

RIFLE CITY COUNCIL MEETING

Wednesday, August 16, 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, and Mayor Randy Winkler.

Councilor Clifton moved to excuse Dana Wood, from tonight's meeting; seconded by Councilor Pruett.

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

OTHERS PRESENT: Interim City Manager Kimberly Bullen, City Clerk Kristy Christensen, City Attorney Jim Neu, Rifle Community Television (RCTV) Assistant Salvador Tovar, Chief of Police Thomas Klien, Planning Director Nathan Lindquist, Finance Director Teresa Beecraft, Public Works Director Rick Barth, IT Director Mike Hall, Events Coordinator Wayne Pleasants, Kasey Nispel, Joe Carpenter, Sean Strode, and Lisa Reid.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the July 5, 2017 Regular Meeting
- B. Contract with Davis Farrar for Interim City Manager Position
- C. Consider Fourth Amendment to Rifle Heights' Subdivision Improvement Agreement

Councilor Pruett moved to approve Consent Agenda Items A, B, C; Councilor Clifton asked to pull Consent Agenda Item B from the Consent Agenda for further discussion; motion died.

Councilor Elliott moved to approve Consent Agenda Items A and C; Seconded by Councilor Pruett
Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, and Winkler

CONSENT AGENDA – ITEM B:

B. Contract with Davis Farrar for Interim City Manager Position

Councilor Clifton asked Council to consider approving an earlier start date than August 28, 2017, for Davis Farrar as Interim City Manager. The contract rate and terms of the agreement would remain the same.

Councilor Clifton moved to approve Consent Agenda Item B with the change to the start date; seconded by Councilor Pruett.

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

CITIZEN COMMENTS

Tom Vondette voiced concerns and asked questions regarding the City Watershed at Beaver Creek.

(ACTING AS LIQUOR LICENSING AUTHORITY) PUBLIC HEARING – CONSIDER SPECIAL EVENT LIQUOR PERMIT APPLICATION – RIFLE AREA CHAMBER OF COMMERCE FOR SEPTEMBER 23, 2017 AT 3RD STREET FOR WESTERN ADVENTURE WEEKEND BLOCK PARTY

Mayor Winkler opened the public hearing. Kasey Nispel presented the Rifle Area Chamber of Commerce Special Event Permit application to serve liquor for the Western Adventure Weekend 3rd Street Block Party on September 23rd from 5:00 p.m. to 10:00 p.m. City Clerk Kristy Christensen stated the fees have been paid, the application is complete, the hearing was properly noticed, and the City did not receive any protest about the application within 10 days after notice of the application was posted. Mayor Winkler closed the public hearing.

Councilor Pruett moved to approve the Rifle Area Chamber of Commerce Special Event Liquor application for the Western Adventure Weekend 3rd Street Block Party; seconded by Councilor Hamilton.

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

PUBLIC HEARING - CONSIDER SUPPLEMENTAL APPROPRIATIONS FOR THE YEAR ENDING DECEMBER 31, 2017

Mayor Winkler opened the public hearing. Finance Director Teresa Beecraft presented the following items connected with approving the 2017 supplemental budget. These items would amend the Tourism and Industry Fund and the Visitor Improvement Fund. No public comment was received. Mayor Winkler closed the public hearing.

A. RESOLUTION NO. 17, SERIES OF 2017 AMENDING THE CITY'S BUDGET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO, AMENDING THE CITY'S BUDGET FOR THE YEAR ENDING DECEMBER 31, 2017.

B. ORDINANCE NO. 22, SERIES OF 2017 SUPPLEMENTAL APPROPRIATIONS

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO, PROVIDING FOR A SUPPLEMENTAL APPROPRIATION FOR THE YEAR ENDING DECEMBER 31, 2017.

Councilor Elliott moved to approve Resolution No. 17, Series of 2017 and Ordinance No. 22, Series of 2017 on first reading, as presented, and order it to be published as required by Charter; seconded by Councilor Green.

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

CONSIDER APPOINTMENT TO PLANNING AND ZONING COMMISSION

Planning Director Nathan Lindquist requests Council appoint Treonna Villasenor as a regular member to the Planning and Zoning Commission and Rick Steffen as first alternate member to the Planning and Zoning Commission. Treonna Villasenor is currently appointed to the Planning and Zoning Commission as first alternate member and Rick Steffen is currently is appointed to the Planning and Zoning Commission as second alternate member.

Councilor Hamilton moved to approve the appointment of Treonna Villasenor as a regular member and Rick Steffen as first alternate member to the Planning and Zoning Commission; seconded by Councilor Pruett.

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

CONSIDER PURCHASING CARD AGREEMENT WITH UMB

Finance Director Teresa Beecraft presented an agreement with UMB for the acquisition of new purchasing cards for the City.

Councilor Green moved to approve the purchasing card agreement with UMB; seconded by Councilor Pruett.

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

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT TRADITIONAL GRANT APPLICATION FOR MOBILE DATA TERMINALS FOR RIFLE POLICE VEHICLES – RESOLUTION NO. 18, SERIES OF 2017

A RESOLUTION OF THE CITY OF RIFLE, COLORADO SUPPORTING A TRADITIONAL GRANT APPLICATION TO THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR MOBILE DATA TERMINALS FOR RIFLE POLICE VEHICLES

Chief of Police Thomas Klein requests Council's support to submit a grant application to Garfield County Federal Mineral Lease District requesting a total award of \$80,000 for Mobile Data Terminals (computers) for police vehicles. Total cost of the mobile data terminals would be \$114,000. The expenditure for the matching grant funds will be allocated to the City Hall Capital Fund.

Councilor Clifton moved to approve Resolution No. 18, Series of 2017; seconded by Councilor
Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, and Winkler

**GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT MINI GRANT
APPLICATION FOR PURCHASE OF VARIABLE MESSAGE BOARDS- RESOLUTION NO.
19, SERIES OF 2017**

A RESOLUTION SUPPORTING A MINI GRANT APPLICATION TO THE
GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR THE
PURCHASE OF VARIABLE MESSAGE BOARDS

Public Works Director Rick Barth requests Council's support to submit a Mini Grant Application to Garfield County Federal Mineral Lease District for \$25,000 for two Variable Message Boards.

Councilor Green moved to approve Resolution No. 19, Series of 2017; seconded by Councilor Hamilton.

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

APPROVAL OF BEAVER CREEK HISTORIC WATER USERS AGREEMENT

City Attorney Jim Neu stated the agreement between the City of Rifle and the Beaver Creek Historic Water Users restructures a stipulation agreement between the City and the Users, dated October 17, 1906. The restructuring is required due to violations that were cited from the Colorado Department of Public Health and Environment (CDPHE) to the City. Subsequently, the CDPHE communicated to the City the necessity to supply treated water to these residences or to cease supplying these residences through a pipeline under the City's control or ownership. This new agreement between the City and the Users outlines how the City plans to ensure the users water rights, under new regulations.

Councilor Elliott moved to approve the Beaver Creek Historic Water Users agreement; seconded by Councilor Clifton

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

ADMINISTRATIVE REPORTS

City Clerk Kristy Christensen noted ballots for the September 12, 2017 Municipal Election will be mailed on August 21, 2017.

Interim City Manager Kimberly Bullen reported on the following items: CML meeting has been cancelled, CML Fall District meeting, City Manager search, Club 20 Fall Conference, Davis Farrar, and thanked Council for their support.

Planning Director Nathan Lindquist reported on the following items: 14th Street trail will start this week and code enforcement issues.

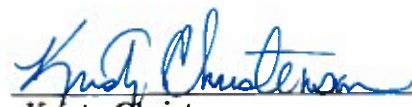
Finance Director Teresa Beecraft thanked Kimberly for her support.

IT Director Mike Hall reported on the status of current IT projects.

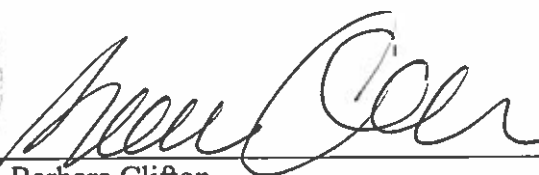
COMMENTS FROM MAYOR AND COUNCIL

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

Meeting adjourned at 8:17 p.m.



Kristy Christensen
City Clerk



Barbara Clifton
Mayor

