

RIFLE CITY COUNCIL MEETING

Wednesday, June 20, 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, Sean Strode and Mayor Barbara Clifton.

Councilor Elliott moved to excuse Councilor Hamilton from tonight's meeting; seconded by Councilor Strode.

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

OTHERS PRESENT: Interim City Manager Davis Farrar, City Clerk Kristy Christensen, City Attorney Jim Neu, Rifle Community Television (RCTV) Salvador Tovar-Guzman, Chief of Police Tommy Klein, Finance Director Michelle Duran, Planning Director Nathan Lindquist and former City Councilor Annick Pruett.

CITIZEN COMMENTS

No citizen comments were heard.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the May 10, 2018 Special Meeting
- B. Minutes from the May 16, 2018 Special Meeting
- C. Minutes from the May 31, 2018 Special Meeting
- D. Minutes from the June 8, 2018 Special Meeting
- E. (Acting as Liquor Licensing Authority) Liquor License Renewal for Plaza Liquors LLC dba Plaza Liquors and Rocky Mountain Liquors Inc dba Rocky Mountain Liquors

Councilor Strode moved to approve Consent Agenda Items A, B, C, D and E; seconded by Councilor Elliott.

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

PRESENTATION TO FORMER COUNCILOR ANNICK PRUETT

A presentation was made by Mayor Clifton to recognize and thank former City Councilor Annick Pruett for her community service for three years as City Council. Annick moved outside of the City limits and could no longer serve on City Council.

CONSIDER APPROVING THE 2017 AUDITED FINANCIAL STATEMENTS

This agenda item was postponed until the July 2, 2018, City Council meeting.

CONSIDER PRE-ANNEXATION AGREEMENT AND OUT-OF-CITY WATER REQUEST FOR 814 COUNTY ROAD 294

Planning Director Nathan Lindquist stated the property at 814 County Road 294 requests permission to add a water tap for a new single-family home. The property already has one single-family home on City service, but is not annexed to the City. This was done before pre-annexation agreements were a condition of out-of-city service. The benefit of the project to the City is additional water revenue, as well as formalizing the existing water service in an agreement. Staff recommends approving the pre-annexation agreement and the out-of-city water request.

Councilor Green moved to go into Executive Session for a Personnel Matter; seconded by Councilor Strode

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

ADMINISTRATIVE REPORTS

Administrative reports were heard from Interim City Manager Davis Farrar and Chief of Police Tommy Klein

COMMENTS FROM MAYOR AND COUNCIL

Rifle City Council Meeting, June 20, 2018

Comments were heard from: Councilors Joe Carpenter, Joe Elliott, Sean Strode, 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 POSITION)

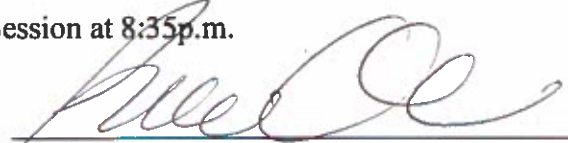
Councilor Strode moved to go into Executive Session for a Personnel Matter; seconded by Councilor Elliott.

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

Meeting adjourned at the conclusion of the Executive Session at 8:35p.m.


Kristy Christensen
City Clerk




Barbara Clifton
Mayor