

RIFLE CITY COUNCIL MEETING

Wednesday, May 1, 2019

REGULAR MEETING

7:05 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 and Mayor Barb Clifton.

Councilor Hamilton moved to excuse Councilor Strode from tonight's meeting; seconded by Councilor Elliott.
Roll Call: Yes – Carpenter, Elliott, Green, Hamilton, Hostettler and Clifton

OTHERS PRESENT: City Manager Scott Hahn, Administrative Assistant Misty Williams, City Attorney Jim Neu, Rifle Community Television (RCTV) Salvador Tovar-Guzman, Chief of Police Tommy Klein, Finance Director Michelle Duran, Senior Center Director Tami Sours, Planning Director Nathan Lindquist, Public Works Director Brian Prunty and Civil Engineer Craig Spaulding

CITIZEN COMMENTS

No comments were heard from citizens.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the April 3, 2019 Regular Meeting
- B. (Acting as Liquor Licensing Authority) Liquor License Renewal for Ruedi Creek Enterprises, Inc. dba Sammy's Rocky Mountain Steak House, Thai Chili Bistro, Inc. dba Thai Chili Bistro, and Flying K, Inc. dba Texan Bar
- C. Proclamation Recognizing Municipal Clerks Week
- D. Proclamation Recognizing Teacher Appreciation Week

Councilor Hamilton moved to approve Consent Agenda Items A, B, C and D; seconded by Councilor Elliott.
Roll Call: Yes – Carpenter, Elliott, Green, Hamilton, Hostettler, and Clifton

PROCLAMATION RECOGNIZING MUNICIPAL CLERKS WEEK

Mayor Clifton read the proclamation recognizing the week of May 5 – 11, 2019 as Municipal Clerks Week.

PROCLAMATION RECOGNIZING TEACHER APPRECIATION WEEK

Mayor Clifton read the proclamation recognizing the week of May 6 – 10, 2019 as Teacher Appreciation Week.

RECEIVE 2018 YEAR-END FINANCIAL REPORT AND 2019 FIRST QUARTER FINANCIAL REPORT

Finance Director Michelle Duran presented the 2018 Year-End Financial Report and 2019 First Quarter Financial Report to Council. She explained the sales tax revenue from 2018 as well as the projected numbers for 2019, including what had already taken place in the first quarter of 2019. She also announced those businesses that were not current with their sales tax. She reviewed the revenues and presented the possibility of paying off one of the City's loans early. Council requested that she put together the information for the loan payoff and present it during a workshop at the next scheduled meeting.

CONSIDER APPOINTING RIFLE SENIOR CENTER BOARD MEMBERS

Senior Center Director Tami Sours indicated that the Rifle Senior Advisory Board held a meeting for board members on Tuesday, April 16, 2019. The Rifle Senior Advisory Board recommends the appointment Joan Back, Pat Wood and Sharon Taylor to the Rifle Senior Center Advisory Board for a 3 year term. All three candidates are active volunteers the Senior Center.

Councilor Elliott moved to approve the appointment of Joan Back, Pat Wood and Sharon Taylor to the Rifle Senior Center Advisory Board; seconded by Councilor Hostettler.

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

CONSIDER ALLOCATION OF 2018 TRAVELER REFUND FROM GARFIELD COUNTY

Senior Center Director Tami Sours explained the City of Rifle paid \$108,986.17 to Garfield County to cover costs for the 2018 Traveler Intergovernmental Agreement (IGA). The Traveler's total costs for 2018 were under budget and a refund of \$11,890.05 is due to the City of Rifle. We have three options for the 2018 refund; we can retain the refund, give the refund to the Garfield County Capital Reserve Account or split the refund between the two entities. During 2017, the City gave the entire 2016 refund (\$15,340.24) to the Garfield County Capital Reserve fund. In 2018, the refund was \$16,529.69. 25% of the refund was given to the Garfield

County Capital Reserve fund and 75% went to back to the City. Staff recommends 100% of the 2018 refund of allocated expenses be issued back to the City of Rifle.

Mayor Clifton requested that a notation be made in the minutes clarifying that the refund discussed during this meeting was for the year 2018, and after further research the refund discussed at the August 1, 2018 Regular City Council Meeting was for the 2017 Traveler refund, not the 2016 refund.

Councilor Hostettler moved to approve the allocation of 100% of the 2018 Traveler Refund from Garfield County back to the City of Rifle; seconded by Councilor Hamilton.

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

**CONSIDER AUTHORIZING THE CONDUCT OF A MAIL BALLOT ELECTION FOR 2019 –
RESOLUTION NO. 8, SERIES OF 2019**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO,
AUTHORIZING THE CONDUCT OF A MAIL BALLOT ELECTION FOR THE 2019
REGULAR MUNICIPAL ELECTION

City Attorney Jim Neu explained the resolution authorizes the City Clerk to conduct a mail ballot election for the 2019 Regular Municipal Election.

Councilor Green moved to approve Resolution No. 8, Series of 2019 as presented; seconded by Councilor Elliott.

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

**CONSIDER LEASE AGREEMENT WITH 139 RAILROAD, LLC FOR TEMPORARY PARK AND
RIDE**

Mayor Clifton recused herself from the discussion.

Planning Director Nathan Lindquist explained the need to move the park and ride currently located on the South side of Centennial Parkway to the vacant lot at 139 Railroad Avenue. Relocation of this lot will help substantially during the improvement phase of Centennial Parkway. Staff recommends the approval of the lease agreement with 139 Railroad LLC.

Councilor Hostettler moved to approve the Lease Agreement with 139 Railroad, LLC for Temporary Park and Ride; seconded by Councilor Carpenter.

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

ADMINISTRATIVE REPORTS

Administrative reports were given by Administrative Assistant Misty Williams, City Manager Scott Hahn, Planning Director Nathan Lindquist, Senior Center Director Tami Sours, Chief of Police Tommy Klein, Public Works Director Brian Prunty and Civil Engineers Craig Spaulding.

COMMENTS FROM MAYOR AND COUNCIL

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

Meeting adjourned at 8:20 p.m.



Misty Williams

Administrative Assistant



Barbara Clifton

Mayor