



Keith Lambert, Mayor
Jay Miller, Mayor Pro Tem
Alan Lambert, Councilor
Jonathan Rice, Councilor
Jennifer Sanborn, Councilor
Jeanette Thompson, Councilor
Randy Winkler, Councilor

City Hall
City Council Chambers
202 Railroad Avenue
Rifle, CO

Cablecast Live on
Comcast Channel 10

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REGULAR MEETING
June 1, 2011

WORKSHOP 6:00 P.M.
CONFERENCE ROOM

6:00 P.M. Garfield Clean Energy (Jeff Dickenson)
6:30 P.M. Discuss audit of 2010 financial records (Charles Kelty) – need 30 min

MEETING 7:00 P.M.
COUNCIL CHAMBERS

The City Council may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

- 7:00 p.m. 1. Regular Meeting Call to Order and Roll Call
- 7:03 p.m. 2. Consent Agenda – consider approving the following items:
- A. Minutes from the May 18, 2011 Regular Meeting
 - B. Liquor License Renewals – Red River Quick Mart; Sports Corner; 6&13 Quick Mart; Rocky Mountain Liquors
 - C. Liquor License Renewal – Wal-Mart
 - D. Authorize the Mayor and the City Clerk to sign all documents relating to the USDA Rural Development loan and/or grant
 - E. April Financial Report
 - F. April Sales Tax Report
 - G. Accounts Payable
 - H. Liquor License Renewal and Report of Changes – WingNutz Bar & Grill
- 7:08 p.m. 3. Citizen Comments and Live Call-In
(For issues NOT on the Agenda. Please limit comments to 3 minutes.)
- 7:11 p.m. 4. Action, if any, on Workshop Items (Mayor Lambert)

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| 7:15 p.m. | 5. | Consider accepting audit of 2010 financial records (Charles Kelty) |
| 7:30 p.m. | 6. | Consider proposal for the consulting and design services of acoustical and audiovisual for the New Ute Theatre (Johnson – Carter) |
| 7:40 p.m. | 7. | Consider approving Black Tail Minor Subdivision Final Plat and Subdivision Improvements Agreement - Resolution No. 8, Series of 2011 (Nathan Lindquist) |
| 7:50 p.m. | 8. | Consider authorizing distribution of discount prescription cards (Keith Wood) |
| 8:00 p.m. | 9. | Consider adopting policies for Rifle Community Television - Resolution No. 7, Series of 2011(Jim Bell) |
| 8:10 p.m. | 10. | Consider awarding contract for Irrigation Audits (Dick Deussen) |
| 8:20 p.m. | 11. | Consider award of UPS System for the Traffic Signal (Dick Deussen) |
| 8:30 p.m. | 12. | Consider participating as a cooperative agency for the BLM's oil shale and tar sands programmatic Environmental Impact Statement (PEIS) (Mike Braaten)
15 min |
| 8:40 p.m. | 13. | Consider acceptance of DOLA HUD and Tiger II Grant Agreements (Matt Sturgeon) |
| 8:50p.m. | 14. | Consider amending Section 18 – 9 – 30 of the Rifle Municipal Code (2003 IFC Amendment) – Ordinance No. 5, Series of 2011 (First Reading) (Matt Sturgeon) |
| 9:05p.m. | 15. | Consider Amending Municipal Code Regarding Medical Marijuana Business Licensing (including moratorium) – Ordinance No. 3, Series Of 2011 (Second Reading) |
| 9:20 p.m. | 16. | Consider Amending Municipal Code Regarding Mail Ballot Elections – Ordinance No. 4, Series Of 2011 (Second Reading) |
| 9:30 p.m. | 17. | Administrative Reports
A. City Manager Report
B. Other Reports |
| 9:40p.m. | 18. | Comments from Mayor and Council |
| 9:50 p.m. | 19. | Executive Session - Discussion personnel matter under CRS 24-6-402(2)(f) and not involving: (1) any specific employees who have requested discussion of the matter in open session; (2) any member of this body or any elected official; (3) the appointment of any person to fill an office of this body or of an elected official; or (4) personnel policies that do not require the discussion of matters personal to particular employees (John Hier) |

The order and times of agenda items listed above are approximate and intended as a guideline for the City Council.

Next Regular Meeting of Council: June 15, 2011 at 7:00 p.m.

