

RIFLE CITY COUNCIL MEETING

Wednesday, December 3, 2008

REGULAR MEETING

7:00 p.m. * Council Chambers

The regular meeting of the Rifle City Council was called to order at 7:05 p.m. by Mayor Keith Lambert.

PRESENT ON ROLL CALL: Councilors Beth Bascom, Alan Lambert, Jay Miller, Jonathan Rice, Jennifer Sanborn, Jeanette Thompson, and Mayor Keith Lambert.

ROLL CALL: Yes - Bascom, A. Lambert, Miller, Rice, Thompson, Sanborn, K. Lambert

OTHERS PRESENT: John Hier, City Manager; Matt Sturgeon, Assistant City Manager; Erin Sims, Deputy City Clerk; Lee Leavenworth, City Attorney; Michael Churchill, Cable 10; Charlie Stevens, Utility Director; Aleks Briedis, Recreation Director; Charles Kelty, Finance Director; Mike Braaten, Government Affairs Coordinator; Charlie Stevens, Utilities Director; Warren Swanson, SGM Engineering; Randy Baumgardner, House Representative Elect; John & O'Linda Nevenon.

CONSENT AGENDA

MINUTES OF THE NOVEMBER 19, 2008 REGULAR MEETING; RESOLUTION 46-08: AMENDING FEE SCHEDULE FOR PARKS AND RECREATION; LIQUOR LICENSE RENEWALS: JON'S LIQUOR, SHALE COUNTRY; ACCOUNTS PAYABLE

Councilor A. Lambert moved to approve the Consent Agenda; seconded by Councilor Miller.

ROLL CALL: Yes - Bascom, A. Lambert, Miller, Rice, Thompson, Sanborn, K. Lambert

CITIZEN COMMENTS AND LIVE CALL-IN

Randy Baumgardner, Representative Elect, thanked Council for the invitation to the meeting. He is available to the citizens of Rifle to answer any questions by email (randy1485@hotmail.com) or phone (970)-509-9187.

PUBLIC HEARING: CREEKBEND LIQUOR LICENSE APPLICATION

Mayor Lambert opened the public hearing. Councilor Sanborn excused herself from this item. Notice requirements were met for this hearing. The applicants John and O'Linda Nevenon were sworn in and reviewed their application for a Beer and Wine Liquor License at their restaurant, Creekbend Coffee. Creekbend previously had a liquor license, but didn't file their renewal in a timely manner, causing the license to expire. Ms. Sims reported that the application is complete, the fees have been paid, they have submitted a petition of 25 signatures in support of the application, and the Police Department reports no problems with the applicant's background

search. Councilor A. Lambert moved to approve the Application; seconded by Councilor Bascom.

ROLL CALL: Yes - Bascom, A. Lambert, Miller, Rice, Thompson, K. Lambert

ADOPT 2009 BUDGET

RESOLUTION 44-08: ADOPTING THE ANNUAL BUDGET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009.

Resolution 44-08 adopts the 2009 Budget.

LEASE PURCHASE SUPPLEMENTAL SCHEDULE

This schedule presents information regarding all lease-purchase agreements involving real property and all lease-purchase for non-real property.

ORDINANCE 25-08: APPROPRIATING THE BUDGET

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO SETTING FORTH THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009

Ordinance 25-08 appropriates the funds for the 2009 Budget.

RESOLUTION 45-08: CERTIFYING THE MILL LEVY

A RESOLUTION OF THE CITY OF RIFLE, COLORADO LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2008 TO HELP DEFRAID THE COST OF GOVERNMENT FOR THE CITY OF RIFLE, COLORADO FOR THE 2009 BUDGET YEAR.

Resolution 45-08 certifies the mill levy.

Mr. Kelty noted that two budget public hearings were held that reviewed the 2009 budget. No requests for changes or modifications have been received. Councilor Bascom moved to approve Resolution 44-08, Lease Purchase Supplemental Schedule, Ordinance 25-08 as presented and ordered it to be published in full as required by Charter, and Resolution 45-08 as amended; seconded by Councilor Rice.

ROLL CALL: Yes - Bascom, A. Lambert, Miller, Rice, Thompson, Sanborn, K. Lambert

AUTHORIZE MAYOR TO SIGN CONTRACT WITH SGM FOR WATER QUALITY IMPROVEMENTS – PUBLIC OUTREACH PROJECT

Mr. Stevens stated that this request is to authorize the execution and expenditure for a contract between the City of Rifle and SGM Engineering for the engineering services required to conduct water quality monitoring, public outreach, preliminary effluent limit (PEL's) permitting and other engineering activities necessary to get a new water treatment facility ready to design and construct in the next 3 years. The cost of these services is \$243,907 and will be incurred in the remainder of 2008 and throughout 2009. Funds are available in the Water Fund accounts. Councilor Bascom moved to authorize the Mayor to sign the Contract; seconded by Councilor A. Lambert.

ROLL CALL: Yes - Bascom, A. Lambert, Miller, Rice, Thompson, Sanborn, K. Lambert

SCHEDULE WORKSHOP WITH CITY COUNCIL AND BOCC

Mr. Sturgeon noted that the Board of County Commissioners would like to hold a workshop with Council. The workshop will be held January 14, 2009 at City Hall. A time for the meeting will be confirmed.

ADMINISTRATIVE REPORTS

Mr. Hier stated that work is moving forward on all City projects. The roundabouts are finished with the exception of some signage. Construction crew is beginning work. Departments will be meeting soon to prioritize their needed work. An all hands meeting with staff will be scheduled to discuss 2009 updates. Mr. Braaten reported that CLEER is moving forward and is about ready to form a Board of Directors. The County wants two City participants, which will be discussed at the next meeting. EnCana and Williams Production want to meet with the Council at City Hall on Friday, December 12th at 3:30 to discuss 2009 production goals and expectations. Mr. Sturgeon mentioned the Library construction project. Mr. Leavenworth wants to thank staff and the Council for their patience with his absence due to illness.

COMMENTS FROM MAYOR AND COUNCIL

HAPPY HOLIDAYS!

Councilor Sanborn wished everyone a happy holiday season.

SYMPHONY IN THE VALLEY

Councilor Thompson wants to remind everyone that Symphony in the Valley is having two concerts this year. Please log on to SITV.org for the schedule.

THANK YOU!!!

Councilor Lambert thanked staff for the new traffic lights at 24th Street.

YOUTH RECREATION FEES

Councilor Rice proposed a budget consideration for 2010, waiving all recreation fees for youth activities to boost participation.

EXECUTIVE SESSION: LEGAL ADVICE AND REAL ESTATE

Councilor A. Lambert moved to adjourn to Executive Session for the purpose of discussing Legal advice under CRS Section 24-6-402(2)(b), and Real Estate under CRS Section 24-6-402(4)(a); seconded by Councilor Sanborn (8:05 p.m.).

ROLL CALL: Yes - Bascom, A. Lambert, Miller, Rice, Thompson, Sanborn, K. Lambert

Councilor A. Lambert moved to adjourn from Executive Session: seconded by Councilor Rice (8:24 p.m.).

ROLL CALL: Yes - Bascom, A. Lambert, Miller, Rice, Thompson, Sanborn, K. Lambert

Meeting adjourned at 8:24 p.m.

Erin Sims
Deputy City Clerk

Keith Lambert
Mayor