



RIFLE CITY COUNCIL

REGULAR MEETING

February 3, 2021

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 Barb Clifton. This Rifle City Council meeting was posted as an electronic meeting and held as an electronic meeting.

Present at Roll Call:

Mayor Barbara Clifton, Councilor Theresa Hamilton, Councilor Joe Carpenter, Councilor Brian Condie, Councilor Ed Green, Councilor Clint Hostettler, and Councilor Sean Strode.

Others Present:

Rifle City Manager Scott Hahn, City Clerk Kristy Doll, City Attorney Jim Neu, Rifle Community Television (RCTV) Michael Churchill, Chief of Police Tommy Klein, Finance Director Michelle Duran, and Planning Director Nathan Lindquist.

PUBLIC COMMENT

No citizen comments were heard.

CONSENT AGENDA – CONSIDER APPROVING THE FOLLOWING ITEMS:

- A. Consider Minutes of the December 2, 2020, Regular Meeting
- B. Consider Minutes of the December 2, 2020, Special Meeting
- C. Consider Amending Appendix A of the Rifle Municipal Code regarding sanitation and water rates for 2021 Ordinance No. 1, Series of 2021 2nd Reading
- D. Consider Purchase Order for expenditure to Colorado River Fire Rescue for Janitorial Services at City of Rifle Police Department

Councilor Sean Strode moved to approve Consent Agenda Items A, B, C and D; seconded by Councilor Joe Carpenter.

Roll Call: Yes - Barbara Clifton, Theresa Hamilton, Joe Carpenter, Brian Condie, Ed Green, Clint Hostettler, Sean Strode; No - None

REGULAR AGENDA

Receive Update on 2021 Parks and Recreation Fees

Parks and Recreation Director Tom Whitmore and Recreation Program Manager Austin Rickstrew stated these 2021 fees are reviewed and recommended by staff, reviewed by the Parks and Recreation Advisory Board, and approved by the City Manager. The Parks and Recreation fees are reviewed annually.

Consider designating equipment as surplus and disposition of equipment

Utilities Director Robert Burns explained that some old equipment would need to be removed and disposed of as part of the Wastewater Treatment Facility's Dewatering Improvement Project. The equipment that needs to be removed to make room for the new dewatering press consists of some screens, augers, and associated piping. The equipment cannot be removed whole, and to disassemble and reassemble the equipment would cost an additional \$6,000 to \$8,000. Allowing the qualified contractor approved for the dewatering improvement to remove and dispose of the surplus equipment would be the most cost-efficient method. Rifle Municipal Code states that the City's personal property purchased for more than ten thousand dollars must be declared surplus by the City Council. Staff recommends the old wastewater components are declared as surplus and the contractor for the dewatering improvements to be authorized to remove and dispose of the equipment.

Councilor Sean Strode moved to designate old components at the Wastewater Reclamation Facility as surplus and approve contractor removal and disposal of old components; seconded by Councilor Clint Hostettler.

Roll Call: Yes - Barbara Clifton, Theresa Hamilton, Joe Carpenter, Brian Condie, Ed Green, Clint Hostettler, Sean Strode; No - None

Consider Professional Services Agreement with SGM for Construction Management Services for the Dewatering Improvements at the Wastewater Treatment Facility

Utilities Director Robert Burns explained that SGM has familiarity with the Dewatering Improvement project. SGM was the design firm for Rifle Regional Wastewater Reclamation Facility and has been involved with several current projects at the Wastewater Treatment Facility, including the design and permitting for this project. Staff recommends approval of a professional services agreement with SGM for construction management services for the Dewatering Improvements at the Wastewater Treatment Facility for \$76,364.

Councilor Clint Hostettler moved to approve the professional services agreement with SGM for construction management services for Dewatering Improvements at the Wastewater Treatment Facility in an amount not to exceed \$76,364.00; seconded by Councilor Sean Strode.

Roll Call: Yes - Barbara Clifton, Theresa Hamilton, Joe Carpenter, Brian Condie, Ed Green, Clint Hostettler, Sean Strode; No - None

Consider Purchase of 2020 Elgin Crosswind Street Sweeper

Public Works Director Brian Prunty and O&M Supervisor Colton Secary stated it has become increasingly apparent that we need to replace our existing 2012 Pelican Street Sweeper. The street sweeper requires significant maintenance and repairs, and the frequency and cost of the repairs are inhibiting O&M from properly performing street sweeping operations. The purchase of a new street sweeper was included in the 2021 budget. The purchase price of \$278,500.00 for the 2020 Elgin Crosswind Street Sweeper includes a trade-in for the 2012 Pelican Waterless Street Sweeper. Staff recommends approval of the purchase of the 2020 Elgin Street Sweeper for \$278,500.00 includes a trade-in of the 2012 Pelican Waterless Street Sweeper.

Councilor Brian Condie moved to approve the purchase of the 2020 Elgin Crosswind Street Sweeper in the amount of \$278,750.00 to include the trade-in of the 2012 Pelican Waterless Street Sweeper; seconded by Councilor Joe Carpenter.

Roll Call: Yes - Barbara Clifton, Theresa Hamilton, Joe Carpenter, Brian Condie, Ed Green, Clint Hostettler, Sean Strode; No - None

Consider Rifle Creek Golf Course Water Rights Lease

City Attorney Jim Neu noted that in 1989 the City entered into a water lease agreement with Rifle Gap Land Company with an automatic renewal every ten years for a thirty-year term. The agreement leased the City's water rights on the Rifle Creek Canyon Ditch to the Rifle Gap Land Company to irrigate the golf course. A First Amendment to Golf Course Water Rights Lease was approved on August 8, 2009, extending the term until August 8, 2019. The City has been leasing water rights on an annual basis since 2019. The lease amendment is a one-year lease through October 31, 2021.

Councilor Hostettler moved to approve the Rifle Creek Golf Course water rights lease with Rifle Gap Land Company expiring October 31, 2021; seconded by Councilor Strode.

Roll Call: Yes - Barbara Clifton, Theresa Hamilton, Joe Carpenter, Brian Condie, Ed Green, Clint Hostettler, Sean Strode; No - None

Receive Presentations on Bureau of Land Management (BLM) Grand Hogback Trails and Additional Parking Lot for Grand Hogback Trails

Planning Director Nathan Lindquist presented plans for the parking lot improvements at the Grand Hogback Trails and provided an update on the trail construction.

Administrative Reports

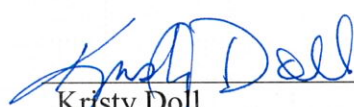
Administrative reports were heard from City Manager Scott Hahn, City Clerk Kristy Doll, and Chief of Police Tommy Klein.

Comments from Mayor and Council

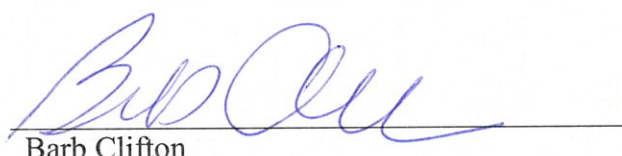
Council Comments were heard from Councilor Strode, Councilor Condie, Councilor Hamilton, and Mayor Clifton.

Adjournment

Meeting adjourned at 8:08 p.m.


Kristy Doll
City Clerk




Barb Clifton
Mayor