

RIFLE CITY COUNCIL MEETING

Wednesday, February 6, 2012

SPECIAL MEETING

6:00 p.m. * City Hall Main Conference Room

A special meeting of the Rifle City Council was called to order at 6:00 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 K. Lambert 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; Dick Deussen, Utilities Director; Robert Burns, Water Supervisor; Charles Kelty, Finance Director; Mike Braaten, Government Affairs Coordinator; Louis Meyer; and Warren Swanson.

Councilor A. Lambert arrived at 6:02 p.m.

DISCUSS AND CONSIDER TAKING ACTION ON WATER PLANT ISSUES

Council renewed a discussion, which had taken place during several previous workshops, about issues related to the City's water treatment facilities. Those issues included 2 options: (1) improving existing facilities at a cost of about \$1.7 million; or (2) constructing a new water treatment plant at a cost of about \$25 million.

Councilor K. Lambert moved to direct staff to move forward immediately with construction of a new water plant; seconded by Councilor A. Lambert.

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

Meeting adjourned at 7:26 p.m.

Lisa H. Cain
City Clerk

Jay D. Miller
Mayor