



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 May 15, 2019

WORKSHOP 5:30 P.M. COUNCIL CHAMBERS

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| 5:30 p.m. | Discuss 2019 Regular Municipal Election (Kristy Doll) |
| 5:40 p.m. | Discuss Capital and Budget Planning (Nathan Lindquist) |
| 6:20 p.m. | Discuss early payoff of a 2003 loan with CWRPDA for water system improvements (Michelle Duran) |
| 6:40 p.m. | Discuss Grant to YouthZone for Drug Counseling (Councilor Green) |

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.

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| 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: <ul style="list-style-type: none">A. Minutes from the April 17, 2019 Regular MeetingB. (<i>Acting as Liquor Licensing Authority</i>) Modification of Premises for Western Slope Chicken, LLC dba WingchestersC. Authorizing Garfield County Federal Mineral Lease District Grant Agreement for Water System ImprovementsD. Authorizing Garfield County Federal Mineral Lease District Mini Grant Agreement for Sanitary Sewer Inspection and Televising Equipment |

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| 7:15 p.m. | 4. | Action, if any, on Workshop Items (Mayor Clifton) |
| 7:20 p.m. | 5. | Consider contract with Johnson Construction for 2019 Water System Improvement Project (Brian Prunty) |
| 7:35 p.m. | 6. | Consider approval of early payoff of a 2003 loan with CWRPDA for water system improvements (Michelle Duran) |
| 7:45 p.m. | 7. | Consider waiving impact fees for the Rifle Housing Authority to construct senior affordable housing – Resolution No. 9, Series of 2019 (Nathan Lindquist) |
| 7:55 p.m. | 8. | Consider an Easement for Xcel Energy on Moki Avenue (Nathan Lindquist) |
| 8:00 p.m. | 9. | Administrative Reports |
| 8:10 p.m. | 10. | 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: June 5, 2019 at 7:00 p.m.

