



RIFLE CITY COUNCIL

REGULAR MEETING

March 1, 2023

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 Joe Carpenter, Councilor Brian Condie, Councilor Clint Hostettler, Councilor Chris Bornholdt and Councilor Sean Strode.

Councilor Sean Strode moved to excuse Councilor Alicia Gresley; seconded by Councilor Clint Hostettler.

Roll Call: Yes - Ed Green, Clint Hostettler, 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, Lieutenant Mike Kuper, Planning Director Patrick Waller, Parks and Recreation Director Austin Rickstrew, Main Street Manager Kim Burner, Mountain Waste & Recycling District Manager Bill Cira and Sales Manager Doug Goldsmith.

PUBLIC COMMENT

No public comment was heard.

CONSENT AGENDA – CONSIDER APPROVING THE FOLLOWING ITEMS:

- A. Consider Minutes of the February 15, 2023, Regular Meeting
- B. Consider Report of Changes – Capitol Deli, Inc. dba Capitol Deli
- C. Consider Liquor License Renewal for Kum & Go, LC dba Kum and Go #4923
- D. Notification of Fitness Equipment Declared as Surplus

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

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

No – None.

PRESENTATION

Receive Presentation from Mountain Waste & Recycling

Mountain Waste & Recycling representatives Bill Cira (District Manager) and Doug Goldsmith (Sales Manager) provided a quarterly update. A diversion report was included in the meeting packet for Council to review. Update presented included tipping fees, recycling flaws, cardboard excess and recycling use and distribution. Mountain Waste & Recycling representatives pointed out the shortage there currently is in aluminum cans and the quick return timeframe. Reminder of using the Mountain Waste & Recycling app was also provided which can be downloaded from the Google Play or Apple App Store.

Mountain Waste & Recycling representatives answered questions for Council.

PUBLIC HEARING

Consider Amending the 2022 Budget – Supplemental Appropriations #2

RESOLUTION NO. 10. SERIES OF 2023

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE,
COLORADO, AMENDING THE CITY'S BUDGET FOR THE YEAR
ENDING DECEMBER 31, 2022.**

ORDINANCE NO. 5, SERIES OF 2023

**AN ORDINANCE OF THE CITY OF RIFLE, COLORADO,
PROVIDING FOR A SUPPLEMENTAL APPROPRIATION FOR THE
BUDGET YEAR ENDING DECEMBER 31, 2022.**

Finance Director Scott Rust presented request to consider amending the 2022 Budget – Supplemental Appropriations #2. The request to amend the 2022 budget will ensure sufficient appropriations are available in each individual fund to cover the necessary expenses of the City of Rifle. The request to amend the budget is consistent with governmental practices and state law. Staff is requesting Council to approve Resolution No. 10, Series 2023 to amend the 2022 budget and Ordinance No. 5, Series of 2023 to adopt the supplemental appropriations to cover additional expenditures in the Fleet Fund for budget year 2022. Fleet costs increased exponentially throughout the year, which caused the need for additional spending authority.

Councilor Brian Condie moved to approve Resolution No. 10, Series of 2023 & Ordinance No. 5, Series of 2023 on its first reading and only reading as presented and order it to be published in full as required by Charter; seconded by Councilor Clint Hostettler.

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

No – None

REGULAR AGENDA

Consider the Appointment of Brian Dow and Annie MacGregor to the Parks and Recreation Advisory Board

Parks and Recreation Director Austin Rickstrew presented request to consider the appointment of Brian Dow and Annie MacGregor to the Parks and Recreation Advisory Board. The Parks and Recreation Advisory Board (PRAB) consist of 8 board members (7 regular members and 1 alternate member) that serve as an advisory group to the City Council. Both of these existing members have expressed interest in serving another term on the PRAB Board. PRAB recommends Council to appoint both parties for another term ending in 2025. There is currently one additional open seat on the board with term ending in 2025. The advertising will begin in the coming weeks.

Councilor Clint Hostettler moved to appoint Brian Dow & Annie MacGregor to the Parks & Recreation Advisory Board; seconded by Councilor Joe Carpenter.

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

No – None

Consider Funding for the Rifle Community Foundation

City Manager Tommy Klein presented request to consider funding for the Rifle Community Foundation. The City of Rifle has supported and funded the Rifle Community Foundation for many years. Funds provided to the Rifle Community Foundation are used to support the community service, human service and educational organizations from South Canyon to De Beque Canyon. Community Wellness Grants are also awarded to entities in the Rifle area that address problems caused by drugs and alcohol. Staff recommends approval of funding request for the Rifle Community Foundation in the amount of \$76,000.00 from the Rifle Community Foundation and Community Wellness Grant accounts.

Councilor Clint Hostettler moved to approve funding for the Rifle Community Foundation in the amount of \$76,000.00 from the Rifle Community Foundation & Community Wellness Grant accounts; seconded by Councilor Chris Bornholdt.

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

No – None.

Consider Contract with MGT of America Consulting, LLC to Complete a Cost Allocation Study for Fiscal Year 2023 – Fiscal Year 2025

Finance Director Scott Rust presented request to consider contract with MGT of America Consulting, LLC to Complete a Cost Allocation Study for Fiscal Year 2023 – Fiscal Year 2025. The request is for approval to procure, under a sole source methodology, consulting service from MGT of America Consulting, LLC for a full cost allocation plan, an IT rate study and a Fleet rate study. MGT of America Consulting, LLC is a well-respected expert in this particular field and has served many Colorado governmental entities. MGT of America Consulting, LLC has conducted all City of Rifle cost allocation studies over the years. This allows for the application of consistent philosophies and methodologies when creating a cost allocation plan. The purchase of these consulting services will cost the City of Rifle \$52,500.00. This amount will be paid throughout the next three years. The cost allocation plan, IT rate study and fleet rate study will provide an accurate plan for allocating costs of shared services across the organization.

Councilor Clint Hostettler moved to approve the contract with MGT of America Consulting, LLC (Total Contract \$52,500.00 Fiscal Year 2023 – Fiscal Year 2025) & the associated purchase order in the amount of \$30,750.00 for a full cost allocation plan for Fiscal Year 2023 with Fleet & IT rate study; seconded by Councilor Chris Bornholdt.

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

No – None.

Consider the Appointment of Katie Mackley and Lydia Allen to the Greater Rifle Improvement Team

Planning Director Patrick Waller and Main Street Manager Kim Burner presented request to consider the Appointment of Katie Mackley and Lydia Allen to the Greater Rifle Improvement Team. City Council recently amended the Rifle Municipal Code to allow all GRIT board seats to be open to the public. Citizens that live with-in city limits or own a business with-in city limits are invited to apply to be considered to be part of the GRIT Board. Staff has received two applications for the GRIT Board seats leaving one alternate seat open. Applicants are Katie Mackley, co-owner of Align Multi Media and Lydia Allen with Farmers Insurance Agency. Both applicants have served and participated in several boards in the community. The GRIT Board meeting held on February 14, 2023, reviewed applications and recommends Council to approve appointments of Katie Mackley and Lydia Allen to be part of the advisory board. The GRIT Board believes both applicants will be an invaluable asset to the advisory board.

Councilor Sean Strode moved to approve Katie Mackley and Lydia Allen to the Greater Rifle Improvement Board; seconded by Councilor Clint Hostettler.

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

No – None.

Receive Update on Greater Rifle Improvement Team First 2023 Grant Cycle

Planning Director Patrick Waller and Main Street Manager Kim Burner provided an Update on Greater Rifle Improvement Team (GRIT) First 2023 Grant Cycle. Every year GRIT has two grant cycles; January and June. Organizations that meet GRIT's mission are invited to apply by submitting an application and are invited to attend a GRIT board meeting to answer questions. For the January grant cycle, GRIT received 6 grant applications totaling \$33,250.00 in requested funds. The Bookcliff Council on Arts and Humanities submitted an application but has requested the GRIT Advisory Board to table the application for the June 2023 cycle. The Colorado River Valley Chamber of Commerce also submitted an application for Hometown Holiday but withdrew the application with the decision to allow the GRIT Advisory Board to coordinate the event. Withdrawn applications totaled \$20,000.00; Approved applications totaled \$10,250.00 and Denied applications totaled \$3,000.00. Staff recommends approval of the funding recommendations for the January grant cycle.

Councilor Clint Hostettler moved to approve Greater Rifle Improvement Team Board funding recommendations for the January Grant Cycle in the amount of \$10,250.00; seconded by Councilor Joe Carpenter.

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

No – None.

Report to City Manager

Reports were heard from City Manager Tommy Klein.

Comments from Mayor and Council

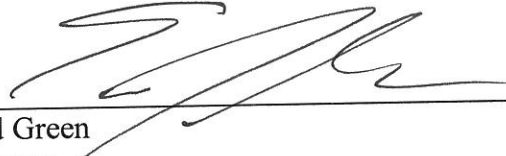
Comments were heard from Councilor Sean Strobe and Councilor Joe Carpenter.

Adjournment

Meeting adjourned at 7:48 p.m.


Misty Williams
City Clerk




Ed Green
Mayor