



CITY COUNCIL AGENDA

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

City Hall
City Council Chambers
202 Railroad Avenue
Rifle, CO

Cablecast Live on
Comcast Channel 10

The City of Rifle will make reasonable accommodations for access to City services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 665-6405 for assistance.

REGULAR MEETING December 7, 2011

WORKSHOP 6:00 P.M. CONFERENCE ROOM

- 6:00 P.M. Update on Rifle Creek Plaza 7 Theatre (Walter Eichinger)
- 6:30 P.M. Sustainability Center Update (Matt Sturgeon)

REGULAR 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 November 16, 2011 Regular Meeting
 B. Liquor License Renewals: Shale Country Liquors; Nacho's Mexican Dining LLC
 C. October Sales Tax Report
 D. Accounts Payable
- 7:08 p.m. 3. Citizen Comments and Live Call-In ((970) 665-6406)
 (For issues NOT on the Agenda. Please limit comments to 3 minutes.)
- 7:11 p.m. 4. Action, if any, on Workshop Items (Mayor Miller)

- 7:15 p.m. 5. Discuss recycling with Garfield County Commissioners (Mayor Miller)
- 7:30 p.m. 6. Consider adopting 2012 Budget (John Hier, Charles Kelty)
A. Resolution No. 15, Series of 2011: Adopting the 2012 Budget
B. Ordinance No. 17, Series of 2011: Annual Appropriation
C. Resolution No. 16, Series of 2011: Mill Levy Certification
- 7:40 p.m. 7. Consider approving 2011 Supplemental Budget (John Hier, Charles Kelty)
A. Resolution No. 17, Series of 2011: Budget Amendment
B. Ordinance No. 18, Series of 2011: Supplemental Appropriation
- 7:50 p.m. 8. Consider amending utility rates – Ordinance No. 19, Series of 2011 – first reading (John Hier)
- 8:00 p.m. 9. Consider raw water pipeline redesign for the new Water Treatment Plant (Dick Deussen)
- 8:10 p.m. 10. Consider awarding contract for Mechanical, Electrical, Plumbing, and Structural Engineering services for the New Ute Theatre (John Hier)
- 8:20 p.m. 11. Consider agreement with church for shared use of parking lot (Jim Neu)
- 8:30 p.m. 12. Consider amending Personnel Manual – Resolution No. 18, Series of 2011 (John Hier)
- 8:40 p.m. 13. Administrative Reports
A. City Manager Verbal Report
B. Other Reports
- 8:50 p.m. 14. Comments from Mayor and Council
- 9:00 p.m. 15. Executive Sessions
A. Conference with City Attorney for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4)(b); for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under CRS 24-6-402(4)(e); and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under CRS 24-6-402(4)(a) (Jim Neu)
B. Discussion of 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: December 21, 2011 at 7:00 p.m.

