

RIFLE CITY COUNCIL MEETING

Wednesday, January 18, 2017

REGULAR MEETING

7:00 p.m. * Council Chambers

A regular meeting of the Rifle City Council was called to order at 7:02 p.m. by Mayor Randy Winkler.

PRESENT AT ROLL CALL: Councilors Barbara Clifton, Joe Elliott, Ed Green, Theresa Hamilton, Annick Pruett, and Mayor Randy Winkler.

Councilor Elliott moved to excuse Councilor Wood from tonight's meeting; seconded by Councilor Hamilton
Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett and Winkler.

OTHERS PRESENT: City Manager Matt Sturgeon, City Clerk Kristy Christensen, City Attorney Jim Neu, Rifle Community Television (RCTV) Assistant Salvador Tovar, Interim Chief of Police Sam Stewart, Parks and Recreation Director Tom Whitmore, AmeriCorps Volunteer Cathleen Anthony, and Alex Zorn.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the January 4, 2017 Regular Meeting
- B. (*Acting as Liquor Licensing Authority*) Liquor License Renewals: Gustavo A Casanova dba El Kora Mexican Restaurant and Nacho's Mexican Dining LLC dba Nacho's Mexican Dining LLC
- C. Grant Application to Department of Local Affairs (DOLA) for - Resolution No. 3, Series of 2017

Councilor Pruett moved to approve Consent Agenda Items A, B, and C; seconded by Councilor Hamilton.

Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, and Winkler.

CITIZEN COMMENTS

No Citizen comments were heard.

CONSIDER PARKS AND RECREATION FEE SCHEDULE FOR 2017 - RESOLUTION NO. 4, SERIES OF 2017

A RESOLUTION OF THE CITY OF RIFLE, COLORADO AMENDING THE FEE SCHEDULE FOR PARKS AND RECREATION PURSUANT TO SECTION 11-6-70 OF THE RIFLE MUNICIPAL CODE

Parks and Recreation Director Tom Whitmore stated staff wishes to amend the Parks and Recreation Fee Schedule to reflect the current costs of operating and maintaining certain parks and recreation facilities and programs. Parks and Recreation Advisory Board (PRAB) have reviewed the fees, added input, and have approved the attached fee schedule. Staff recommends approval of Resolution No. 4, Series of 2017.

Councilor Clifton moved to approve Resolution No. 4, series of 2017; seconded by Councilor Hamilton.

Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, and Winkler.

CONSIDER MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF LOCAL AFFAIRS (DOLA) MAIN STREET PROGRAM

AmeriCorps Volunteer Cathleen Anthony noted Rifle is a participant in Department of Local Affairs (DOLA) Main Street Program. DOLA requires that each participant agrees to a Memorandum of Understanding (MOU) that lays out the expectations and requirements of each party. Staff believes that Rifle's participation in the Main Street program is beneficial to the community; therefore staff recommends approval of the Memorandum of Understanding.

Councilor Clifton moved to approve Memorandum of Understanding with the Department of Local Affairs (DOLA) Main Street Program; seconded by Councilor Green.
Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, and Winkler.

ADMINISTRATIVE REPORTS

City Manager Matt Sturgeon reported on the following items: Lunch with Leaders, Strategic Planning, and Update on the new Water Treatment Plant.

Sam Stewart thanked Council for the opportunity he was given to serve the community as Interim Chief of Police for the past 5 months.

COMMENTS FROM MAYOR AND COUNCIL

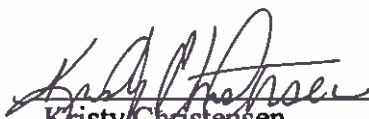
Comments were heard from: Councilor Clifton, Councilor Elliott, Councilor Hamilton, Councilor Pruett, and Mayor Winkler.

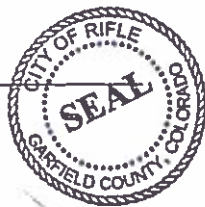
EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. SECTION 24-6-402(4)(E). (UTILITY EASEMENT)

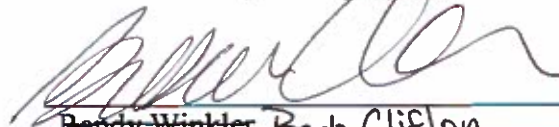
Councilor Hamilton moved to go into executive session to discuss negotiations; seconded by Councilor Elliott

Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, and Winkler.

Upon return to Regular Meeting following conclusion of the executive session, meeting adjourned at 8:07p.m.


Kristy Christensen
City Clerk




~~Randy Winkler~~ Barb Clifton
Mayor pro tem