

RIFLE CITY COUNCIL MEETING

Wednesday, November 15, 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 Barbara Clifton.

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

CITIZEN COMMENTS

No citizen comments were heard.

OTHERS PRESENT: Interim City Manager Davis Farrar, City Clerk Kristy Christensen, City Attorney Jim Neu, Rifle Community Television (RCTV) Manager Michael Churchill, Chief of Police Tommy Klein, Planning Director Nathan Lindquist, Public Works Director Rick Barth, Chris Bornholdt, Steven Fuller, Gary Miller, Phil Vaughan, Katherine Andreatta, and Jay Miller.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the October 4, 2017 Regular Meeting
- B. Minutes from the October 18, 2017 Regular Meeting

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

Roll Call: Yes — Carpenter, Elliott, Green, Hamilton, Pruett, Strode and Clifton

PUBLIC HEARING – CONSIDER 2018 PROPOSED BUDGET

Mayor Clifton opened the public hearing. Interim City Manager Davis Farrar provided an overview of the proposed 2018 budget. No public comment was received. Mayor Clifton closed the public hearing.

CONSIDER APPOINTING EDITH GARCIA AS PLANNING COMMISSION 2ND ALTERNATE

Planning Director Nathan Lindquist noted the 2nd Alternate seat on Planning Commission is currently open. Planning Commission interviewed three applicants and is recommending Edith Garcia for appointment.

Councilor Hamilton moved to approve Edith Garcia as Planning Commission 2nd Alternate; seconded by Councilor Elliott.

Roll Call: Yes — Carpenter, Elliott, Green, Hamilton, Pruett, Strode and Clifton

CONSIDER ADOPTING THE GARFIELD COUNTY HAZARD MITIGATION PLAN - RESOLUTION NO. 25, SERIES OF 2017

A RESOLUTION OF THE CITY OF RIFLE, COLORADO, ADOPTING THE GARFIELD COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE.

Chief of Police Tommy Klein stated Garfield County has prepared a Multi-Jurisdictional Hazard Mitigation Plan. The plan specifically addresses potential hazards for Rifle concerning flooding and other threats we face that could affect our citizens and critical infrastructure. If Council adopts the Garfield County Multi-Jurisdictional Hazard Mitigation Plan, the City of Rifle would be eligible for FEMA assistance should a disaster occur. Staff recommends approving Resolution No. 25, Series of 2017 adopting the Garfield County Multi-Jurisdictional Hazard Mitigation Plan.

Councilor Elliott moved to approve Resolution No. 25, Series of 2017 as presented; seconded by Councilor Green.

Roll Call: Yes — Carpenter, Elliott, Green, Hamilton, Pruett, Strode and Clifton

CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH PVCMI FOR POOL RENOVATION PROJECT

City Attorney Jim Neu stated at the last Council meeting Council approved the proposal with Ohlson Lavoie Collaborative (“OLC”) for Pool Design Services subject to confirmation of the reasonableness of the rates and allocated hours in the proposal utilizing the services of Phil Vaughan for that analysis. Mr. Vaughan did confirm the number of estimated hours, hourly rates, and lump sum fees are appropriate for a project of this scope and size. Staff authorized OLC to proceed. Staff recommends a Professional Services Agreement with Phil Vaughan Construction Management, Inc. (PVCMI) be the Owners Representative on the Pool Project Renovation.

Councilor Elliott moved to approve the Professional Services Agreement with Phil Vaughan Construction Management, Inc. for the Pool Renovation Project as presented; seconded by Councilor Strode.

Roll Call: Yes — Carpenter, Elliott, Green, Hamilton, Pruett, Strode and Clifton

CONSIDER APPROVAL OF FINAL PLAT FOR PARK HILL LOT 9A MINOR SUBDIVISION – RESOLUTION NO. 26, SERIES OF 2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO, APPROVING THE SECOND AMENDED PLAT SECOND AMENDED LOT 9A AND LOT 9B, BLOCK E, PARK HILL ADDITION TO THE CITY OF RIFLE

Planning Director Nathan Lindquist stated the applicant Duane Stewart, submitted a Minor Subdivision to split one lot into two lots. The location is 404 - 410 Lind Avenue. This would return the property to its state prior to 2006, when a Lot Line Dissolution turned the two properties into one property. Staff recommends City Council approve Minor Subdivision 2017-1 with the condition that Staff’s edits be incorporated into the Final Plat document before recording.

Councilor Green moved to approve Resolution No. 26; Series of 2017; seconded by Councilor Pruett.

Roll Call: Yes — Carpenter, Elliott, Green, Hamilton, Pruett, Strode and Clifton

WATERLINE PROJECT UPDATE

Public Works Director Rick Barth updated the Council on the waterline project.

REVIEW OF THE SOUTH GRAHAM MESA, WATER PLANT PROPERTY, MASTER PLAN AND PHASE 1 TRAIL PLAN

Planning Director Nathan Lindquist presented the Master Plan and Phase 1 Trail Plan for the South Graham Mesa Water Plant property.

Councilor Hamilton moved to approve the South Graham Mesa Phase 1 Trail Plan; seconded by Councilor Elliott.

Roll Call: Yes — Carpenter, Elliott, Green, Hamilton, Pruett, Strode and Clifton

ADMINISTRATIVE REPORTS

Administrative Reports were heard from: City Clerk Kristy Christensen, Interim City Manager Davis Farrar, City Attorney Jim Neu, Parks and Recreation Director Tom Whitmore, Public Works Director Rick Barth, Chief of Police Tommy Klein.

COMMENTS FROM MAYOR AND COUNCIL

Comments were heard from: Councilors Sean Strode, Annick Pruett, Theresa Hamilton, Joe Carpenter, Joe Elliott, Ed Green, and Mayor Clifton.

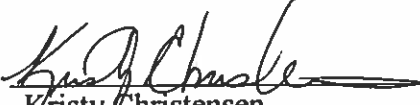
EXECUTIVE SESSION FOR A CONFERENCE WITH THE CITY ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL

QUESTIONS UNDER C.R.S. SECTION 24-6-402(4)(B) (WATER RIGHTS)

Councilor Elliott moved to go into executive session to receive legal advice; seconded by Councilor Pruett.

Roll Call: Yes — Carpenter, Elliott, Green, Hamilton, Pruett, Strode and Clifton

Upon return to Regular Meeting following conclusion of the executive session, meeting adjourned at 8:39 p.m.


Kristy Christensen
City Clerk




Barbara Clifton
Mayor

