

**RIFLE CITY COUNCIL MEETING**

Wednesday, September 16, 2009

REGULAR MEETING

7:00 p.m. \* Council Chambers

The regular meeting of the Rifle City Council was called to order at 7:00 p.m. by Mayor Keith Lambert.

**PRESENT ON ROLL CALL:** Councilors Alan Lambert, Jay Miller, Jonathan Rice, Randy Winkler, and Mayor Keith Lambert.

Councilor Lambert moved to excuse Councilors Jen Sanborn and Jeanette Thompson from tonight’s meeting; seconded by Councilor Rice.

Roll Call: Yes – A. Lambert, Miller, Rice, Winkler, K. Lambert

**OTHERS PRESENT:** John Hier, City Manager; Wanda Nelson, City Clerk; Jim Neu, Assistant City Attorney; Michael Churchill, Cable 10; Charlie Stevens, Utility Director; Charles Kelty, Finance Director; Rod Hamilton, Public Works Director; Dick Deussen, Public Works Engineer; Tom & Patti Boas; Blair Bracken; Annick Pruett.

**CONSENT AGENDA**

***MINUTES FROM THE SEPTEMBER 2, 2009 REGULAR MEETING; RESOLUTION 22-09 AND 23-09: SUBSTANTIAL COMPLIANCE OF ANNEXATION PETITIONS FOR SEGMENTS OF CR 296 AND SOUTH 7<sup>TH</sup> STREET; JULY FINANCIAL REPORT; AUGUST SALES TAX REPORT; ACCOUNTS PAYABLE***

Councilor Winkler abstained from voting on the minutes. Councilor Rice moved to approve the Consent Agenda with Accounts Payable being amended; seconded by Councilor Lambert.

Roll Call: Yes – A. Lambert, Miller, Rice, Winkler, K. Lambert

**CITIZEN COMMENTS AND LIVE CALL-IN**

***PUBLIC HEARING: CHAMBER OF COMMERCE SPECIAL EVENT LIQUOR LICENSE APPLICATION***

Mayor Lambert opened the public hearing. Applicants Tom Boas and Blair Bracken were sworn in and reviewed their application to have a Beer Garden at the Chili Cook-off at the County Fair on October 15, 2009. The applicants also requested that minors be allowed on the premises. ID checks and colored wrist bands will prevent service to underage participants. Ms. Nelson stated that the public hearing was properly noticed. Councilor Rice moved to approve the Application and permit minors to be on the premises; seconded by Councilor Miller.

Roll Call: Yes – A. Lambert, Miller, Rice, Winkler, K. Lambert

***CHANGE ORDER FOR MATERIAL TESTING AT RRWWRF***

Mr. Deussen noted this request is to authorize HP Geotech, Inc. to perform required additional geotechnical and material testing services for the construction of the RRWWRF for an estimated increase of \$21,821.05. The testing is necessary to determine if specification quality requirements are being met by the contractor. Councilor Miller moved to approve the Change Order in an amount not to exceed \$21,821.05; seconded by Councilor Rice.

Roll Call: Yes – A. Lambert, Miller, Rice, Winkler, K. Lambert

***AUTHORIZE ADDITIONAL WORK FOR AN ALTERNATE SITE FOR THE RRWPF***

Mr. Deussen is requesting authorization for Malcolm Pirnie, Inc. to evaluate a possible new site for the water plant north of US 6, east of the extension of east 3<sup>rd</sup> Street, to include a survey and geotechnical study. Included in the scope of this work is an evaluation of the delivery of Beaver Creek water. This work is being paid for by a grant from the State. Councilor Lambert moved to authorize the additional work in an amount not to exceed \$25,000; seconded by Councilor Rice.

Roll Call: Yes – A. Lambert, Miller, Rice, Winkler, K. Lambert

***AWARD OF 2<sup>ND</sup> STREET OVERLAY***

Mr. Deussen stated that three bids were received for the overlay of West 2<sup>nd</sup> Street from Railroad Avenue to West Avenue. Staff recommends awarding the bid to Frontier Paving, Inc. in the amount of \$27,924. This project will provide more parking in the downtown area. Councilor Miller moved to award this project to Frontier Paving in an amount not to exceed \$27,924; seconded by Councilor Lambert.

Roll Call: Yes – A. Lambert, Miller, Rice, Winkler, K. Lambert

**ADMINISTRATIVE REPORTS**

Mr. Hier reported on: budget preparation; Graham Mesa Water Plant; DOLA work crew activities; 4<sup>th</sup> Street pedestrian crossing; Centennial Park; 2010 City Hall remodel; IT needs; Library project; use of DOLA funds; staff meeting on Monday. Ms. Nelson is working with Garfield County to set up a flu-shot clinic.

**COMMENTS FROM MAYOR AND COUNCIL**

***THANK YOU FOR THE WILLINGNESS TO SERVE***

Council thanked the candidates who ran for office and showed their willingness to serve the community.

***CITIZEN PARTICIPATION IN THE 2009 ELECTION***

Mayor Lambert thanked the citizens for voting in the recent election.

***CONGRATULATIONS***

Council congratulated the newly elected Councilors.

***KUDOS TO ALAN LAMBERT***

Councilor Miller thanked Councilor Alan Lambert for his leadership as Mayor Pro Tem over the past four years.

***VETERAN'S HOSPITAL OPEN ENROLLMENT***

Councilor Miller noted the VA is having an open enrollment for any veteran. Contact the VA in Grand Junction for more information.

***SENIOR CENTER WALKWAY***

Councilor Lambert stated that the walkway at the Senior Center needs to be repaired. Mr. Hier has started reviewing the matter and will have City crews make the needed repairs.

Meeting adjourned at 7:50 p.m.

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Wanda Nelson  
City Clerk

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Keith Lambert  
Mayor