

RIFLE CITY COUNCIL MEETING

Wednesday, January 18, 2012

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 Jay Miller.

PRESENT ON ROLL CALL: Councilors Rich Carter, Keith Lambert, Jonathan Rice, Jen Sanborn, Randy Winkler, and Mayor Jay Miller.

Councilor Rice moved to excuse Councilor Alan Lambert from tonight's meeting; seconded by Councilor Sanborn. Roll Call: Yes – Carter, K. Lambert, Rice, Sanborn, Winkler, Miller

OTHERS PRESENT: John Hier, City Manager; Matt Sturgeon, Assistant City Manager / Director of Planning; Lisa Cain, City Clerk; Jim Neu, City Attorney; Jim Bell, Channel 10 Manager; Michael Churchill, Channel 10 Assistant Manager; Aleks Briedis, Recreation Director; Mike Braaten, Government Affairs Coordinator; Frank Shaw, Public Works Superintendent; Dick Deussen, Utilities Director; Rick Barth, City Engineer; Daryl Meisner, Police Chief; Phil Halliwell; John Lavey; Crystal Schiller; Helen Rogers; Shelley Aibner; David Merritt; Bob Howard; Eric Rasmussen; Yancy Nichol; and Frank Ladd.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the January 4, 2012 Regular Meeting
- B. Parks and Recreation Advisory Board Appointments
- C. Visitor Improvement Fund Advisory Board Appointment
- D. Vehicle purchase for Recreation Department
- E. November Sales Tax Report
- F. Accounts Payable

Councilor Rice moved to approve Consent Agenda Items A, B, C, D, E, and F; seconded by Councilor K. Lambert.

Roll Call: Yes – Sanborn (abstaining as to Item A), Carter (abstaining as to Item F), Winkler (abstaining as to Item F), K. Lambert, Rice, Miller

CITIZEN COMMENTS AND LIVE CALL-IN

There were no citizen comments or live call-ins.

RECEIVE UPDATE FROM THE GARFIELD LEGACY PROJECT

Phil Halliwell and John Lavey presented an update about the Garfield Legacy Project.

PUBLIC HEARING – SPECIAL EVENT LIQUOR PERMIT – COLORADO MOUNTAIN COLLEGE FOUNDATION

Mayor Miller opened the public hearing and swore in Crystal Schiller, representing Colorado Mountain College Foundation. Ms. Schiller presented the Foundation's application for a special event permit to provide liquor service during art exhibitions at the Colorado Mountain College Rifle Campus at 3695 Airport Road on February

10, 2012, from 4 PM to 10 PM. The hearing was properly noticed. City Clerk Lisa Cain stated that the application is complete, the fees have been paid, and the applicant has not exceeded 15 permit days in 2012.

Councilor Winkler moved to approve the Special Event Liquor Permit for Colorado Mountain College Foundation at 3695 Airport Road on February 10, 2012, from 4 PM to 10 PM; seconded by Councilor Sanborn.

Roll Call: Yes - Carter, K. Lambert, Rice, Sanborn, Winkler, Miller

PUBLIC HEARING – SPECIAL EVENT LIQUOR PERMIT – NEW UTE THEATRE SOCIETY, INC. – SYMPHONY IN THE VALLEY SYMPHONY SWING

Mayor Miller opened the public hearing and swore in Helen Rogers and Shelley Aibner, representing New Ute Theatre Society, Inc. (NUTS), and David Merritt, Symphony in the Valley (SITV). Ms. Rogers, Ms. Aibner, and Mr. Merritt presented NUTS' application for a special event permit to provide liquor service at SITV's Symphony Swing event on February 24, 2012, from 6 PM to 10 PM at Grand River Hospital's meeting rooms at 501 Airport Road. City Clerk Lisa Cain stated that the hearing was properly noticed, the application is complete, the fees have been paid, and the applicant has not exceeded 15 permit days in 2012.

Councilor Carter moved to approve the Special Event Liquor Permit for New Ute Theatre Society, Inc. on February 24, 2012, from 6 PM to 10 PM at 501 Airport Road; seconded by Councilor K. Lambert.

Roll Call: Yes - Carter, K. Lambert, Rice, Sanborn, Winkler, Miller

PUBLIC HEARING - RIFLE AIRPARK PRELIMINARY PLAN AND PLANNED UNIT DEVELOPMENT - RESOLUTION NO. 2, SERIES OF 2012

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO,
APPROVING A PRELIMINARY PLAN AND PUD PRELIMINARY DEVELOPMENT PLAN
FOR RIFLE AIRPARK PUD.**

Mayor Miller opened the public hearing and swore in Bob Howard, Eric Rasmussen, and Yancy Nichol, representing Airport Land Partners Limited, who presented a Preliminary Subdivision Plan and Planned Unit Development (PUD) Preliminary Development Plan for Rifle Airpark PUD.

The Rifle Municipal Code requires City Council to review preliminary plans for major subdivisions that propose phasing for five or more industrial or commercial lots, and to review PUD Preliminary Development Plans.

Council, the applicant's representatives and staff discussed phasing, conditions of approval, lodging as a use within the PUD, Property Owners Association, signage standards, uses formerly considered but no longer contemplated, governance documents for the development, parking requirements, potential businesses, and title issues.

Councilor K. Lambert moved to approve Resolution No. 2, Series of 2012, approving a Preliminary Plan and PUD Preliminary Development Plan for Rifle Airpark PUD; seconded by Councilor Rice.

Roll Call: Yes – Carter, K. Lambert, Rice, Sanborn, Winkler, Miller

Recess, 8:59 – 9:05 PM

CONSIDER CONTRACT WITH RIFLE AREA CHAMBER OF COMMERCE CONCERNING ADVERTISING

City Manager John Hier and Rifle Area Chamber of Commerce President/Chief Executive Officer Frank Ladd presented a proposed agreement with the Rifle Area Chamber of Commerce whereby the Chamber would design and prepare promotional advertising for the City, manage and distribute the advertising, and maintain the Visitor Information Center (Rifle Area Chamber of Commerce) website. The City would pay the Chamber \$75,000 for these services, and the agreement would expire December 31, 2012. Council requested that the Chamber website include a link to a list of businesses with City sales tax licenses. Council and Mr. Ladd discussed the agreement's insurance requirements; City and Visitor Improvement Fund Advisory Board approval of advertising; trade and travel shows; and planning for advertising contracts for future years. Councilors requested that staff correct grammatical and typographic errors on Exhibit A of the agreement.

Councilor Sanborn moved to approve the Agreement for Professional Services with the Rifle Area Chamber of Commerce as amended; seconded by Councilor Carter.

Roll Call: Yes – Carter, Rice, Sanborn, Winkler, Miller. No – K. Lambert.

CONSIDER GARFIELD CLEAN ENERGY BUDGET REQUEST

Government Affairs Coordinator Mike Braaten presented Garfield Clean Energy's (GCE) 2012 membership dues request of \$38,000. Although discussed numerous times during the 2012 budget development, no formal action by Council was taken to approve or appropriate the GCE dues and therefore the dues request was not officially budgeted. Monies are available in the Energy Efficiency Fund for this request.

Councilor K. Lambert moved to authorize the expenditure of \$38,000 from the Energy Efficiency Fund for 2012 membership dues for Garfield Clean Energy; seconded by Councilor Sanborn.

Roll Call: Yes – Carter, K. Lambert, Rice, Sanborn, Winkler, Miller

DISCUSS PURCHASE OF STREET SWEEPER

Public Works Superintendent Frank Shaw led Council in a discussion of options for purchasing a new street sweeper.

Councilor Rice moved to authorize staff to negotiate with Faris Machinery for the purchase of a three-wheeled, waterless street sweeper for an amount not to exceed \$220,000; seconded by Councilor Sanborn.

Roll Call: Yes – Carter, K. Lambert, Rice, Sanborn, Winkler, Miller

CONSIDER CONTRACT FOR PROFESSIONAL CONSULTING SERVICES TO DEVELOP DECOMMISSIONING PLAN FOR SOUTH WASTEWATER PLANT

Utilities Director Dick Deussen presented a proposal from Tetra Tech to develop a decommissioning plan for the last of the four lagoons at the South Wastewater Treatment Plant. The cost for this plan is estimated at \$17,428, and funds are available in the Wastewater Capital Fund for this purpose.

Councilor K. Lambert moved to authorize the expenditure of an amount not to exceed \$17,428 for a contract with Tetra Tech to develop a decommissioning plan for the last lagoon at the South Wastewater Treatment Plant; seconded by Councilor Rice.

Roll Call: Yes – Carter, K. Lambert, Rice, Sanborn, Winkler, Miller

CONSIDER CONTRACT FOR INTAKE REPAIRS

City Engineer Rick Barth updated Council on progress on the repairs to the City water intake.

Councilor Rice moved to approve the expenditure of an amount not to exceed \$50,000 for repair of the dike at the City water intake; seconded by Councilor Sanborn.

Roll Call: Yes – Carter, K. Lambert, Rice, Sanborn, Winkler, Miller

ADMINISTRATIVE REPORTS

Mr. Hier reported to Council on the following issues: water plant workshop; Rifle Pond dike repairs; year-end reports; and Chamber of Commerce State of Community meeting.

Ms. Cain discussed these issues with Council: elected officials liability training; workshop with Board of County Commissioners; and responsible service of alcohol training for liquor licensees.

Mr. Braaten provided a list of 2012 bills being monitored by staff.

COMMENTS FROM MAYOR AND COUNCIL

Councilor Sanborn would be unable to attend a water plant workshop if scheduled on February 1.

Councilor K. Lambert complimented the Operations & Maintenance crew on their efforts in snow and ice control on city streets.

Meeting adjourned at 10:05 p.m.

Lisa H. Cain
City Clerk

Jay D. Miller
Mayor