

RIFLE CITY COUNCIL MEETING

Monday, July 18, 2018

REGULAR MEETING

7:00 p.m. * Council Chambers

A regular meeting of the Rifle City Council was called to order at 7:03 p.m. by Mayor Barbara Clifton.

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

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

Roll Call: Yes - Carpenter, Green, Hamilton, 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, Planning Director/Interim Assistant City Manager Nathan Lindquist, Utilities Operations Manager Robert Burns, Finance Director Michelle Duran, and Construction Engineer Brian Prunty.

CITIZEN COMMENTS

No citizen comments were heard.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the April 18, 2018 Regular Meeting
- B. Minutes from the May 2, 2018 Regular Meeting
- C. Minutes from the May 16, 2018 Regular Meeting
- D. (Acting as Liquor Licensing Authority) Liquor License Renewal for Rifle Tequila's Inc. dba Tequila's
- E. Authorizing the City to Submit an Energy and Mineral Impact Assistance Fund Grant Application for Water Line Transmission Line Replacements - Resolution No. 10, Series of 2018

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

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

CONSIDER APPROVING 2017 AUDITED FINANCIAL STATEMENTS

Finance Director Michelle Duran stated Tim Mayberry with Johnson, Holscher, and Company, P.C. audited the City's 2017 financial statements this year. Staff provided an overview of the findings. Tim Mayberry reviewed the audit with Council during a prior workshop.

Councilor Green moved to approve the 2017 Audited Financial Statements; seconded by Councilor Hamilton.

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

CONSIDER APPROVING THE 2019 BUDGET CALENDAR - RESOLUTION NO. 9, SERIES OF 2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO, ADOPTING THE CALENDAR FOR THE 2019 BUDGET

Finance Director Michelle Duran noted Rifle City Council adopts a schedule consistent with state law for the following year's budget calendar. Resolution No. 9, series of 2018 is the calendar for the 2018 Budget process.

Councilor Hamilton moved to approve Resolution No. 9, Series of 2018; seconded by Councilor Strode.

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

CONSIDER AWARDING CONTRACT TO JOHNSON CONSTRUCTION FOR 2018 WATER SYSTEM IMPROVEMENTS

Utilities Operations Manager Robert Burns stated the City has assembled a package of five (5) waterline projects the City has deemed critical to the City water system in 2018. Staff received two qualified bids for the 2018 Water System Improvements. Johnson Construction was the lowest bid of the two qualified bids for an amount of \$739,292.25. The bid was higher than our estimate, but is still below budget. SGM provided an assessment of the bids received and recommends awarding the 2018 Water System Improvements contract to Johnson Construction.

Councilor Strode moved to award the 2018 Water System Improvements contract to Johnson Construction in an amount not to exceed \$739,292.25; seconded by Councilor Hamilton.
Roll Call: Yes - Carpenter, Green, Hamilton, Strode and Clifton

CONSIDER APPROVING PURCHASES FOR MOBILE DEVICE TERMINALS (MDT)

Chief of Police Tommy Klein explained the Purchase Request is for Mobile Device Terminal software and hardware for the police department vehicles. The purchase cost of the MDT Hardware and software is approximately \$100,000.00 and the purchase would be allocated to the Capital Fund Account number 206-4900-400-728. Staff recommends approval of the purchase of Mobile Device Terminals

Councilor Green moved to approve the purchase of the Mobile Device Terminals (MDT); seconded by Councilor Hamilton.
Roll Call: Yes - Carpenter, Green, Hamilton, Strode and Clifton

**CONSIDER AUTHORITY FOR TOWING; AMENDMENTS TO RMC §8-2-160-
ORDINANCE NO. 9, SERIES OF 2018 – 1ST READING**

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO, AMENDING SECTION 8-2-160 OF THE RIFLE MUNICIPAL CODE AND SETTING FORTH THE CIRCUMSTANCES UNDER WHICH AN OFFICER OF THE CITY MAY REQUIRE THE IMMEDIATE TOWING OF A VEHICLE FROM PUBLIC OR PRIVATE PROPERTY.

City Attorney Jim Neu stated in a recent Colorado Supreme Court case, the Court addressed the circumstances that must be met prior to the towing and seizure of a private vehicle under the police community caretaking doctrine of the Fourth Amendment. Ordinance No. 9, Series of 2018 amends Section 8-2-160 of the Rifle Municipal Code to comply with that Supreme Court ruling. Staff recommends approval of Ordinance No. 9, Series of 2018.

Councilor Hamilton moved to approve Ordinance No. 9, Series of 2018 on its first reading, as presented, and order it to be published as required by Charter; seconded by Councilor Strode.
Roll Call: Yes - Carpenter, Green, Hamilton, Strode and Clifton

CONSIDER CITY HALL PLAZA AND PARKING STRUCTURE SMOKING PROHIBITION AND PARKING RESTRICTIONS; AMENDMENT TO RMC §10-12-60(C)– ORDINANCE NO. 10, SERIES OF 2018 – 1ST READING

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO, PROHIBITING SMOKING IN THE CITY HALL PLAZA AND PARKING STRUCTURE, PROHIBITING OVERNIGHT PARKING AT THE CITY HALL PARKING STRUCTURE, AND AMENDING SECTION 10-12-60(C) OF THE RIFLE MUNICIPAL CODE REGARDING THE PENALTY FOR VIOLATING THE SMOKING BAN.

City Attorney Jim Neu noted staff has expressed concerns with increased smoking activity at the City Hall Plaza and Parking Structure and an increased overnight and long-term parking at the City Hall Parking Structure. Ordinance No. 10, Series of 2018 would prohibit smoking and overnight parking in the City Hall Plaza and Parking structure. Staff recommends approval of Ordinance No. 10, Series of 2018.

Councilor Hamilton moved to approve Ordinance No. 10, Series of 2018 on its first reading, as presented, and order it to be published as required by Charter; seconded by Councilor Strode.
Roll Call: Yes - Carpenter, Green, Hamilton, Strode and Clifton

ADMINISTRATIVE REPORTS

Administrative reports were heard from: Interim City Manager Davis Farrar, Chief of Police Tommy Klein, Planning Director/Interim Assistant City Manager Nathan Lindquist

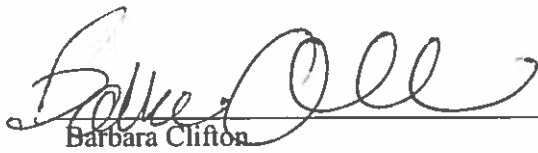
COMMENTS FROM MAYOR AND COUNCIL

Comments were heard from: Councilors Joe Carpenter, Ed Green, Theresa Hamilton, Sean Strode and Mayor Barbara Clifton

Meeting adjourned at 7:57 p.m.


Kristy Christensen
City Clerk




Barbara Clifton
Mayor

