



City Council
Barbara Clifton, Mayor
Theresa Hamilton, Mayor Pro Tem
Joe Carpenter, Councilor
Joe Elliott, Councilor
Ed Green, Councilor
Annick Pruetz, Councilor
Sean Strode, Councilor

City Hall
City Council Chambers
202 Railroad Avenue
Rifle, CO

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**REGULAR MEETING
December 6, 2017**

**WORKSHOP 6:00 P.M.
COUNCIL CHAMBERS**

- 6:00 p.m. City Hall Project
- 6:30 p.m. Budget Wrap-up

**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, Pledge of Allegiance, and Roll Call
- 7:03 p.m. 2. Citizen Comments
(For items not listed as public hearings on the agenda. Please limit comments to 3 minutes.)
- 7:10 p.m. 3. Consent Agenda – consider approving the following items:
 A. Minutes from the October 2, 2017 Special Meeting
 B. Minutes from the October 21, 2017 Special Meeting
 C. Minutes from the October 23, 2017 Special Meeting
 D. Minutes from the November 1, 2017 Regular Meeting
 E. (*Acting as Liquor Licensing Authority*) Liquor License Renewals:
 BPOE Lodge dba Rifle Lodge No. 2195 (Elks)
 F. Department of Local Affairs Authorization to Sign Form
- 7:15 p.m. 4. Action, if any, on Workshop Items (Mayor Clifton)

- 7:20 p.m. 5. City Manager James Nichols Oath of Office (Kristy Christensen)
- 7:30 p.m. 6. Consider Adopting 2018 Budget
 - A. Resolution No. 27, Series of 2017 - Adopt the 2018 Annual Budget
 - B. Ordinance No. 25, Series of 2017 - Annual Appropriation of Funds
 - C. Resolution No. 28, Series of 2017 - Mill Levy Certification
- 7:40 p.m. 7. Consider Agreement with Beaver Creek Water Users (Jim Neu)
- 7:55 p.m. 8. Consider Contract for Landscape and Snow Removal with All Around Property Maintenance. (Tom Whitmore)
- 8:00 p.m. 9. Consider amending Membership and Duties of the Visitor Improvement Fund Advisory Board - Ordinance No. 24, Series of 2017 – 1st reading (Nathan Lindquist)
- 8:15 p.m. 10. Consider approval of Water Treatment Plant revegetation contract. (Rick Barth)
- 8:20 p.m. 11. Consider approval of swimming pool Construction Management/General Contractor and authorize preconstruction services (Tom Whitmore)
- 8:35 p.m. 12. Administrative Reports
- 8:45 p.m. 13. Comments from Mayor and Council

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: December 20, 2017 at 7:00 p.m.

