

RIFLE CITY COUNCIL MEETING

Wednesday, February 6, 2019

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 Barb Clifton.

PRESENT AT ROLL CALL: Councilors Joe Carpenter, Joe Elliott, Ed Green, Theresa Hamilton, and Mayor Barb Clifton.

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

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

OTHERS PRESENT: City Manager Scott Hahn, City Clerk Kristy Doll, City Attorney Jim Neu, Rifle Community Television (RCTV) Salvador Tovar-Guzman, Chief of Police Tommy Klein, Public Works Director Brian Prunty, and Dan Meskin.

CITIZEN COMMENTS

Citizen comments were heard from Dan Meskin concerning converting Rifle Remedies LLD dba Green Cross Rifle from a Medical Marijuana Store license to a Retail Marijuana Store license. The State requires an entity whose license is within 90 days of expiration to submit a new application before they are able to convert from Medical Marijuana Store license to a Retail Marijuana Store license. The City does not have an option to convert a Marijuana business license.

Councilor Hamilton moved to approve Rifle Remedies LLD dba Green Cross Rifle converting from a Medical Marijuana Store license to a Retail Marijuana Store license and waiving the fee of a new Retail Marijuana Store license application if the new license is applied for within 90 days; seconded by Councilor Carpenter.

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

Roll Call: No - Green

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the December 19, 2018 Regular Meeting
- B. Minutes from the January 16, 2019 Regular Meeting
- C. Temporary Development Fee Waiver – Ordinance No. 1, Series of 2019 – 2nd Reading
- D. Consider supporting Traditional Grant Application To The Garfield County Federal Mineral Lease District For 2019 Water Transmission Line Replacements – Resolution No. 2, Series of 2019
- E. Consider supporting Mini Grant Application To The Garfield County Federal Mineral Lease District For Sanitary Sewer Inspection And Televising Equipment – Resolution No. 3, Series of 2019
- F. Approve Grant Application for Electric Car Charging Stations

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

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

(ACTING AS LIQUOR LICENSING AUTHORITY) PUBLIC HEARING - CONSIDER APPROVING APPLICATION BY PLAZA LIQUORS LLC dba PLAZA LIQUORS TO CHANGE LOCATIONS

City Clerk Kristy Doll requested the Public Hearing be closed due to missing documents and a lack of response form the applicant Plaza Liquors LLC dba Plaza Liquors. Mayor Clifton Closed the Public Hearing.

Motion Dies.

CONSIDER APPROVING AMENDMENTS TO THE NEPOTISM POLICY IN SECTION 2.5 OF THE CITY'S PERSONNEL MANUAL – RESOLUTION NO. 4, SERIES OF 2019

City Attorney Jim Neu states the current Nepotism Policy Section 2.5 of the Personnel Manual does

not allow a family member of a member of the City Council to be eligible for employment with the City until the Council member has been out of the office for one year. This Personnel Manual amendment will allow Councilmembers or a family member of a member of City Council to be eligible for part-time and seasonal positions in the City's Parks and Recreation Department if they meet the job qualifications.

Councilor Green moved to approve Resolution No. 4, Series of 2019; seconded by Councilor Elliott.
Roll Call: Yes - Clifton, Carpenter, Elliott, Green, Hamilton (abstained)

CONSIDER AN AGREEMENT AND PURCHASE ORDER WITH TS&L TO PROVIDE SERVICES AND EQUIPMENT FOR UPGRADING TRAFFIC SIGNALS AT CENTENNIAL PARKWAY AND RAILROAD AVENUE

Public Works Director Brian Prunty stated as part of our Gateway improvements at the intersection of the Centennial Parkway and Railroad Avenue, a traffic signal upgrade is necessary to replace out of date equipment. The Professional Services agreement with TS&L, LLC is for construction services, equipment, and installation of new equipment to upgrade the traffic signal at intersections of Centennial Parkway and Railroad Avenue. Staff recommends approval of the Professional Services Agreement and Purchase Order with TS&L in the amount of \$55,000.00 to provide services and equipment for upgrading traffic signals at Centennial Parkway and Railroad Avenue.

Councilor Elliott moved to approve the agreement and purchase order with TS&L in an amount not to exceed \$55,000; seconded by Councilor Hamilton.

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

CONSIDER PURCHASE ORDER FOR TRAFFIC CONTROLLER, CAMERAS & ACCESSORIES FOR UPGRADES AT CENTENNIAL PARKWAY AND RAILROAD AVENUE

Public Works Director Brian Prunty noted as part of the traffic signal upgrades at the intersection of Centennial Parkway and Railroad Avenue the City needs to purchase traffic controller, cameras, and accessories. Staff recommends approval of the Purchase Order with Econolite for traffic controller, cameras, and accessories from Econolite in an amount of \$36,870.11.

Councilor Hamilton moved to approve the purchase order with Econolite in an amount not to exceed \$36,870.11; seconded by Councilor Elliott.

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

CONSIDER AGREEMENT WITH SGM TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR 2019 WATER SYSTEM IMPROVEMENTS PROJECT

Public Works Director Brian Prunty explained there is still inadequate staff to appropriately handle all the construction management tasks in a timely fashion. Public Works staff will be able to handle the day-to-day inspection and quality control, but needs assistance with construction management of the 2019 Water Systems Improvements construction project. Staff recommends approval of extending the Professional Services Agreement already in place with SGM to incorporate the services as outlined in their Civil Engineering Proposal for the 2019 Water System Improvement construction project.

Councilor Elliott moved to approve the agreement with SGM for construction management services; seconded by Councilor Hamilton.

Roll Call: Yes – Clifton, Carpenter, Elliott, Green, and Hamilton

CONSIDER AGREEMENT COLORADO RIVER ENGINEERING TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR RE-CONSTRUCTION AT CENTENNIAL PARKWAY

Public Works Director Brian Prunty noted while staff can handle the day to day construction inspection and ancillary construction management tasks, staff needs assistance with construction management for Centennial Parkway Re-construction Project. Colorado River Engineering being the Design Consultant for this project and the Engineer of Record has project understanding to provide Construction Management Services for the Centennial Parkway Re-construction. Staff recommends approval of the Professional Services Agreement with Colorado River Engineering to provide Construction Management Services for Centennial Parkway Re-construction Project in the amount not to exceed \$30,195.00.

Councilor Hamilton moved to approve the agreement with Colorado River Engineering for construction management services; seconded by Councilor Elliott.

Roll Call: Yes – Clifton, Carpenter, Elliott, Green, and Hamilton

CONSIDER AMENDING ARTICLE 1 OF CHAPTER 2 OF THE RIFLE MUNICIPAL CODE REGARDING MUNICIPAL ELECTIONS – ORDINANCE NO. 2, SERIES OF 2019 – 1ST READING

City Clerk Kristy Doll stated currently the Code references Colorado Revised Statutes Title 1, for the City’s municipal elections. However, Title 1 pertains to general and primary elections handled by a County Clerk. Colorado Revised Statutes Title 31, Articles 10 and 11 sets forth procedures for municipal elections handled by City Clerks. Staff recommends amending RMC Sections 2-1-10 and 2-1-30 to reference CRS Title 31, Articles 10 and 11 which is more relevant to municipal elections.

Councilor Hamilton moved to approve Ordinance No. 2, Series of 2019 on its first reading, as presented, and order it to be published as required by Charter; seconded by Councilor Carpenter.
Roll Call: Yes - Clifton, Carpenter, Elliott, Green, and Hamilton

ADMINISTRATIVE REPORTS

Administrative reports were given by City Clerk Kristy Doll, City Manager Scott Hahn, City Attorney Jim Neu, and Chief of Police Tommy Klein.

COMMENTS FROM MAYOR AND COUNCIL

Comments were heard from Councilors Joe Elliott, Theresa Hamilton, and Mayor Barb Clifton.

Councilor Elliot made the motion to appoint that Ed Green as acting mayor with the authorization to sign documents in the event of the Mayor Barb Clifton and Mayor Pro-Tem being absent at the same time; seconded by Councilor Carpenter.

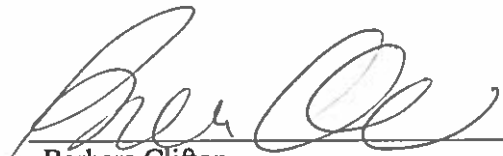
Roll Call: Yes – Clifton, Carpenter, Elliott, Green, and Hamilton

Meeting adjourned at 8:06 p.m.



Kristy Doll
City Clerk





Barbara Clifton
Mayor

