

RIFLE CITY COUNCIL MEETING

Wednesday, January 6, 2010

REGULAR MEETING

7:00 p.m. * Council Chambers

The regular meeting of the Rifle City Council was called to order at 7:03 p.m. by Mayor Keith Lambert.

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

OTHERS PRESENT: John Hier, City Manager; Matt Sturgeon, Assistant City Manager; Wanda Nelson, City Clerk; Jim Neu, Assistant City Attorney; Jim Bell, Cable 10; Michael Churchill, Cable 10; Rod Hamilton, Public Works Director; Dick Deussen, Engineer; Charlie Stevens, Utility Director.

CONSENT AGENDA

MINUTES FROM THE DECEMBER 18, 2009 REGULAR MEETING; RESOLUTION 1-10: POSTING PLACE FOR PUBLIC MEETINGS; ACCOUNTS PAYABLE

Mayor Lambert stated that the signature block on the minutes needed to be changed to reflect Mayor Pro Tem Miller's name. Mayor Lambert excused himself from voting on the minutes. Councilor Lambert moved to approve the Consent Agenda; seconded by Councilor Miller.

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

CITIZEN COMMENTS AND LIVE CALL-IN

There were no citizen comments or live call-ins.

DDA MURAL AGREEMENT

Councilor Sanborn excused herself from voting on this item. Mr. Hier explained that the DDA has commissioned two artists to paint three murals in the downtown. Funding comes from the DDA and Visitor Improvement Fund. Artist Jen Sanborn explained the murals will be painted in the WPA style. Councilor Miller moved to authorize the City Manager to sign the Agreement; seconded by Councilor Thompson.

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

AWARD OF SOLAR ELECTRIC INSTALLATION FOR JUSTICE CENTER AND PARKS MAINTENANCE FACILITY

Mr. Deussen noted this request is for Simplicity Solar, LLC to design, supply, install, and commission photovoltaic electric systems at the Justice Center and new Parks Maintenance Facility. The City received an \$87,500 grant from GNECI, and the remaining balance of the project will come from rebates through Xcel Energy. Six firms bid on the project. Councilor Miller moved to award the contract to Simplicity Solar, LLC in an amount not to exceed \$105,800; seconded by Councilor Sanborn.

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

APPROVAL OF UNI-DIRECTIONAL FLUSHING PROGRAM DESIGN AND IMPLEMENTATION

Mr. Stevens stated that the goal of this program is to systematically route water through the distribution system in a controlled fashion at velocities sufficient to remove sediments, biofilms and loose deposits. This will help with the taste, odor, and color-related issues within the distribution system. Councilor Lambert moved to authorize SGM to design and implement the Program in an amount not to exceed \$44,000; seconded by Councilor Rice.

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

ADMINISTRATIVE REPORTS

Mr. Hier reported on: snow removal; theatre agreement extension; local purchasing preference; noise ordinance amendment; all-hands meeting; Lion’s Club request to use Senior Center; upcoming meetings; applications for MMD’s; watershed assessment. Mr. Braaten will bring a resolution to the next Council meeting encouraging everyone to participate in the 2010 Census.

COMMENTS FROM MAYOR AND COUNCIL

HAPPY NEW YEAR!

Council wished everyone a very Happy New Year!

RIFLE BUCKS PROGRAM

Councilor Lambert stated that the business owners were very happy with the Rifle Bucks program and hope it continues.

UPCOMING CHAMBER EVENTS

Councilor Winkler reminded everyone about the upcoming Ice Fishing Tournament and the State of the Community luncheon.

EXECUTIVE SESSION: FOR DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. SECTION 24-6-402(2)(f), AND FOR CONFERENCE WITH THE CITY ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER C.R.S. SECTION 24-6-402(4)(b)

Councilor Lambert moved to adjourn to Executive Session; seconded by Councilor Miller (7:47 p.m.).

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

Councilor Rice moved to adjourn from Executive Session; seconded by Councilor Lambert (9:20 p.m.).

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

Meeting adjourned at 9:20 p.m.

Wanda Nelson
City Clerk

Keith Lambert
Mayor