

RIFLE CITY COUNCIL MEETING

Wednesday, November 20, 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, Brian Condie, Joe Elliott, Ed Green, Theresa Hamilton, and Mayor Barb Clifton.

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

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

OTHERS PRESENT: City Manager Scott Hahn, City Attorney Jim Neu, City Clerk Kristy Doll, Rifle Community Television (RCTV) Salvador Guzman-Tovar, Chief of Police Tommy Klein, Planning Director Nathan Lindquist, Public Works Director Brian Prunty, City Engineer Craig Spaulding, Finance Director Michelle Duran, Mike Hinkley, Doug Goldsmith, Doug Winter, Sara Brainard, Emily Hisel, Zoe Hisel, Jenny Roberts, Somer Axelson, Aaron Axelson, Brynn Axelson, Jadyn Petree, Rylan Petree, Brooklynn Dennis, Kris Hisel, Kelly Diaz, Hadli Diaz, Kevin Kelly, and Clint Hostettler.

CITIZEN COMMENTS

No citizen comments were heard.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

Consent Agenda – consider approving the following items:

- A. Minutes from the September 25, 2019 Regular Meeting
- B. Cancelling January 1, 2020 Regular City Council meeting

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

RECEIVE PRESENTATION FROM MOUNTAIN WASTE AND RECYCLING

Mountain Waste and Recycling representatives Doug Goldsmith and Mike Hinkley presented the City's 2019 Diversion Report and diversion rates through October of 2019. Mountain Waste and Recycling expressed their concerns about the significant increase in costs to recycle and the difficulties associated with recycling. They referenced Section 4.5 in their agreement with the City which states if the City agrees to consider an increase in the base rate or elimination or residential recyclable collection services. Mountain Waste and Recycling requests a meeting with Council and Staff to discuss the curbside recycling and potential increases to the City and citizens if the City wishes to continue the curbside recycling.

RECEIVE PRESENTATION FROM THE MIDDLE COLORADO WATERSHED COUNCIL

Middle Colorado Watershed Council representative Doug Winter reported on the progress they have made to create an interactive public space called the River Stop located at the CDOT Rifle Rest Area. Middle Colorado Watershed Council would like to partner with Colorado Parks and Wildlife (CPW) to provide outdoor education programming and help operate the River Stop. The intent is to make the outdoors more accessible to the public, specifically targeting the youth of the Grand Valley, so that they can learn the importance of nature from an early age.

CONSIDER ADOPTING THE 2020 BUDGET

Finance Director Michelle Duran presented the 2020 budget.

- A. Resolution No.16, Series of 2019 – Adopt the 2020 Annual Budget

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO
ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING

JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020.

Councilor Elliott moved to approve Resolution No. 16, Series of 2019; seconded by Councilor Hamilton.

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

B. Ordinance No.20, Series of 2019 – Annual Appropriation of Funds

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO SETTING FORTH
THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING
JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020.

Councilor Hamilton moved to approve Ordinance No. 20, Series of 2019, as presented, and order it to be published as required by Charter; seconded by Councilor Condie.

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

RECEIVE THIRD QUARTER FINANCIAL REPORT

Finance Director Michelle Duran presented an overview of the 3rd Quarter Financial Reports which included the year to date sales taxes collected, expenditures, revenues and fund balances.

CONSIDER REQUEST TO RENAME TAUGHENBAUGH FIELD

Mayor Clifton asked for public comment on for the request to rename Tuaghenbuagh Field.

Comments were heard in support of renaming the City's Taughenbaugh Field located in Deerfield Park to Cindy Skinner Field by the following individuals: Clint Hostettler, Somer Axelson, Kris Hisel, Jadyn Petree, Rylan Petree, Zoe Hisel, Emily Hisel, and Brooklynn Dennis.

Members of the Park and Recreation Advisory Board Sara Brainard, Trudy Lowery, and Kevin Kelly explained the reasons for their recommendation to Council to not rename the Taughenbaugh Field at this time.

Councilor Elliott moved to rename Taughenbaugh Field to the Cindy Skinner Field; seconded by Councilor Hamilton.

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

Councilor Elliott moved to enact a moratorium on accepting applications to consider renaming facilities until a policy is in place; seconded by Councilor Hamilton.

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

CONSIDER PARKS AND RECREATION AND UTE THEATER PROCESS FOR SETTING FEES – ORDINANCE NO. 19, SERIES OF 2019 – 2ND READING

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO, AMENDING SECTION
11-6-70 OF THE RIFLE MUNICIPAL CODE REGARDING FEES AND CHARGES
IN THE CITY'S PUBLIC PARKS AND RECREATION AREAS.

City Attorney Jim Neu stated currently the Rifle Municipal Code requires the Parks and Recreation Department to set fees by a Resolution. This procedure does not allow for flexibility and efficiency throughout the year in the Parks and Recreation Department which includes the Ute Theatre. Ordinance No. 19, Series of 2019, would allow the fees to be approved administratively by the City Manager and requires the fees to be reported annually to Council before the budget process and the fees will be posted and readily available to the public.

Councilor Hamilton moved to approve Ordinance No. 19, Series of 2019 on second reading, as presented, and order it to be published as required by Charter; seconded by Councilor Carpenter.

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

No - Condie

CONSIDER ADOPTING A TEMPORARY DEVELOPMENT FEE WAIVER – ORDINANCE NO. 21, SERIES OF 2019 – 1ST READING

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO, ADOPTING

TEMPORARY DEVELOPMENT FEE WAIVERS TO STIMULATE GROWTH AND ECONOMIC DEVELOPMENT IN THE CITY.

Planning Director Nathan Lindquist noted earlier this year the City temporarily waived or reduced certain development fees that are set to expire on April 1, 2020 and Council wishes to extend this fee waiver. City staff has researched and analyzed the various development fees assessed by the City on construction activities to determine which fees can be reduced or waived without jeopardizing the financial soundness of the City. Ordinance No. 21, Series of 2019 will extend the waiver of certain development fees until the end of 2020 and modifies the existing fee waiver so that the Street Impact Fee is waived instead of the Water System Improvement Fee.

Councilor Hamilton moved to approve Ordinance No. 21, 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, Condie, Elliott, Green, Hamilton, and Clifton

CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH BOUNDARIES UNLIMITED FOR FRAVERT AND 5TH STREET IMPROVEMENTS DESIGN

Public Works Director Brian Prunty and City Engineer Craig Spaulding stated the Fravert and 5th Street improvements were considered a priority. In 2014, Boundaries Unlimited Inc. completed concept level design work of the Fravert and 5th Street improvements and because of this Boundaries Unlimited Inc. has clear exceptional expertise in this area and is being considered sole source procurement. Staff is recommending a Professional Service Agreement with Boundaries Unlimited to provide complete construction design, documents and limited construction management services. Public Works Engineering will provide day-to-day construction management for this project while Boundaries Unlimited will be the Engineer of Record for this project. The Professional Service agreement with Boundaries Unlimited, Inc. is \$47,180. \$400,000 was received from Garfield County Federal Mineral Lease District for this project.

Councilor Elliott moved to approve the professional services agreement with Boundaries Unlimited in an amount not to exceed \$47,180.00; seconded by Councilor Carpenter.
Roll Call: Yes – Carpenter, Condie, Elliott, Green, Hamilton, and Clifton

CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH STOLFUS AND ASSOCIATES TO CONDUCT A TRAFFIC CONTROL STUDY

Public Works Director Brian Prunty noted staff is taking the steps to amend the Access Control Plan on the intersection of State Highway 13 and 30th Street in response to multiple requests for improved safety. The current State Highway 13 and 30th Street Access Control plan must be amended before a traffic sign can be considered. CDOT has indicated a willingness to consider placement of traffic signals at this intersection, if the City provided a study for amending the access control plan. Stolfus & Associates was selected for this study do to their experience and knowledge of CDOT's requirements for such studies. Additionally, Stolfus performed the original access plan. Staff recommends a Professional Services Agreement with Stolfus and Associates to conduct an access control study at the intersection of State Highway 13 and 30th Street which includes traffic studies, technical evaluation, and public involvement in the amount not to exceed \$31,000.

Councilor Hamilton moved to approve the professional services agreement with Stolfus and Associates; seconded a not to Exceed" limit of \$31,000 by Councilor Elliott.
Roll Call: Yes – Carpenter, Condie, Elliott, Green, Hamilton, and Clifton

CONSIDER APPOINTING A COUNCIL LIAISON TO THE PARKS AND RECREATION ADVISORY BOARD

Council discussed appointing a member of Council as a liaison to the Parks and Recreation Advisory Board.

Councilor Elliott moved to approve appointing Councilor Hamilton as a council liaison to Parks and Recreation Advisory Board (PRAB) and Councilor Elliott as an alternate liaison to the PRAB; seconded by Councilor Carpenter.
Roll Call: Yes – Carpenter, Condie, Elliott, Green, Hamilton, and Clifton

ADMINISTRATIVE REPORTS

Administrative reports were given by City Manager Scott Hahn, City Engineer Craig Spaulding, and Planning Director Nathan Lindquist.

COMMENTS FROM MAYOR AND COUNCIL

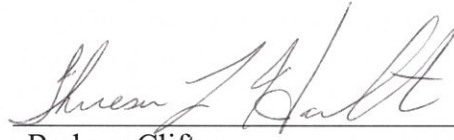
Comments were heard from Councilors Joe Elliott, Theresa Hamilton, and Mayor Barb Clifton.

Meeting adjourned at 9:17 p.m.



Kristy Doll

City Clerk



Barbara Clifton

Mayor