

RIFLE CITY COUNCIL MEETING

Wednesday, May 2, 2018

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.

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, Parks and Recreation Director Tom Whitmore, Aquatics Coordinator James Vaughn, Phil Vaughan, Natalie Bowman, Candy Hammerich, Jeff Johnson, and Erin Burwell

CITIZEN COMMENTS

No Citizen comments were heard.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the March 21, 2018 Regular Meeting
- B. Approval of Aggressive Animal Confinement – Ordinance No. 4, Series of 2018 – 2nd reading

Councilor Pruett moved to approve Consent Agenda Items A and B; seconded by Councilor Hamilton.
Roll Call: Yes - Carpenter, Elliott, Green, Hamilton, Pruett, Strode and Clifton

CONSIDER SWIMMING POOL PROJECT DESIGN SERVICES

Parks and Recreation Director Tom Whitmore, Aquatics Coordinator James Vaughn, and Phil Vaughan of Phil Vaughan Construction Management

Staff recommends approval of contact with Jeff Johnson Architecture, P.C for the remaining design of the Rifle Pool Project in an amount not to exceed \$283,185.00

Councilor Elliott moved to approve the contract for the swimming pool project design with Jeff Johnson Architecture, P.C. in an amount not to exceed \$283,185.00 conditional on City Attorney's approval of the final document; seconded by Councilor Green.
Roll Call: Yes - Carpenter, Elliott, Green, Hamilton, Pruett, Strode and Clifton

CONSIDER APPOINTMENT OF GARY STEINEN AND ERIN BURWELL TO THE CITIZEN'S ADVISORY BOARD

Mayor Clifton recused herself from consideration of this matter because of a potential conflict of interest. Councilor Hamilton presided over the meeting as Mayor Pro Tem.

Chief of Police Tommy Klein recommended the appointment of Gary Steiner and Erin Burwell to the Citizen's Advisory Board (CAB) for a 4 year term.

Councilor Pruett moved to appoint Gary Steiner and Erin Burwell to the Citizen's Advisory Board; seconded by Councilor Strode.
Roll Call: Yes - Carpenter, Elliott, Green, Hamilton, Pruett, and Strode

CONSIDER APPOINTING CANDY HAMMERICH TO THE RIFLE HOUSING AUTHORITY BOARD.

Executive Director of the Rifle Housing Authority Natalie Bowman recommended the appointment of Candy Hammerich to the Rifle Housing Authority board for a three year term.

Councilor Hamilton moved to approve the appointment of Candy Hammerich to the Rifle Housing

Authority board; seconded by Councilor Pruett.

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

CONSIDER 7th STREET RIGHT OF WAY VACATION – ORDINANCE NO 5, SERIES OF 2018 – 1ST READING.

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO, APPROVING THE VACATION OF RIGHT OF WAY DEDICATED ON THE FINAL PLAT FO HILLTOP ESTATES SUBDIVISION ADJOINING 7TH STREET WITHIN THE CITY AND RESERVING A UTILITY EASEMENT

Planning Director Nathan Lindquist requested consideration of a vacation of Right-of-Way adjacent to 690 Birch Court.

Councilor Elliott moved to approve Ordinance No. 5, Series of 2018 on first reading, as presented and order it to be published as required by Charter; seconded by Councilor Strode.

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

CONSIDER APPOINTMENT OF DAVID McCONAUGHY AND JOHN BELKIN AS ADMINISTRATIVE HEARING OFFICER

City Attorney Jim Neu stated the City of Rifle does not currently have and Administrative Hearing Officer. Jim Neu recommended the appointment of David McConaughy and John Belkin, attorneys from the law office of Karp, Neu, Hanlon, P.C,as Administrative Hearing Officers.

Councilor Hamilton moved to approve the appointment of David McConaughy and John Belkin as Administrative Hearing Officers; seconded by Councilor Pruett.

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

CONSIDER DONATION OF \$300 TO THE DEPARTMNT OF NATURAL RESOURCES

Interim City Manager Davis Farrar asked Council for consideration of a \$300 donation to the Department of Natural Resources, to be used for new backboards at the Rifle Gap Shooting Range.

Councilor Green moved to approve the \$300 donation to DNR and request PRAB create a process for to consider these donations in future as an integral part of our budget process; seconded by Councilor Carpenter.

Roll Call: Yes - Green, Pruett, Carpenter

Roll Call: No – Strode, Clifton, Elliott, Hamilton

Board has a consensus to allocate \$3,000 to PRAB for process

ADMINISTRATIVE REPORTS

Administrative Reports were heard from

Nathan Lindquist: Carve Wars, Party at the Ute Theatre

Police Chief Tommy Klein: Graduates from the Academy, Bike Rodeo on the 12th,

COMMENTS FROM MAYOR AND COUNCIL

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

EXECUTIVE SESSION FOR DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. SECTION 24-6-402(2)(F) AND NOT INVOLVING: ANY SPECIFIC EMPLOYEES WHO HAVE REQUESTED DISCUSSION OF THE MATTER IN OPEN SESSION; ANY MEMBER OF THIS BODY OR ANY ELECTED OFFICIAL; THE APPOINTMENT OF ANY PERSON TO FILL AN OFFICE OF THIS BODY OR OF AN ELECTED OFFICIAL; OR PERSONNEL POLICIES THAT DO NOT REQUIRE THE DISCUSSION OF MATTERS PERSONAL TO PARTICULAR EMPLOYEES (CITY MANAGER)

Councilor Elliott moved to go into Executive Session for Personnel Matters; seconded by Councilor Hamilton.

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

9:16 p.m.


Kristy Christensen
City Clerk




Barbara Clifton
Mayor

