



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

Cablecast Live on  
Comcast Channel 10

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### REGULAR MEETING June 7, 2017

#### WORKSHOP 6:00 P.M. COUNCIL CHAMBERS

6:00 P.M.            2016 Year-End Financials (Tim Mayberry, Teresa Beecraft)

#### 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 Special Meeting May 10, 2017
  - B. *(Acting as Liquor Licensing Authority)* Liquor License Renewals:  
Plaza Liquors dba Plaza Liquors
- 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.    Approve 2016 Year-End Financials (Tim Mayberry, Teresa Beecraft)

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| 7:30 p.m. | 6. <b>Public Hearing</b> - Consider Supplemental Appropriations for the year ending December 31, 2017 (Teresa Beecraft)<br>A. Resolution No. 11, Series of 2017 – Amending the City’s Budget<br>B. Ordinance No. 16, Series of 2017 – Supplemental Appropriations |
| 7:40 p.m. | 7. Consider purchase of Laserfiche for the City’s Records Management System (Kristy Christensen)                                                                                                                                                                  |
| 7:45 p.m. | 8. Consider renewal of VIF board member terms for Kevin Kelley and Kristine Llacuna (Cathleen Anthony)                                                                                                                                                            |
| 7:50 p.m. | 9. Consider Bid for South Waterline (Kimberly Bullen)                                                                                                                                                                                                             |
| 8:00 p.m. | 10. Consider Submitting the Questions of the Sale of South Wastewater Lagoons to Voters - Ordinance No. 7, Series of 2017 – 1st Reading (Jim Neu)                                                                                                                 |
| 8:10 p.m. | 11. Consider Submitting the Questions of the Sale of North Wastewater Lagoons to Voters - Ordinance No. 8, Series of 2017 – 1st Reading (Jim Neu)                                                                                                                 |
| 8:15 p.m. | 12. Consider Submitting the Questions of the Sale of Graham Mesa Water Plant to Voters - Ordinance No. 9, Series of 2017 – 1st Reading (Jim Neu)                                                                                                                  |
| 8:20 p.m. | 13. Consider Seeking Amendment to the City Charter to Authorize Council to Sell Real Property by Ordinance - Ordinance No. 10, Series of 2017 – 1 <sup>st</sup> Reading (Jim Neu).                                                                                |
| 8:25 p.m. | 14. Consider Seeking Amendment to the City Charter to Authorize Council to Set the Time of the Organizational Meeting by Ordinance - Ordinance No. 11, Series of 2017 – 1 <sup>st</sup> Reading (Jim Neu)                                                         |
| 8:35 p.m. | 15. Consider an Advisory Question Concerning the Sale of Retail Marijuana in the City - Ordinance No. 12, Series of 2017 - 1 <sup>st</sup> Reading (Jim Neu)                                                                                                      |
| 8:55 p.m. | 16. Consider a Ballot Question Seeking a Tax on the Sale of Retail Marijuana - . Ordinance No. 13, Series of 2017 - 1 <sup>st</sup> Reading (Jim Neu)                                                                                                             |
| 9:05 p.m. | 17. Consider a Ballot Question to Authorize a Debt for a New Pool Complex - Ordinance No. 14, Series of 2017 - 1 <sup>st</sup> Reading (Jim Neu)                                                                                                                  |
| 9:15 p.m. | 18. Consider Seeking to Re-Establish the City’s Authority to Provide Telecommunications Services - Ordinance No. 15, Series of 2017 - 1 <sup>st</sup> Reading (Jim Neu)                                                                                           |

- 9:20 p.m.      19. Consider appointing Kimberly Bullen as the Interim City Manager – Resolution No. 10, Series of 2017 (Jim Neu)
- 9:30 p.m.      20. Administrative Reports
- 9:45p.m.      21. Comments from Mayor and Council

*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: June 19, 2017 at 7:00 p.m.***

