



Keith Lambert, Mayor
Alan Lambert, Mayor Pro Tem
Beth Bascom, Councilor
Jay Miller, Councilor
Jonathan Rice, Councilor
Jennifer Sanborn, Councilor
Jeanette Thompson, Councilor

City Hall
City Council Chambers
202 Railroad Avenue
Rifle, CO

Cablecast Live on
Comcast Channel 10

The City of Rifle will make reasonable accommodations for access to City services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 625-6265 for assistance.

**REGULAR MEETING
January 21, 2009**

**WORKSHOP 6:00 P.M.
CONFERENCE ROOM**

6:00 P.M. Investment Strategies (John Hier, Charles Kelty)
6:30 P.M. Graffiti (John Hier)

**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.

- 7:00 p.m. 1. Regular Meeting Call to Order and Roll Call
- 7:03 p.m. 2. Consent Agenda
- A. Minutes from the January 7, 2009 Meeting
 - B. Liquor License Renewal: Kum & Go
 - C. PRAB Appointments
 - D. 2008 Audit Engagement Letter
 - E. November Sales Tax Report
 - F. November 2008 Financial Statement Report
 - G. Resolution 2-09: Queens Crown Substantial Compliance
 - H. License Agreement with Bookcliff Council on Arts and Humanities
 - I. Accounts Payable
- 7:08 p.m. 3. Citizen Comments and Live Call-In
(For issues NOT on the Agenda. Please limit comments to 3 minutes.)

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| 7:11 p.m. | 4. | Action, if any, on Workshop Items (Mayor Lambert) |
| 7:15 p.m. | 5. | Rifle Snowmobile Club Parking Fee Waiver Request (Carleton Hoffmeister) |
| 7:30 p.m. | 6. | Public Hearing: Ordinance 2-09: Temporary Use Permits (Nathan Lindquist) |
| 8:30 p.m. | 7. | Public Hearing: Ordinance 1-09: Right of Way Encroachment Permits and A-Frame Signs (Nathan Lindquist) |
| 8:45 p.m. | 8. | TyBar Ranch Water Services Agreement and Conservation Easement.(Lee Leavenworth) |
| 9:30 p.m. | 9. | Administrative Reports
A. City Manager Report
B. Other Reports |
| 9:40 p.m. | 10. | Comments from Mayor and Council |
| 9:50 p.m. | 11. | Executive Session: Legal Advice CRS Section 24-6-402(4)(b) Lee Leavenworth |

The order and times of agenda items listed above are approximate and intended as a guideline for the City Council.

Next Regular Council Meeting: February 4, 2009 at 7:00 p.m.

