City of CITY COUNCIL AGENDA

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 February 6, 2013

WORKSHOP 6:00 P.M. COUNCIL CHAMBERS

6:00 P.M. Discuss topics of mutual interest with Rifle Area Chamber of Commerce Board of Directors (Mayor Miller and Frank Ladd)

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 January 16, 2013 Regular Meeting
 - B. Annual Purchase of Chemicals for Graham Mesa Water Treatment Plant
 - C. Purchase Fire Hydrants
 - D. Reschedule June 19, 2013 Council meeting to June 17, 2013
 - E. 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. Consider Waiving Fees at Huffman Gulch for the Rifle Snowmobile Club's Annual Poker Run on February 17 (Carleton Hoffmeister)

7:20 p.m. 6. Consider Martifer Solar license and power purchase agreements

7:35 p.m.

7. Consider amending Rifle Municipal Code to allow utility customers to request relief for extenuating circumstances – Ordinance No. 1, Series of 2013 – Second Reading (John Hier)

7:45 p.m. 8. Administrative Reports

8:00 p.m. 9. Comments from Mayor and Council

8:15 p.m. 10. Executive Session

- A. For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4)(b); for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under CRS Section 24-6-402(4)(e);
- B. Discussion 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: February 6, 2013 at 7:00 p.m.

