



City Council
Barbara Clifton, Mayor
Theresa Hamilton, Mayor Pro Tem
Joe Carpenter, Councilor
Joe Elliott, Councilor
Ed Green, Councilor
Sean Strode, Councilor
Clint Hostettler, Councilor

City Hall
City Council Chambers
202 Railroad Avenue
Rifle, CO

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**REGULAR MEETING
October 17, 2018**

**WORKSHOP 5:30 P.M.
COUNCIL CHAMBERS**

5:30 p.m. Third Budget Workshop with City Council (Parks and Recreation, Planning and Zoning, Tourism and Industry, Visitor Improvement Fund)

**REGULAR MEETING 7:00 P.M.
COUNCIL CHAMBERS**

The City Council may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

- 7:00 p.m. 1. Regular Meeting Call to Order, Pledge of Allegiance, and Roll Call
- 7:03 p.m. 2. Citizen Comments
 (For items not listed as public hearings on the agenda. Please limit
 comments to 3 minutes.)
- 7:10 p.m. 3. Consent Agenda – consider approving the following items:
 A. Minutes from the August 15, 2018 Regular Meeting
 B. (*Acting as Liquor Licensing Authority*) Liquor License Renewal for
 Lilly's Kitchen Corporation dba Lilly's Kitchen
 C. Supporting the Grant Application for a grant from Great Outdoors
 Colorado Trust Fund for the Aquatic Play Structure at the Art Dague
 Pool – Resolution No. 16, Series of 2018
- 7:15 p.m. 4. Action, if any, on Workshop Items (Mayor Clifton)

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| 7:20 p.m. | 5. | Consider COLOTRUST Board Nominations (Scott Hahn) |
| 7:30 p.m. | 6. | Consider Approving Final Subdivision Plan and Final Subdivision Plat for the Promontory at Graham Mesa Filing 4 - Ordinance No. 17, Series of 2018 – 1 st Reading (Nathan Lindquist) |
| 7:40 p.m. | 7. | Consider Amending Sales Tax Definitions - Ordinance No. 16, Series of 2018 – 1 st Reading (Michelle Duran) |
| 7:50 p.m. | 8. | Consider Approving using the funds from the Capital Reserve Account held by Garfield County for the purchase of Route Master software for the Traveler (Tami Sours) |
| 8:00 p.m. | 9. | Update on Pool Project Geotechnical Study and Discussion of Pool Funding Sources (Michelle Duran & Tom Whitmore) |
| 8:15 p.m. | 10. | Consider Approving Auditor for 2018 Financial Statements (Michelle Duran) |
| 8:25 p.m. | 11. | Administrative Reports |
| 8:35 p.m. | 12. | Comments from Mayor and Council |

The order and times of agenda items listed above are approximate and intended as a guideline for the City Council.

Next Regular Meeting of Council: November 7, 2018 at 7:00 p.m.

