

RIFLE CITY COUNCIL MEETING

Wednesday, December 6, 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 Elliott, Ed Green, Theresa Hamilton, Annick Pruett, Sean Strode, and Mayor Barbara Clifton.

Councilor Hamilton moved to excuse Councilor Carpenter from tonight's meeting; seconded by Councilor Pruett.

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

OTHERS PRESENT: City Manager James Nichols, City Clerk Kristy Christensen, City Attorney Jim Neu, Rifle Community Television (RCTV) Manager Michael Churchill, Parks and Recreation Director Tom Whitmore, Planning Director Nathan Lindquist, Public Works Director Rick Barth, Chief of Police Tommy Klein, Sergeant Mike Kuper, Finance Director Michelle Duran, Sergeant Sam Stewart, and Alex Zorn.

CITIZEN COMMENTS

No Citizen comments were heard.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the October 2, 2017 Special Meeting
- B. Minutes from the October 21, 2017 Special Meeting
- C. Minutes from the October 23, 2017 Special Meeting
- D. Minutes from the November 1, 2017 Regular Meeting
- E. (Acting as Liquor Licensing Authority) Liquor License Renewals:
BPOE Lodge dba Rifle Lodge No. 2195 (Elks)
- F. Department of Local Affairs Authorization to Sign Form

Councilor Pruett moved to approve Consent Agenda Items A, B, C, D, E and F; seconded by Councilor Hamilton.

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

CITY MANAGER JAMES NICHOLS OATH OF OFFICE

Mayor Clifton administered the Oath of Office to new City Manager James Nichols.

CONSIDER ADOPTING 2018 BUDGET

- A. **Resolution No. 27, Series of 2017 - Adopt the 2018 Annual Budget**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018
- B. **Ordinance No. 25, Series of 2017 - Annual Appropriation of Funds**
AN ORDINANCE OF THE CITY OF RIFLE, COLORADO SETTING FORTH THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018.
- C. **Resolution No. 28, Series of 2017 - Mill Levy Certification**
A RESOLUTION OF THE CITY OF RIFLE, COLORADO LEVYING GENERAL PROPERTY TAXES TO HELP DEFRAID THE COST OF GOVERNMENT FOR THE CITY OF RIFLE FOR THE 2018 BUDGET YEAR

Councilor Hamilton moved to approve Resolution No. 27, Series of 2017, Resolution No. 28, Series of

2017, and Ordinance No. 25, 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 - Elliott, Green, Hamilton, Pruett, Strode and Clifton

CONSIDER AGREEMENT WITH BEAVER CREEK WATER USERS

City Attorney Jim Neu explained the proposed settlement agreement is with the property owners who receive water from the City's Beaver Creek raw water pipeline. Now that the City's new water treatment plant is operational, the CDPHE is actively enforcing its order to disconnect the Beaver Creek Water Users from the Pipeline and leave us no choice but to disconnect the Beaver Creek Water Users.

Councilor Elliott moved to approve the agreement with Beaver Creek Water Users; seconded by Councilor Pruett.

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

CONSIDER CONTRACT FOR LANDSCAPE AND SNOW REMOVAL WITH ALL AROUND PROPERTY MAINTENANCE

Parks and Recreation Director Tom Whitmore explained staff has evaluated vendors to provide landscape maintenance and snow removal services. The City requires landscape maintenance for the Roundabouts, the Justice Center, the Parks Maintenance Facility, and the planter beds at Centennial Park, as well as snow removal services at the Brenden Theatre and Civic Plaza. Staff requests the approval of All Around Property Maintenance for landscape maintenance and snow removal services.

Councilor Hamilton moved to approve All Around Property Maintenance to provide landscape maintenance and snow removal services for 2018 and 2019; seconded by Councilor Pruett.

Roll Call: Yes - Elliott, Hamilton, Pruett, Strode and Clifton

No - Green

CONSIDER AMENDING MEMBERSHIP AND DUTIES OF THE VISITOR IMPROVEMENT FUND ADVISORY BOARD - ORDINANCE NO. 24, SERIES OF 2017 – 1ST READING

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO, AMENDING CHAPTER 2, ARTICLE 12 OF THE RIFLE MUNICIPAL CODE PERTAINING TO THE MEMBERSHIP AND DUTIES OF THE VISITOR IMPROVEMENTS FUND ADVISORY BOARD.

Planning Director Nathan Lindquist noted staff has discussed with Council a proposed reorganization of the Visitor Improvements Fund Advisory Board to broaden its representation with relevant community members. The Visitor Improvements Fund Advisory Board shall consist of nine (9) total members, which shall include seven (7) voting members, plus two (2) alternate members.

Councilor Hamilton move to approve Ordinance No. 24, Series of 2017, on first reading as amended with Council representative to serve as a liaison without voting rights and order the ordinance to be published as required by Charter; seconded by Councilor Elliott.

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

CONSIDER APPROVAL OF WATER TREATMENT PLANT REVEGETATION CONTRACT

Public Works Director Rick Barth stated we have received two estimates for revegetation of the areas disturbed by the construction of the Rifle Regional Water Purification Facility (RRWPF). Staff recommends approval for water treatment revegetation contract to Metcalf Excavation, Inc. in the amount of \$28,784.

Councilor Elliott moved to approve the Water Treatment Revegetation Contract to Metcalf Excavation, Inc. in an amount not to exceed \$28,784; seconded by Councilor Hamilton.

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

CONSIDER APPROVAL OF SWIMMING POOL CONSTRUCTION MANAGEMENT / GENERAL CONTRACTOR AND AUTHORIZE PRECONSTRUCTION SERVICES

Parks and Recreation Director Tom Whitmore noted staff received four responses for the Rifle Municipal Pool Project Request for Qualifications. White Construction Group and FCI Constructors, Inc. were considered the best fit for the pool renovation project and were asked to submit their fee for construction, general conditions, and change orders, and to attend an interview in Rifle. Staff, along with Phil Vaughan, Owner's Representative for the project, met to interview each of the two firms and

concurred that FCI Constructors Inc. is the firm that is best qualified to meet the needs of the project at this time. Staff requests that Council approve FCI Constructors, and the expenditure of \$21,900, lump sum, for Pre-Construction Services.

Councilor Hamilton moved to approve FCI Constructors, Inc. the Management/General Contractor and the authorization of preconstruction services for the Swimming Pool Construction in the amount of \$21,900; seconded by Councilor Strode.

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

ADMINISTRATIVE REPORTS

Administrative Reports were heard from City Manager James Nichols, Planning Director Nathan Lindquist, Parks and Recreation Director Tom Whitmore, and Public Works Director Rick Barth.

COMMENTS FROM MAYOR AND COUNCIL

Comments were heard from: Councilors Annick Pruett, Theresa Hamilton, and Mayor Clifton.

Meeting adjourned at 8:33 p.m.


Kristy Christensen
City Clerk




Barbara Clifton
Mayor