



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
November 19, 2012

REGULAR MEETING 6:00 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.

- 6:00 p.m. 1. Regular Meeting Call to Order and Roll Call
- 6:03 p.m. 2. Executive Sessions
- A. Conference with City Attorney for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4)(b); and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under CRS 24-6-402(4)(e) (Jm Neu)
 - B. 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 (Jhn Hier)
- 7:00 p.m. 3. Consent Agenda – consider approving the following items:
- A. Minutes from the November 7, 2012 Regular Meeting
 - B. Set public hearing for new liquor license application for Brenden Rifle 7 Theatres
 - C. Modification of Liquor-Licensed Premises: Kum & Go #921

- D. License Agreement with EAGLE-Net Alliance for RE-2 School District Broadband Services
- E. West Slope Cost-Share Agreement for Ruedi Reservoir Repayment
- F. September 2012 Sales Tax Report
- G. September 2012 Financial Report
- H. Accounts Payable

- 7:05 p.m. 4. Citizen Comments and Live Call-In ((970) 665-6406)
(For issues NOT on the Agenda. Please limit comments to 3 minutes.)
- 7:08 p.m. 5. Action, if any, on Workshop Items (Mayor Miller)
- 7:11 p.m. 6. Public Hearing – Special Event Liquor Permit – Colorado Mountain College Foundation – Jack Roberts Show (Lisa Cain)
- 7:20 p.m. 7. Public Hearing - 2013 Proposed Budget (John Hier)
- 7:50 p.m. 8. Consider Second Amendment to Lease with Cacaloco Enterprises, Inc. (Jim Neu)
- 8:00 p.m. 9. Consider amending Section R313.2 of the 2009 International Residential Code (IRC) removing the requirement for automatic residential fire sprinklers – Ordinance No. 21, Series of 2012 - first reading (Matt Sturgeon)
- 8:10 p.m. 10. Consider authorizing submittal of energy impact grant requests (Mike Braaten)
- 8:20 p.m. 11. Consider agreements for Garfield County Federal Mineral Lease District grants – Resolution Nos. 21 and 22, Series of 2012 (Mike Braaten)
- 8:30 p.m. 12. Consider request by Martifer Solar to waive building permits (Mike Braaten)
- 8:40 p.m. 13. Consider appointing Garfield County Senior Programs Board Representatives for 2013 (John Hier)
- 8:50 p.m. 14. Administrative Reports
- 9:00 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: December 5, 2012 at 7:00 p.m.

