



Jay Miller, Mayor
Alan Lambert, Mayor Pro Tem
Richard Carter, Councilor
Keith Lambert, Councilor
Jonathan Rice, Councilor
Jennifer Sanborn, Councilor
Randy Winkler, Councilor

REVISED

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 1, 2012**

**WORKSHOP 6:00 P.M.
CONFERENCE ROOM**

- 6:00 P.M. Scheduling of 2012 Strategic Planning (Lisa Cain)
- 6:15 P.M. Training for Council on Shared Calendar (Buzz Kehoe)

**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 18, 2012 Regular Meeting
 B. November Financial Report
 C. 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 19 (Carleton & Heather Hoffmeister – 625-

0134)

- 7:20 p.m. 6. Public Hearing - Garfield County Airport Runway Extension Annexation (Jim Neu)
- A. Ordinance Nos. 1 and 2, Series of 2012 (first reading) and Resolution Nos. 3 and 4, Series of 2012 (Garfield County Airport Runway Extension Annexation and Zoning).
 - B. Ordinance No. 3, Series of 2012 (first reading) (Garfield County Airport Safety Zone Disconnection).
 - C. Ordinance No. 4, Series of 2012 (first reading) (Garfield County Airport Runway Extension Right-of-Way Vacation)
- 7:35 p.m. 7. Consider positions on state legislation (John Hier)
- 7:45 p.m. 8. Consider awarding PC server virtualization contract (Buzz Kehoe)
- 7:55 p.m. 9. Consider purchase of street sweeper (Frank Shaw)
- 8:05 p.m. 10. Consider bids received to convert city pickup trucks to natural gas fuel (John Hier)
- 8:15 p.m. 11. Administrative Reports
- A. City Manager Report
 - B. Other Reports
- 8:25 p.m. 12. Comments from Mayor and Council
- 8:35 p.m. 13. Executive Session - discussion of a personnel matter under CRS24-6-402(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 15, 2012 at 7:00 p.m.

