

RIFLE CITY COUNCIL MEETING

Wednesday, May 17, 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 Joe Elliott, Ed Green, Theresa Hamilton, Annick Pruett, Dana Wood, and Mayor Randy Winkler.

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

OTHERS PRESENT: Assistant City Manager Kimberly Bullen, City Clerk Kristy Christensen, City Attorney Jim Neu, Rifle Community Television (RCTV) Salvador Tovar, Chief of Police Thomas Klein, Public Works Director Rick Barth, Parks and Recreation Director Tom Whitmore, Trudy Lowery, and Alex Zorn.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the May 3, 2017 Regular Meeting
- B. Minutes from April 19, 2017 Regular Meeting
- C. Consider Amending RMC Sec. 7-2-110 Regarding Dumping Prohibition - Ordinance No. 6, Series of 2017 – 2nd reading
- D. 2017 Intergovernmental Agreement for Mosquito Control
- E. Consider Substantial Compliance for Animal Shelter Annexation No. 2 – Resolution No 9, Series of 2017

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

CITIZEN COMMENTS

No citizen comments were heard.

CONSIDER PROCLAMATION FOR REDEDICATION OF THE GRAND ARMY OF THE REPUBLIC MEMORIAL IN HEINZE PARK ON MAY 30, 2017

Council considered a Proclamation recognizing May 30, 2017 as a day of rededication of the Grand Army of the Republic Memorial located in Heinze Park.

Councilor Elliott moved to approve the proclamation recognizing May 30, 2017 as a day of rededication of the Grand Army of the Republic Memorial located in Heinze Park; seconded by Councilor Hamilton.

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

PRESENTATION FROM OAK LEAF SOLAR ON SOLAR GARDEN SUBSCRIPTION

Mike McCabe representative of Oak Leaf Energy Partners presented a Solar Garden Subscription opportunity to Council.

CONSIDER AUTHORIZING THE CONDUCT OF A MAIL BALLOT ELECTION - RESOLUTION NO. 8, SERIES OF 2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO, AUTHORIZING THE CONDUCT OF A MAIL BALLOT ELECTION FOR THE 2017 REGULAR MUNICIPAL ELECTION

City Attorney Jim Neu explained the resolution authorizes the City Clerk to conduct a mail ballot election for the 2017 Regular Municipal Election.

Councilor Hamilton moved to approve Resolution No. 8, Series of 2017; seconded by Councilor Pruett.

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

CONSIDER APPROVAL OF CONTRACT FOR ART DAGUE POOL RENOVATION SCHEMATIC DESIGN

Parks and Recreation Director Tom Whitmore stated Ohlson Lavoie Collaborative (OLC) has expertise in the design of recreation and aquatic facilities and has been working with the City on the conceptual design and cost estimating for the renovation of the Art Dague Pool and Waterslide since spring of 2016. The fee for the Schematic Design phase is \$58,800 plus the potential of up to \$2,600 of reimbursable expense. Staff requests approval of the contract with OLC as the design firm for the pool renovation project for an amount of \$41,400.

Councilor Pruett moved to approve the contract with Ohlson Lavoie Collaborative (OLC) for Schematic Design of the Art Dague Pool renovation in an amount not to exceed \$41,400; seconded by Councilor Wood.

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

CONSIDER BLEACHER INSTALLATION FOR TAUGENBAUGH FIELD AT DEERFIELD PARK

Parks and Recreation Director Tom Whitmore stated staff and Parks and Recreation Advisory Board would like to purchase an elevated aluminum bleacher system for Taughenbaugh Field with identical components to the aluminum bleacher system on Cooper Field. \$80,000 was included in the 2017 budget for this project. The purchase of the elevated bleacher system from CBS Constructors is \$58,000 and the remaining funds will be used to cover the cost of the concrete foundation for the bleacher system. Staff recommends purchase of the elevated bleacher system from CBS Constructors.

Councilor Hamilton moved to approve the purchase of elevated aluminum bleacher system for Taughenbaugh field from CBS Constructors; seconded by Councilor Pruett.

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

CONSIDER CONSTRUCTION MANAGEMENT FOR WATERLINE PROJECT

Public Works Director Rick Barth noted staff has requested and received proposals for the construction management of the South Bridge Waterline Project. Colorado River Engineering is the designer of record and it is only logical to have their consulting services for construction of the project. The proposal is for \$17,300, billed as needed on an hourly basis. Staff recommends award of contract to Colorado River Engineering for \$17,300.

Councilor Elliott moved to approved Colorado River Engineering for consulting services for the waterline project in an amount not to exceed \$17,300; seconded by Councilor Wood.

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

ADMINISTRATIVE REPORTS

Assistant City Manager Kimberly Bullen congratulated the graduates and wished Happy Birthday to Matt Sturgeon.

Chief Klein announced the bicycle Rodeo is this weekend.

COMMENTS FROM MAYOR AND COUNCIL

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

Meeting adjourned at 8:23 p.m.


Kristy Christensen
City Clerk




Randy Winkler
Mayor