

RIFLE CITY COUNCIL MEETING

Wednesday, February 1, 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, Alan Lambert, Keith Lambert, Jonathan Rice, Randy Winkler, and Mayor Jay Miller.

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

OTHERS PRESENT: John Hier, City Manager; Lisa Cain, City Clerk; Jim Neu, City Attorney; Jim Bell, Channel 10 Manager; Michael Churchill, Channel 10 Assistant Manager; Buzz Kehoe, Information Technology Director; Frank Shaw, Public Works Superintendent; Daryl Meisner, Police Chief; Kristy Christensen, Deputy City Clerk; Carleton Hoffmeister; Lindsey Christensen; and Payton Phillips.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the January 18, 2012 Regular Meeting
- B. November Financial Report
- C. Accounts Payable

Councilor Rice moved to approve Consent Agenda Items A, B, and C; seconded by Councilor Winkler.

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

CITIZEN COMMENTS AND LIVE CALL-IN

There were no citizen comments or live call-ins.

CONSIDER WAIVING FEES AT HUFFMAN GULCH FOR THE RIFLE SNOWMOBILE CLUB'S ANNUAL POKER RUN ON FEBRUARY 19

Rifle Snowmobile Club President Carleton Hoffmeister was present. As they have done in years past, the Snowmobile Club is requesting a waiver of all parking fees for their annual event, the Poker Run on February 19 at Huffman Gulch.

Councilor K. Lambert moved to waive parking fees at Huffman Gulch for the Snowmobile Club's Annual Poker Run on February 19; seconded by Councilor Rice.

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

PUBLIC HEARING - GARFIELD COUNTY AIRPORT RUNWAY EXTENSION ANNEXATION

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).

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO, ANNEXING TO THE CITY OF RIFLE, COLORADO CERTAIN REAL PROPERTY KNOWN AS THE GARFIELD COUNTY AIRPORT RUNWAY EXTENSION PROPERTY

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO, ZONING CERTAIN REAL PROPERTY KNOWN AS THE GARFIELD COUNTY AIRPORT RUNWAY EXTENSION PROPERTY ANNEXATION PUBLIC ZONE DISTRICT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO, CONCERNING THE GARFIELD COUNTY AIRPORT RUNWAY EXTENSION PROPERTY ANNEXATION TO THE CITY OF RIFLE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO, APPROVING AN ANNEXATION PLAN FOR THE GARFIELD COUNTY AIRPORT RUNWAY EXTENSION PROPERTY ANNEXATION AS REQUIRED UNDER THE MUNICIPAL ANNEXATION ACT OF 1965, AS AMENDED

Mayor Miller opened the public hearing.

City Attorney Jim Neu reminded Council of the Intergovernmental Agreement between the City of Rifle and Garfield County regarding the Garfield County Airport Runway Extension Project (the "IGA"). As part of the runway realignment and extension, the County relocated a portion of Airport Road. The City's boundary that leads to the Cogeneration Plant annexed in the mid-1980s, by which Rifle Airpark PUD obtained contiguity to the City for its annexation, is a narrow strip of land that has no relationship to the road right-of-way. That strip of land is now part of the Airport's safety zone, and the County would like to have it under County jurisdiction in the event there was ever an accident. Therefore, to create jurisdictional consistency and an obvious physical boundary, the City agreed to consider the annexation and de-annexation (disconnection) of property acquired by the County for the Runway Extension Project following the substantial completion of construction of the relocated roads and the conveyance of the associated rights-of-way to the City.

Now that the road construction is complete, staff is following up with the annexation of the Runway Extension Property described above and corollary actions. The exhibit to Ordinance No. 1, Series of 2012 describes the property to be annexed to the City. Ordinance No. 2, Series of 2012 would zone the Garfield County Airport Runway Extension Property Annexation Public Zone ("PZ") District. Resolution No. 3, Series of 2012 would make the required findings of fact for the annexation of the Runway Extension Property, and Resolution No. 4, Series of 2012 would set forth the City's Annexation Plan as mandated by state statute.

B. Ordinance No. 3, Series of 2012 (first reading) (Garfield County Airport Safety Zone Disconnection).

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO APPROVING THE DISCONNECTION OF CERTAIN TERRITORIES ADJOINING THE GARFIELD COUNTY REGIONAL AIRPORT COMMONLY REFERRED TO AS THE SAFETY ZONE DISCONNECTION

A portion of the City's jurisdiction is now part of the Airport's safety zone, and the City and County agree it should be under County jurisdiction. Ordinance No. 3, Series of 2012 would approve the disconnection of the Safety Zone parcel from the City in accordance with C.R.S. §31-12-501, *et seq.*

C. Ordinance No. 4, Series of 2012 (first reading) (Garfield County Airport Runway Extension Right-of-Way Vacation)

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO, APPROVING THE VACATION OF A PORTION OF AIRPORT ROAD WITHIN THE CITY

As part of the Garfield County Airport Runway Extension Project, Airport Road has been realigned and relocated, thus making a portion of the existing Airport Road right-of-way obsolete. Exhibit A to Ordinance No. 4, Series of 2012 graphically depicts the realigned roadway, including the right-of-way to be vacated by the City. As discussed in the IGA, the County has dedicated adequate right-of-way to the City to accommodate the realigned Airport Road. Thus, Ordinance No. 4 would vacate the obsolete right-of-way upon making the necessary statutory findings that doing so will not jeopardize the rights of the public or any public utility nor deny any owner access to their property. As described on Exhibit B to the Ordinance, in vacating this portion of Airport Road the City is reserving a necessary storm sewer easement.

Councilor A. Lambert moved to approve Ordinance Nos. 1, 2, 3, and 4, Series of 2012, on first reading as presented and to order them to be published by title as required by Charter, and to approve Resolution Nos. 3 and 4, Series of 2012; seconded by Councilor K. Lambert.

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

CONSIDER POSITIONS ON STATE LEGISLATION

City Manager John Hier provided an update on bills under consideration by the state legislature. He recommended that Council oppose these bills:

- HB 1062 - State-mandated Peace Officers Bill of Rights
- SB 63 - Severance tax reallocation to rural higher education
- SB 88 – Preemption of local authorities to regulate oil and gas operations

By voice votes, Council agreed to oppose HB 1062, SB 63, and SB 88.

CONSIDER AWARDING PC SERVER VIRTUALIZATION CONTRACT

Information Technology (IT) Director Buzz Kehoe explained that the City replaces personal computers (PCs) and servers as they age and are no longer supportable. The procedure has been to replace the oldest systems in each department, yearly, in small manageable groups. This method, however, has led to increased troubleshooting time, for almost every machine was custom in some way.

An industry-wide standard practice has emerged in the last decade to fix this problem, called virtualization. Virtualization makes a copy of the operating system, all the software, and the configuration of the machine. That “image” is then loaded on a server in the data center. The server sends the image to the respective desktop user as they log in. The desktop images would be setup, configured, updated, managed, and modified only by IT but on a group basis that can be scheduled after hours.

Also, the City’s voice and email systems have reached the end of their lives and need replacement.

Mr. Kehoe recommended a new system that will accomplish three main tasks:

- Virtualize the City’s PC desktops
- Virtualize some City servers
- Update City voice and email systems

Mr. Kehoe proposed that this virtualized system purchase be a “sole source” from ISC Inc. for the following reasons:

- ISC Inc. installed not only the City’s original storage backup system, but also its new backup and storage systems. It has extensive knowledge and experience with those systems.
- ISC Inc. provided the City’s network infrastructure. This gives them extensive knowledge of our network transfer process which is critical to this particular design and equipment.
- ISC Inc. has provided Western States Contracting Alliance (WSCA) pricing for some of this equipment. WSCA is a 14-state (including Colorado) procurement alliance which negotiates for best price from qualified vendors. The remainder of the equipment is discounted at State of Colorado negotiated pricing. This State of Colorado and WSCA pricing discount would be below any 3-bid Request for Proposals.

Councilor Rice moved to award the contract for the PC and Server Virtualization project to ISC Inc. in an amount not to exceed \$234,835.97; seconded by Councilor Carter.

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

CONSIDER PURCHASE OF STREET SWEEPER

Public Works Superintendent Frank Shaw reported that he negotiated with Faris Machinery for the purchase of an Elgin Waterless Pelican street sweeper. He was able to negotiate a purchase price of \$217,000, including all of the options the City requested. As part of the purchase, Faris Machinery will also provide mechanics training in Elgin, Illinois, at no charge; this training typically costs \$800.

Councilor K. Lambert moved to approve the purchase of an Elgin Waterless Pelican street sweeper from Faris Machinery for an amount not to exceed \$217,000; seconded by Councilor A. Lambert.

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

CONSIDER BIDS RECEIVED TO CONVERT CITY PICKUP TRUCKS TO NATURAL GAS FUEL

Mr. Hier informed Council that two quotes were received to convert the new GM pickup to operate on natural gas, and three quotes were received for the Ford conversion. Fuel Tek Conversion Corp. has the low bid for converting both vehicles, even when applying the local preference of 6 percent. The total cost of both conversions is \$27,500. Grant monies from EnCana total \$27,500. Staff recommends awarding this contract to Fuel Tek Conversion Corp.

Councilor Carter moved to award the contract to convert 2 City pickup trucks to operate on natural gas to Fuel Tek Conversion Corp. in an amount not to exceed \$27,500; seconded by Councilor Rice.

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

ADMINISTRATIVE REPORTS

Mr. Hier reported to Council on the following issues: 2012 work plans; workshop scheduled with the Board of County Commissioners; New Ute Theatre; water plant issues; Beaver Creek Study; conversion of City vehicles to compressed natural gas; Colorado Department of Transportation (CDOT) authority on Highway 13; and Colorado city managers meeting.

Mr. Kehoe reported on the status of various network projects.

Police Chief Daryl Meisner informed Council about the revision of the Police Department Policies and Procedures Manual.

COMMENTS FROM MAYOR AND COUNCIL

Councilor A.Lambert expressed disappointment over vandalism at Centennial Park.

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS 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

Councilor A. Lambert moved to adjourn to executive session to discuss personnel matters; seconded by Councilor Rice (8:10 p.m.).

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

Upon return to open session following conclusion of the executive session, meeting adjourned at 8:25 p.m.

Lisa H. Cain
City Clerk

Jay D. Miller
Mayor