

RIFLE CITY COUNCIL MEETING

Wednesday, May 3, 2017

REGULAR MEETING

7:00 p.m. * Council Chambers

A regular meeting of the Rifle City Council was called to order at 7:00 p.m. by Mayor Randy Winkler.

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

OTHERS PRESENT: City Manager Matt Sturgeon, City Clerk Kristy Christensen, City Attorney Jim Neu, Assistant City Manager Kimberly Bullen, Rifle Community Television (RCTV) Manager Michael Churchill, Chief of Police Thomas Klein, Planning Director Nathan Lindquist, Parks and Recreation Director Tom Whitmore, Utilities Director Jim Miller, and Alex Zorn.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. *(Acting as Liquor Licensing Authority)* Liquor License Renewals: Brenden Theatre Corporation dba Brenden Rifle 7 Theatres
- B. Consider Towing and Impoundment Fees- Ordinance No. 5, Series of 2017 – 2nd reading

Councilor Hamilton moved to approve Consent Agenda Items A and B; seconded by Councilor Pruett.
Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, Wood, and Winkler

CITIZEN COMMENTS

No citizen comments were heard.

CONSIDER PROCLAMATION FOR MUNICIPAL CLERKS WEEK

Proclamation recognizes the week of May 7 through May 13, 2017, as Municipal Clerks Week, and further extends appreciation to our Municipal Clerk, Kristy Christensen, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Councilor Hamilton moved to approve the proclamation for Municipal Clerks Week; seconded by Councilor Green.

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

CONSIDER AMENDING RMC SECTION 7-2-110 REGARDING DUMPING PROHIBITION - ORDINANCE NO. 6, SERIES OF 2017 – 1ST READING

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO, AMENDING SECTION 7-2-110 OF THE RIFLE MUNICIPAL CODE TO PROHIBIT DUMPING IN THE CITY AND DEAUTHORIZE THE ISSUANCE OF ANY PERMIT FOR THE PURPOSE OF MAINTAINING A DUMP.

City Attorney Jim Neu explained the City's Code Enforcement Officer has requested an amendment to Rifle Municipal Code Sec. 7-2-110 to clarify the prohibition against dumping in the City. The current Code provision contains an antiquated option to receive a permit from the City to maintain a dump. This confuses the enforcement against dumping by providing a property owner the option to receive a permit to allow such an activity. That option does not comply with modern standards of living in the City and staff recommends deleting it for clearer enforcement of the City's Nuisance Code.

Councilor Clifton moved to approve the Ordinance No. 4 Series of 2017 on first reading, as presented, and order it to be published as required by Charter; seconded by Councilor Elliott.

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

CONSIDER AWARDED CONTRACT FOR WEST 5TH STREET IMPROVEMENT

Public Works Director Rick Barth noted staff has received bids on Phase 1 of the multi-phase West 5th Reconstruction and Improvement project. The City received four (4) qualified bids from familiar contractors. The low bid, with add alternate was received from Johnson Construction in the amount of

\$598,805.85. Staff recommends the City award the West 5th Street Improvement Project – Phase 1, with add alternate, to Johnson Construction for \$598,805.85.

Councilor Green moved to award Johnson Construction the contract for Phase 1 of West 5th Street Improvement in an amount not to exceed \$598,805.85; seconded by Councilor Pruett.
Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, Wood, and Winkler

UPDATE ON COMPREHENSIVE PLAN

Planning Director Nathan Lindquist gave an update on the upcoming Comprehensive Planning workshop on May 10th.

CONSIDER APPROVING NEW TERMS FOR PLANNING AND ZONING COMMISSION MEMBERS

Planning Director Nathan Lindquist stated several Planning and Zoning Commission terms are expiring and each have requested to be appointed for a new term. Helen Rogers, Dustin Marantino, Rick Steffen an alternate, Marc Caldwell, and Tim Barnett would like to be reappointed for another four year term. Staff recommends re-appointment of these Commissioners.

Councilor Elliott moved to appoint Helen Rogers, Dustin Marantino, Rick Steffen, Marc Caldwell, and Tim Barnett to the Planning and Zoning Commission; seconded by Councilor Wood.
Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, Wood, and Winkler

ADMINISTRATIVE REPORTS

Assistant City Manager Kimberly Bullen reported on the following items: Kathy Pototsky assisted with legislative changes to HB 17-1338, the new Water Treatment Plant, thank you to Jim Miller for his work on the water treatment plant, Congratulation to Chief for completing Post Certification, pool Charrette on May 16th, and Kimberly Bullen will be attending the Water Fluency class.

COMMENTS FROM MAYOR AND COUNCIL

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

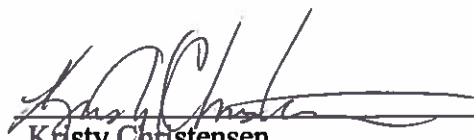
EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. SECTION 24-6-402(4)(E); AND TO DISCUSS THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF REAL, PERSONAL, OR OTHER PROPERTY INTEREST UNDER C.R.C. SECTION 24-6-402(4)(A) (REAL ESTATE, SERVICE CONTRACT)

Councilor Hamilton moved to go into executive session to discuss negotiations and property; seconded by Councilor Wood.
Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, Wood and Winkler

CONSIDER AUTHORIZING CITY MANAGER TO EXECUTE REAL ESTATE CONTRACT AND CLOSING DOCUMENTS

Councilor Green moved to authorize the City Manager to execute a real estate contract and closing document for the house located at 154 East 11th Street; seconded by Councilor Pruett.
Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, Wood, and Winkler

Upon return to Regular Meeting following conclusion of the executive session, meeting adjourned at 9:07 p.m.


Kristy Christensen
City Clerk




Randy Winkler
Mayor