



City Council
Randy Winkler, Mayor
Barbara Clifton, Mayor Pro Tem
Joe Elliott, Councilor
Ed Green, Councilor
Theresa Hamilton, Councilor
Annick Pruett, Councilor
Dana Wood, Councilor

City Hall
City Council Chambers
202 Railroad Avenue
Rifle, CO

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REGULAR MEETING July 20, 2016

WORKSHOP 6:00 P.M. COUNCIL CHAMBERS

6:00 P.M. 2015 Financial Audit Review (Tim Mayberry)

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 July 6, 2016 Regular Meeting
 - B. (*Acting as Liquor Licensing Authority*) Liquor License Renewals: ALX Inc dba Fiesta Guadalajara, Dillion Companies Inc dba City Market #43, Plaza Liquors LLC dba Plaza Liquors
 - C. March 2016 and April 2016 Sales Tax Reports
 - D. Authorizing Inter-Governmental Agreement (IGA) with Garfield County to accept grant funding from the County
 - E. Authorizing Inter-Governmental Agreement (IGA) for Mosquito Control
 - F. Contract to Provide Wastewater Services and Pre-Annexation Agreement with Mathew and Jerri Ann Renner
 - G. Amending Bulk Water Service Fee – Ordinance No 17, Series of 2016 – 2nd reading
 - H. Accounts Payable

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| 7:08 p.m. | 3. | Citizen Comments
(For items not listed as public hearings on the agenda. Please limit comments to 3 minutes.) |
| 7:11 p.m. | 4. | Action, if any, on Workshop Items (Mayor Winkler) |
| 7:15 p.m. | 5. | Retirement Presentation for Vaughn Miles (Police Chief John Dyer) |
| 7:25 p.m. | 6. | Administer Oath of Office to Police Officer Edgar Lara (Police Chief John Dyer) |
| 7:30 p.m. | 7. | Independent Auditor's Report For Fiscal Year 2015 (Tim Mayberry) |
| 7:40 p.m. | 8. | Consider Amendment to Knollridge Subdivision Improvements Agreement (Nathan Lindquist) |
| 7:55 p.m. | 9. | Consider Parks and Recreation Advisory Board Appointments (PRAB) (Tom Whitmore) |
| 8:05 p.m. | 10. | Consider VIF Appointments (Nathan Lindquist) |
| 8:10 p.m. | 11. | Update on Railroad Avenue Geotechnical Report (Rick Barth) |
| 8:20 p.m. | 12. | Consider Rifle Housing Authority Board Member Terms - Ordinance No. 16, Series of 2016 – 2nd reading (Jim Neu) |
| 8:30 p.m. | 13. | Consider Moose Lodge Parking Lot Parking Restrictions, 133 East 3rd Street - Resolution No. 10, Series of 2016 (Jim Neu) |
| 8:40 p.m. | 14. | Administrative Reports |
| 8:50 p.m. | 15. | Comments from Mayor and Council |
| 9:00 p.m. | 16. | Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) |

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: August 3, 2016 at 7:00 p.m.

