



Jay Miller, Mayor
Alan Lambert, Mayor Pro Tem
Richard Carter, Councilor
Keith Lambert, Councilor
Jonathan Rice, Councilor
Jennifer Sanborn, Councilor
Randy Winkler, 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) 665-6405 for assistance.

**REGULAR MEETING
April 4, 2012**

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

6:00 P.M. Water Rate Discussion (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 – consider approving the following items:
 - A. Minutes from the March 21, 2012 Regular Meeting
 - B. January 2012 Financial Report
 - C. Accounts Payable

- 7:08 p.m. 3. Citizen Comments and Live Call-In ((970) 665-6406)
(For issues NOT on the Agenda. Please limit comments to 3 minutes.)

- 7:11 p.m. 4. Action, if any, on Workshop Items (Mayor Miller)

- 7:15 p.m. 5. Proclamation - Arbor Day – April 27 (Tom Whitmore)

- 7:20 p.m. 6. Public Hearing - Consider request to extend The Farm Preliminary Plan-Resolution , Series 2012. (John Savage) 10 min
- 7:30 p.m. 7. A. Public Hearing –Sunset Townhomes Annexation - Ordinance No. 8, Series of 2012 (first reading) and Resolution Nos. 9 and 10, Series of 2012) (Jim Neu)
B. Consider Ordinance No. 9, Series of 2012 - Sunset Townhomes Zoning (first reading)
- 7:45 p.m. 8. Consider position on BLM Oil shale PEIS (Braaten)
- 7:55 p.m. 9. Consider Ordinance on Court Surcharge to fund victim Services (Daryl Meisner)
- 8:05 p.m. 10. Consider Ordinance No. 10, Series of 2012 - (Water Service Charge Amendments) (first reading) (John Hier)
- 8:50 p.m. 11. Consider Ordinance No. 11, Series of 2012 (Approval of \$25,500,00 Water and Power Loan Agreement for New Water Treatment Plant)
- 9:10 p.m. 12. Administrative Reports
A. City Manager Report
B. Other Reports
- 9:25 p.m. 13. Comments from Mayor and Council
- 9:35 p.m. 14. Executive Session - Discussion of a personnel matter under CRS 24-6-402(2)(f) and not involving: (1) any specific employees who have requested discussion of the matter in open session; (2) any member of this body or any elected official; (3) the appointment of any person to fill an office of this body or of an elected official; or (4) personnel policies that do not require the discussion of matters personal to particular employees (John Hier)

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: April 18, 2012 at 7:00 p.m.

