

RIFLE CITY COUNCIL MEETING

Wednesday, August 7, 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, Administrative Assistant Misty Williams, City Attorney Jim Neu, Rifle Community Television (RCTV) Salvador Tovar-Guzman, Utilities Director Robert Burns, Senior Center Director Tami Sours, Chief of Police Tommy Klein, Court Administrator Kathy Pototsky, Public Works Director Brian Prunty, City Civil Engineer Craig Spaulding, Joshua Williams, Mary Huffine, Raquel Mendizabal, and Rabbi Iliajia Holliday

CITIZEN COMMENTS

Citizen comments were heard from Mary Huffine, regarding the amount of dogs allowed on a property. She requested council review the code and perhaps adjust the number of allowable pets on a property.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

Consent Agenda – consider approving the following items:

- A. Minutes from the June 19, 2019 Regular Meeting
- B. (Acting as Liquor Licensing Authority) Liquor License Renewal for Walmart Inc. dba Walmart #5232 and Rifle Tequila's Inc. dba Tequila's
- C. Consider Intergovernmental Agreement with Garfield County Clerk & Recorder for Election Services

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

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

ACTION ON WORKSHOP ITEMS

Councilor Elliott moved to approve Council's participation in the Western Slope Local Governments Coalition; seconded by Councilor Green.

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

No- Strode

Councilor Hostettler was appointed the liaison between Council and Garfield County, with a member of City staff assisting as needed.

CONSIDER PROFESSIONAL SERVICES BY SGM TO DESIGN DEWATERING PRESS FOR THE WASTEWATER PLANT

Utilities Director Robert Burns explained that while a screw press was considered during the initial construction of the new water plant, it proved to be too costly to be considered. The current press is not of adequate size to handle the workload, and is at the end of its useful life. The cost for professional services provided by SGM to design a dewatering press for the wastewater plant is \$46,660. Bid document development and project management would also be included in this cost. This is a sole-source bid, due to time constraints with applying for a grant in April 2020. Staff recommends approval of design of a dewatering press in the amount of \$46,660.

Councilor Hostettler moved to approve a professional services agreement with SGM to design a dewatering press for the wastewater plant; seconded by Councilor Hamilton.

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

CONSIDER AMENDING RIFLE MUNICIPAL CODE WITH VIOLATION OF BOND CONDITIONS - ORDINANCE NO. 10, SERIES OF 2019 – 1ST READING

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO, AMENDING SECTION 10-2-120 OF THE RIFLE MUNICIPAL CODE WITH A VIOLATION OF BAIL BOND CONDITIONS THAT WAS ALTERED OR OMITTED THROUGH RECODIFICATION IN 2004.

City Attorney Jim Neu explained that a mistake was made in when the Rifle Municipal Code was re-codified in the mid-2000's. The code company that provided that service standardized several different provisions as well as the criminal code, and in doing so, omitted the section regarding Violation of Bond Conditions. It is recommended that Ordinance No. 10, Series of 2019 which amends section 10-2-120 of the Rifle Municipal Code be approved.

Councilor Elliott moved to approve Ordinance No. 10, 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 – Carpenter, Elliott, Green, Hamilton, Hostettler, Strode and Clifton

CONSIDER INTERGOVERNMENTAL AGREEMENT WITH GARFIELD COUNTY FOR CONGREGATE MEAL/NUTRITION PROGRAM

Senior Center Director Tami Sours stated Rifle has been party to an Intergovernmental Agreement (IGA) with Garfield County that defines the responsibilities of the City of Rifle and Garfield County as it relates to providing congregate meal service in the I-70 Corridor. The terms of the IGA are from July 1, 2019 to June 30, 2020. The agreement obligates the Rifle Senior Center to prepare meals to be distributed in Parachute, Rifle, Silt and New Castle on specified days; defines the quality and method of meal preparation; defines food nutritional requirements; food handling requirements; and outlines the reimbursement obligation of Garfield County associated with contracting with Rifle for food preparation services for seniors. The IGA has a meal cap for the meal reimbursement of \$105,000.00 and the meal reimbursements will continue with the following changes: \$7.00 per meal (increase from 2018's rate of \$6.25 per meal) for New Castle, Silt, and Rifle and \$8.00 (increase from 2018's rate of \$7.60 per meal) for Parachute. Staff recommends entering the intergovernmental agreement with Garfield County for congregate meal/nutrition program.

Councilor Green moved to approve the Intergovernmental Agreement with Garfield County for Congregate Meal/Nutritional Program; seconded by Councilor Elliott.

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

CONSIDER CHANGE ORDER NO. 1 TO THE CONTRACT WITH WESTEC FOR CENTENNIAL PARKWAY RECONSTRUCTION PROJECT – PHASE 1

Public Works Director Brian Prunty explained to Council the reasoning behind the necessity for Change Order No. 1 to the contract with Westec for Centennial Parkway Reconstruction Project – Phase 1. Change Order No. 1 is a request for an additional \$43,000 to cover some additional improvements requested by staff that was not included in the original contract amount of \$780,920. Staff recommends the approval of Change Order No. 1 to the contract with Westec for Centennial parkway reconstruction – Phase 1 in the amount of \$43,000.

Councilor Elliott moved to approve Change Order No. 1 to the contract with Westec for Centennial Parkway reconstruction Project – Phase 1; seconded by Councilor Hamilton.

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

CONSIDER CHANGING THE NAME OF THE VISITOR IMPROVEMENT FUND ADVISORY BOARD TO GRIT BOARD - ORDINANCE NO. 9, SERIES OF 2019 – 1ST READING

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO, AMENDING CHAPTER 2, ARTICLE 12 OF THE RIFLE MUNICIPAL CODE CHANGING THE NAME OF THE VISITOR IMPROVEMENTS FUND ADVISORY BOARD TO THE GREATER RIFLE IMPROVEMENT TEAM (GRIT) BOARD.

City Attorney Jim Neu presented Ordinance No. 9, Series of 2019 to Council. The Ordinance refers to changing the name of the Visitor Improvement Fund Board (VIF) to the Greater Rifle Improvement Team (GRIT). He explained that since the VIF and GRIT boards have recently merged, that it was suggested that the board identify as GRIT, because that designation better encompasses what the board does.

Councilor Hamilton moved to approve Ordinance No. 9, Series of 2019 on its first reading, as presented, and order it to be published as required by Charter; seconded by Councilor Green.
Roll Call: Yes – Carpenter, Elliott, Green, Hamilton, Hostettler, Strode and Clifton

CONSIDER SITE PLAN IMPROVEMENTS AND REDEVELOPMENT AGREEMENT WITH GRAND RIVER HOSPITAL DISTRICT

City Attorney Jim Neu presented site plan improvements and redevelopment agreement with Grand River Hospital District to Council. He explained what the agreement covered, including finalization of the right-of-way vacation that was granted last year, public improvements and review of those plans as well as construction observation. Staff recommends the approval of Site Plan Improvements and Redevelopment Agreement with Grand River Hospital.

Councilor Hamilton moved to approve site plan improvements and redevelopment agreement with Grand River Hospital District; seconded by Councilor Hostettler.

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

ADMINISTRATIVE REPORTS

Administrative reports were given by City Manager Scott Hahn, Public Works Director Brian Prunty and Chief of Police Tommy Klein.

COMMENTS FROM MAYOR AND COUNCIL

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

EXECUTIVE SESSION for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees – (City Manager annual review)

Councilor Hamilton moved to go into Executive Session for the City Manager's annual review; seconded by Councilor Strode.

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

Upon return to Regular Meeting following conclusion of the executive session, meeting adjourned at 8:30 p.m.


Misty Williams
Administrative Assistant




Theresa Hamilton
Mayor Pro-Tem

