

RIFLE CITY COUNCIL MEETING

Wednesday, February 7, 2018

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 Barbara Clifton.

PRESENT AT ROLL CALL: Councilors Joe Elliott, Ed Green, Theresa Hamilton, Annick Pruet, Sean Strode, and Mayor Barbara Clifton.

Councilor Elliott moved to excuse Councilor Carpenter from tonight’s meeting; seconded by Councilor Hamilton.

Roll Call: Yes –Elliott, Green, Hamilton, Pruet, Strode and Clifton

OTHERS PRESENT: City Manager James Nichols, City Clerk Kristy Christensen, City Attorney Jim Neu, Rifle Community Television (RCTV) Salvador Tovar, Chief of Police Tommy Klein, Parks and Recreation Director Tom Whitmore, Public Works Director Rick Barth, Planning Director Nathan Lindquist, Sergeant Wilson, Jessica Wilson, James Wilson, Sergeant Cornejo, Sergeant Tyler, Sergeant Kuper, Susan Lang, Katelynn Lang, Kyle Lang, Kimber Lang, Kolton Lang, Judge Pototsky, Kathy Pototsky, Angela Roff, Officer Lara, Officer Straw, Officer Ryan, Kimberly Klein, Philip Vaughan, Officer Bartunek and family.

CITIZEN COMMENTS

Citizen comments were heard from Melissa Burrows expressing her concerns with the traffic congestion on the intersection of Birch and 16th Street and Whiteriver and 16th Street.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

A. Minutes from the December 20, 2017 Regular Meeting

Councilor Hamilton moved to approve Consent Agenda Item A; seconded by Councilor Strode.

Roll Call: Yes - Elliott, Green, Hamilton, Pruet, Strode and Clifton

CHIEF TOMMY KLEIN TO ADMINISTER OATH TO OFFICE TO BILL LANG

City Clerk Kristy Christensen administered the Oath to office to Officer Bill Lang.

CONSIDER SUPPORTING REAUTHORIZATION OF LOTTERY DIVISION – RESOLUTION NO. 4, SERIES OF 2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO, SUPPORTING THE REAUTHORIZATION BY THE GENERAL ASSEMBLY OF COLORADO OF THE COLORADO LOTTERY DIVISION

Parks and Recreation Director Tom Whitmore stated the Colorado Lottery Division is set to expire unless it is reauthorized by the Colorado General Assembly. Reauthorization of the Lottery Division during the 2018 Colorado Legislative session will ensure that the opportunity to obtain additional funding continues for Rifle and other Colorado communities. Staff recommends approval of the reauthorization of Lottery Division.

Councilor Elliot moved to approve the Resolution No. 4, Series of 2018 as presented; seconded by Councilor Pruet.

Roll Call: Yes - Elliott, Green, Hamilton, Pruet, Strode and Clifton

CONSIDER 2018 WATER PROJECT CONSULTANT CONTRACT NEGOTIATION

Public Works Director Rick Barth stated staff requests authorization to negotiate with SGM for the 2018 consulting services to address some of our remaining critical and significant water infrastructure upgrades. Staff recommends authorization to negotiate a contract for consultation & construction management services for the 2018 Waterline Projects with SGM for an amount not to exceed \$230,000.

Councilor Elliott moved to approve the contract negotiation with SGM in an amount not to exceed Rifle City Council Meeting, February 7, 2018

\$230,000; seconded by Councilor Pruett.

Roll Call: Yes - Elliott, Green, Hamilton, Pruett, Strode and Clifton

CONSIDER FINAL BILLING FOR WATERLINE CONSTRUCTION

Public Works Director Rick Barth noted the final billing for the waterline construction contract amount with Johnson Construction is \$1,836,665.39. This contract adjustment is due to the significant changes and delays on the 2017 South Waterline project. This is approximately \$400,000 higher than contract, and \$300,000 higher than consulting engineer's estimate. Major elements causing the increased costs and delay were boring under the I-70 ramps via hand tunnel and the pipe hanger systems which required an extreme amount of field customization and significantly slowed installation. The Water Department budget from 2017 does have the available funds without any supplemental request being necessary. This is a vital waterline to serve the south side of the City. Staff recommends a motion to approve the contract amount with Johnson Construction to \$1,836,665.39.

Councilor Elliott moved to approve the final billing for the waterline construction to Johnson Construction in the amount of \$1,836,665.39; seconded by Councilor Strode.

Roll Call: Yes - Elliott, Green, Hamilton, Pruett, Strode and Clifton

CONSIDER AGREEMENT WITH RIFLE HOUSING AUTHORITY

Planning Director Nathan Lindquist noted the Cost Reimbursement Agreement with the Rifle Housing Authority will reimburse up to \$10,000 in legal fees associated with the City Hall/Affordable Housing Project. The Rifle Housing Authority Board does not have the revenue nor the budget for the legal counsel to assist them with the new City Hall/Affordable Housing Project. Because the Housing Authority will be a limited partner in the project and a signatory to every major financial aspect, they will need an attorney's review and advice. Staff recommends approval of a cost reimbursement agreement with the Rifle Housing Authority for an amount up to \$10,000.

Councilor Green moved to approve the cost reimbursement agreement with the Rifle Housing Authority as presented; seconded by Councilor Pruett.

Roll Call: Yes - Elliott, Green, Hamilton (Abstained), Pruett, Strode and Clifton

CONSIDER CONTRACT FOR PRECONSTRUCTION SERVICES FOR CITY HALL WITH PHIL VAUGHN

Planning Director Nathan Lindquist noted the City approved a Professional Services Agreement with Phil Vaughan Construction Management, Inc. last fall. This contract is for preconstruction services with Phil Vaughan Construction Management, Inc. for the new City Hall/Affordable Housing project in an amount of \$71,875. As project manager, Phil Vaughan will coordinate the work of the project team, prepare a DOLA grant application due on April 1st, and prepare a CHFA application due on June 1st. The full amount of the contract would only be spent if Council decides to go forward with the City Hall/Affordable Housing project.

Councilor Elliott moved to approve the preconstruction services contract with Phil Vaughan Construction Management, Inc. for an amount not to exceed \$71,875; seconded by Councilor Strode.

Roll Call: Yes - Elliott, Green, Hamilton, Pruett, Strode and Clifton

CONSIDER STREET IMPACT FEES

Planning Director Nathan Lindquist requested approval of off-site Street Impact Fees at \$7,094.37 per single-family unit and \$4,354.82 per multi-family unit. Staff will provide Resolution for Council to consider the street impact fees at the next meeting on the consent agenda.

ADMINISTRATIVE REPORTS

Administrative Reports were heard from City Manager James Nichols on the following items: Public Open House for City Hall/Affordable Housing project on Feb 27th, new street signs on Railroad Avenue, Patrol Office position; Code Enforcement letters, and the Annual Snowmobile Poker Run cancelled.

COMMENTS FROM MAYOR AND COUNCIL

Comments were heard from: Councilors Joe Elliott, Theresa Hamilton, Annick Pruett, and Mayor Barbara Clifton.

Meeting adjourned at 8:04 p.m.


Kristy Christensen
City Clerk




Barbara Clifton
Mayor

