RIFLE CITY COUNCIL MEETING

Wednesday, March 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, Clint Hostettler, Sean Strode and Mayor Barb 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, Parks and Recreation Director Tom Whitmore, Planning Director Nathan Lindquist, Public Works Director Brian Prunty and Ethan Cotter.

CITIZEN COMMENTS
No Citizen comments were heard.

Comments were heard from Parks and Recreation Director Tom Whitmore who explained the construction of the new pool project and the amenities that were included in the project. Tom also announced the City of Rifle was awarded a GOCO grant for $217,500 for the new pool play structure.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

A. Minutes from the February 20, 2019 Regular Meeting

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

CONSIDER APPROVING VENDOR TO PROVIDE PORTABLE RESTROOM SERVICES
Parks and Recreation Director Tom Whitmore stated staff recently solicited bids for portable restroom services for 2019 and 2020. Three responses to the Request for Proposal for portable restroom services were received. Staff recommends approval of United Site Services to provide portable restroom services for the years 2019 and 2020 and request the annual budgeted amount of $32,000 be approved for these services.

Councilor Hostettler moved to approve United Site Services as the provider of portable restroom services for the years 2019 and 2020 in an amount up to the budgeted amount of $64,000 for two years and $32,000 per year; seconded by Councilor Hamilton.
Roll Call: Yes - Carpenter, Elliott, Green, Hamilton, Hostettler, and Clifton

CONSIDER APPROVING THE DONATION OF RAMSEY GULCH PROPERTY FROM RIFLE REGIONAL ECONOMIC DEVELOPMENT CORPORATION (RREDC)
Planning Director Nathan Lindquist explained the Rifle Regional Economic Development Corporation (RREDC) recently obtained property through a donation from a private citizen. The RREDC offered to donate to the City approximately 120 acres of that property. The property is not suitable for development due to steep slopes, utility easements and it's susceptibility to flooding because Ramsey Gulch runs through the property. However, the property is very suitable for open space and recreation purposes. As part of the property donation, the RREDC requests the City reimburse them in the amount of $1,867.92 for property taxes. Staff recommends approval of the property donation, quit claim deed from the RREDC conveying the property to the City and reimbursement of property taxes.

Councilor Green moved to approve the Ramsey Gulch Property donation from the RREDC; Mayor is authorized to sign quit claim and reimburses taxes seconded by Councilor Hostettler.
Roll Call: Yes - Carpenter, Elliott, Green, Hamilton, Hostettler, and Clifton

CONSIDER DECLARING THE ELGIN STREET SWEEPER (UNIT NO. 0830) AS SURPLUS EQUIPMENT
Public Works Director Brian Prunty noted the Elgin Street Sweeper is a backup street sweeper for the City and requires approximately $44,000 in repairs to be operable. The Elgin Street Sweeper was

purchased in 2006 for approximately $112,610 and was the primary weeper for the City until a new street sweeper was purchased in 2012. Staff recommends the Elgin Street Sweeper (Unit No. 0830) be declared as surplus equipment.

Councilor Elliot moved to declare the Elgin Street Sweeper as surplus equipment; seconded by Councilor Hostettler.
Roll Call: Yes - Carpenter, Elliott, Green, Hamilton, Hostettler, and Clifton

CONSIDER APPROVING REVISED CONTRACT & PURCHASE REQUEST WITH TS&L, LLC

Public Works Director Brian Prunty explained the purchase and professional services agreement with TS&L for construction services, equipment, and installation of new equipment to upgrade the traffic signal at intersections of Centennial Parkway and Railroad Avenue was approved at the February 6, 2019 City Council meeting. It was discovered that some important pieces for the project were either missing or incorrectly identified and the revised purchase order and professional service agreement will be an additional $3000 dollars. Staff recommends approval of the revised professional service agreement and purchase order in the amount of $58,000.

Councilor Hostettler moved to approve the revised contract and purchase request with TS&L, LLC. in the amount of $58,000 seconded by Councilor Carpenter.
Roll Call: Yes - Carpenter, Elliott, Green, Hamilton, Hostettler, Strode and Clifton

ADMINISTRATIVE REPORTS

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

COMMENTS FROM MAYOR AND COUNCIL

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

Meeting adjourned at 7:54 p.m.

Kristy Doll
City Clerk

CITY OF RIFLE SEAL COLORADO GARFIELD COUNTY

Theresa Hamilton
Mayor Pro Tem