



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

**REVISED
AGENDA**

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 15, 2012

WORKSHOP 6:00 P.M.
CONFERENCE ROOM

6:00 P.M. Beaver Creek watershed (Michael Erion)

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 February 1, 2012 Regular Meeting
B. Minutes from the February 6, 2012 Special Meeting
C. Liquor License Renewals: Kum & Go #921; Kum & Go #4923; Kum & Go #4924
D. Recreation Fee Schedule – Resolution No. 5, Series of 2012
E. Sunset Townhomes Substantial Compliance – Resolution No. 6, Series 2012
F. 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. Honor William Jones for his years of service to the City of Rifle - Resolution No. 6, Series of 2012 (Mayor Miller)
- 7:25 p.m. 6. Consider amendment of GE/Zenon membrane procurement contract (Dick Deussen)
- 7:35 p.m. 7. Discuss options related to bond counsel (Charles Kelty)
- 7:45 p.m. 8. Consider amending Rifle Municipal Code with respect to abandoned property – Ordinance No. 5, Series of 2012 (first reading) (Daryl Meisner)
- 7:55 p.m. 9. Receive report on water intake repairs (Rick Barth)
- 8:05 p.m. 10. Consider request that funds be used from Energy Efficiency Fund for energy efficiency upgrades (Aleks Briedis)
- 8:15 p.m. 11. Consider purchase of chemicals for Water Treatment Plant (John Hier)
- 8:25 p.m. 12. ~~Garfield County Airport Runway Extension Annexation (Jim Neu)~~
~~A. Ordinance Nos. 1 and 2, Series of 2012 (second reading) (Garfield County Airport Runway Extension Annexation and Zoning)~~
~~B. Ordinance No. 3, Series of 2012 (second reading) (Garfield County Airport Safety Zone Disconnection)~~
~~C. Ordinance No. 4, Series of 2012 (second reading) (Garfield County Airport Runway Extension Right-of-Way Vacation)~~
Continued to March 7, 2012
- 8:30 p.m. 13. Administrative Reports
A. City Manager Verbal Report
B. Other Reports
- 8:40 p.m. 14. Comments from Mayor and Council
- 8:50 p.m. 15. Executive Session - discussion of a personnel matter under CRS 24-6-402(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: March 7, 2012 at 7:00 p.m.

