

RIFLE CITY COUNCIL MEETING

Wednesday, October 1, 2014

SPECIAL MEETING

6:30 p.m. * Conference Room

A special meeting of the Rifle City Council was called to order at 6:30 p.m. by Mayor Randy Winkler.

PRESENT ON ROLL CALL: Councilors Rich Carter, Barb Clifton, Joe Elliott, Jay Miller, Dirk Myers, and Mayor Randy Winkler.

OTHERS PRESENT: Matt Sturgeon, City Manager; Lisa Hamilton, City Clerk; and Jim Neu, City Attorney.

EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. SECTION 24-6-402(4)(E)

Councilor Miller moved to adjourn to executive session to discuss negotiations; seconded by Councilor Elliott.
Roll Call: Yes – Carter, Clifton, Elliott, Miller, Myers, Winkler

Councilor Jonathan Rice joined the meeting at 6:42 p.m.

Council returned to open session at 6:58 p.m.

Meeting adjourned at 6:59 p.m.

RIFLE CITY COUNCIL MEETING

Wednesday, October 1, 2014

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 Randy Winkler.

PRESENT ON ROLL CALL: Councilors Rich Carter, Barb Clifton, Joe Elliott, Jay Miller, Dirk Myers, Jonathan Rice, and Mayor Randy Winkler.

OTHERS PRESENT: Matt Sturgeon, City Manager; Lisa Hamilton, City Clerk; Jim Neu, City Attorney; Jim Bell, Rifle Community Television Manager; Michael Churchill, Rifle Community Television Assistant Manager; Rick Barth, City Engineer; Dick Deussen, Utilities Director; John Dyer, Police Chief; and Charles Kelty, Finance Director.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the September 17, 2014 regular meeting
- B. Liquor License Renewals: Shanghai Garden; Jon’s Liquors

- C. Special Event Liquor Permit: Colorado Mountain College Foundation for November 7, 2014
- D. Amendments to Chapter 2 of the Rifle Municipal Code regarding Appointment of Members to Boards and Commissions – Ordinance No. 13, Series of 2014 – second reading
- E. Appoint Senior Center Advisory Board Alternate Member
- F. Accounts Payable

Councilor Miller moved to approve Consent Agenda Items A, B, C, D, E, and F; seconded by Councilor Rice. Roll Call: Yes – Carter, Clifton, Elliott, Miller, Myers, Rice, Winkler

CITIZEN COMMENTS

There were no citizen comments.

RECEIVE DRAFT 2015 BUDGET

City Manager Matt Sturgeon and Finance Director Charles Kelty presented to Council the draft 2015 budget. Council and staff will review the budget in detail at a series of workshops in October.

CONSIDER AUTHORIZING PAYMENT TO MEMBRANE SUPPLIER FOR PRELIMINARY CONSTRUCTION DRAWINGS AND EQUIPMENT INFORMATION

Utilities Director Dick Deussen reminded Council that in June, 2014, it approved the purchase of membrane equipment from Pall Corporation for the new water treatment plant. To date, the City has paid Pall \$99,000. With the delivery of preliminary drawings and equipment information, Pall has invoiced the City in a manner consistent with negotiated terms, i.e., the second payment of 10% of the original negotiated price of \$1,980,000 for membrane supply, or \$198,000.

Councilor Miller moved to approve the payment of \$198,000 to Pall Corporation for preliminary construction drawings and equipment information; seconded by Councilor Carter. Roll Call: Yes – Carter, Clifton, Elliott, Miller, Myers, Rice, Winkler

RECEIVE UPDATE ON RIFLE CREEK TRAIL REPAIRS

City Engineer Rick Barth updated Council on Rifle Creek Trail repairs.

CONSIDER APPOINTING COUNCIL REPRESENTATIVES TO THE GARFIELD COUNTY ENERGY ADVISORY BOARD, THE RIFLE CREEK MUSEUM BOARD, CLUB 20, AND THE ASSET FORFEITURE COMMITTEE

Councilors agreed to serve as representatives and alternates to the following entities:

<u>Appointment/Board/Committee</u>	<u>Representative</u>	<u>Alternates</u>
Energy Advisory Board	Myers	Elliott
Rifle Creek Museum Board	Carter	Elliott
Club 20	Myers	Elliott and Clifton
Asset Forfeiture Committee	Clifton	Myers

ADMINISTRATIVE REPORTS

City Manager Matt Sturgeon reported to Council on these issues: Raynard Ditch Trail closure; Park Avenue paving; Chili Cookoff; and Fall Festival.

City Clerk Lisa Hamilton updated Council on election matters.

Mr. Deussen reported on sewer line replacement along Railroad Avenue.

Police Chief John Dyer reported on personnel changes within the Police Department.

COMMENTS FROM MAYOR AND COUNCIL

Councilors wished Happy Birthday to Councilor Elliott.

Councilor Clifton invited citizens to attend the Laugh Your Tail Off fundraiser for the Rifle Animal Shelter on October 11.

Councilor Myers announced the meeting of the Energy Advisory Board on October 2.

Councilors congratulated Ms. Hamilton for her achievement of the Master Municipal Clerk certification from the International Institute of Municipal Clerks.

Meeting adjourned at 7:38 p.m.

Lisa K. Hamilton
City Clerk

Randy Winkler
Mayor