council to purchase the Specto Outfield Fencing System. The total cost to the City after the school district reimbursement will be \$16,920.00.

Councilor Clint Hostettler moved to approve the purchase of the Secto Outfield Fencing System from Grand Slam Safety in the amount of \$33,840.00 with half being reimbursed from the Garfield Re-2 School District; seconded by Councilor Chris Bornholdt.

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

No – None.

Consider Approval of 2022 Garfield County Health and Human Services Invoice

City Manager Tommy Klein presented the request of invoice payment for the 2022 Garfield County Health and Human Services. On January 5, 2022, Council approved the contract with Garfield County Health and Human Services for the Travel and Senior Meals services for a total amount of \$145,169.40. We contract with Garfield County Health and Human Services to provide transportation services and senior meals for our eligible constituents. The County provides the actual cost of the services after we approve our budget. Staff is seeking approval to pay invoice.

Councilor Clint Hostettler moved to approve the invoice from Garfield County Health & Human Services for the Traveler & Senior Meal Services in the amount of \$145,169.40; seconded by Councilor Alicia Gresley.

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

No – None.

Consider Approval of 2023 Seven-Party Memorandum of Understanding to Fund Traveler Services and Senior Meals at New Proposed Rate

City Manager Tommy Klein presented request to allow the Mayor to sign the 2023 Seven Party Memorandum of Understanding to fund the Traveler Services and Senior Meals at the new proposed rate. The cost for 2023 transportation plus meals will be \$184,755.98. Staff recommends Council approves the purchase order and allow the Mayor to sign the 2023 Seven Party MOU.

Councilor Brian Condie moved to approve the purchase order and allow the Mayor to sign the Traveler Services & Senior Meals program in the amount of \$184,755.98; seconded by Clint Hostettler.

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

No – None.

Consider 2023 Expenditure for Journey Home (Animal Shelter) Services

City Manager Tommy Klein presented the request to consider approval of purchase order for the 2023 Expenditure for Journey Home (Animal Shelter) Services. The City has contracted with Journey Home Animal Care Center, formerly the Rifle Animal Shelter, to provide stray and lost pet services for many years. City staff is happy with the services provided by the shelter. There are no other local entities that can provide the level of services that Journey Home Animal Care Center can provide for our organization. Staff has requested Journey Home Animal Care an updated contract. Staff recommends City Council to approve purchase order in the amount of \$71,781.00.

City Manager Tommy Klein and Chief of Police Debra Funston answered questions for Council.

Councilor Clint Hostettler moved to approve expenditure in the amount of \$71,781.00 for services offered by Journey Home Animal Care Center from the 2023 budget; seconded by Councilor Alicia Gresley.

Roll Call: Yes – Alicia Gresley, Sean Strode, Chris Bornholdt, Clint Hostettler, Ed Green, Joe Carpenter, and Brian Condie.

No – None.

Consider Microsoft Maintenance Renewal

City Manager Tommy Klein presented the request to consider approval of purchase order for the Microsoft Maintenance Renewal. The Microsoft Maintenance Renewal includes updates to the Operating System, Checking Security and Running Scans for the Malware and Maintenance for the Cloud Service. Staff recommends approval of the 2023 purchase order not to exceed \$46,000.00.

Councilor Brian Condie moved to approve the expenditure of no more than \$46,000.00 for 2023

Microsoft Maintenance Fees; seconded by Alicia Gresley.

Roll Call: Yes – Sean Strode, Brian Condie, Joe Carpenter, Chris Bornholdt, Clint Hostettler, Alicia Gresley and Ed Green.

No – None.

Report to City Manager

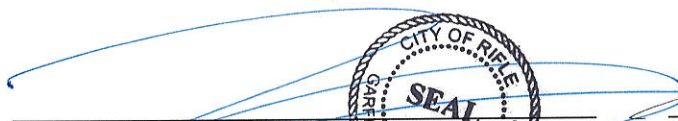
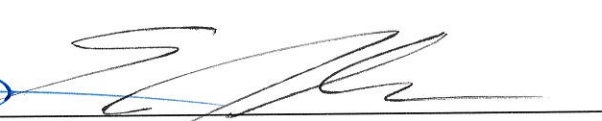
Reports were heard from City Manager Tommy Klein, City Clerk Misty Williams, City Attorney Jim Neu, Chief of Police Debra Funston and Parks and Recreation Austin Rickstrew.

Comments from Mayor and Council

Comments were heard from Councilor Alicia Gresley, Councilor Sean Strode, Councilor Brian Condie, Councilor Clint Hostettler, Councilor Chris Bornholdt, Councilor Joe Carpenter and Mayor Ed Green.

Adjournment

Meeting adjourned at 7:43 p.m.

		
Misty Williams City Clerk		Ed Green Mayor