



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

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
September 5, 2012**

**WORKSHOP 6:00 P.M.
COUNCIL CHAMBERS**

- 6:00 P.M. Garfield Clean Energy 2012 Progress Report and 2013 Scope and Budget Target (Tom Baker and Jeff Dickinson)
- 6:30 P.M. Discuss installation of Solar PPA (Mike Braaten)

**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 August 15, 2012 Regular Meeting
 - B. Liquor License Renewal – Wal-Mart
 - C. Liquor Licensee Trade Name Change – Wal-Mart
 - D. Stipulation with Black Diamond Minerals, LLC and Proposed Decree in District Court, Water Division 5, Case No. 10CW297
 - E. July 2012 Sales Tax Report
 - F. July 2012 Financial Report
 - G. 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. Administer oath of office to Police Chief John Dyer with Change of
Command Ceremony (Mayor Miller)
- 7:25 p.m. 6. Shared and Cooperative Services Project Update (Mike Morgan, Chief of
Rifle Fire Protection District)
- 7:45 p.m. 7. Consider CMC Airpark PUD Minor Subdivision Final Plat – Resolution
No. 18, Series of 2012 (Matt Sturgeon)
- 8:00 p.m. 8. Discuss creating exception to liquor-licensed establishment restrictions
for movie theaters (Jim Neu)
- 8:15 p.m. 9. Consider awarding contract for Energy Innovation Center improvements
(Rick Barth)
- 8:25 p.m. 10. Consider awarding contract for 12th Street culvert (Rick Barth)
- 8:35 p.m. 11. Garfield County Federal Mineral Lease District and Department of Local
Affairs grants (Mike Braaten)
 - A. Garfield County Federal Mineral Lease District BioSolids
Mini Grant Application - Resolution No. 19, Series of 2012
 - B. Garfield County Federal Mineral Lease District Grant
Application - Resolution No. 20, Series of 2012
- 8:50 p.m. 12. Consider Rifle Regional Economic Development Corporation Main Street
Coordinator funding (Mike Braaten)
- 9:05 p.m. 13. Discuss election rules (Jim Neu)
- 9:15 p.m. 14. Administrative Reports
 - A. City Manager Verbal Report
 - B. Other Reports
- 9:25 p.m. 15. Comments from Mayor and Council

*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: September 19, 2012 at 7:00 p.m.

