

RIFLE CITY COUNCIL MEETING

Wednesday, January 2, 2013

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, and Mayor Jay Miller.

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

OTHERS PRESENT: John Hier, City Manager; Matt Sturgeon, Assistant City Manager/Director of Planning; Kristy Christensen, Deputy City Clerk; Jim Neu, City Attorney; Michael Churchill, Channel 10 Assistant Manager; John Dyer, Police Chief; Rick Barth, City Engineer; Mike McKibbin; Rifle Football Team and Coaches.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Posting Place for Public Meetings – Resolution No. 1, Series of 2013
- B. Memorandum of Agreement for Participation in the Colorado Department of Local Affairs' Main Street Program
- C. Accounts Payable
- D. Appointments to Visitor Improvement Fund Advisory Board

Councilor Carter moved to approve Consent Agenda Items A, B, C, and D; seconded by Councilor K Lambert.

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

CITIZEN COMMENTS AND LIVE CALL-IN

There were no citizen comments or live call-ins.

PROCLAMATION – RIFLE HIGH SCHOOL BEARS FOOTBALL DAY (MAYOR MILLER)

The City Council presented the Rifle Bears Football team with the proclamation declaring Saturday, January 5, 2013 to be Rifle High School Bears Football Day. Council urges all students, parents, and citizens to join them in wearing blue and gold and displaying blue and gold in yards and businesses on January 5th to recognize the dedication and hard work of the Rifle High School Football Team. The proclamation was presented to the Rifle Bears Football Team and Coaches.

Councilor A. Lambert moved to approve the Proclamation; seconded by Councilor K. Lambert.

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

CONSIDER AMENDING RIFLE MUNICIPAL CODE CHANGING REQUIREMENTS FOR VISITOR IMPROVEMENT FUND ADVISORY BOARD MEMBERSHIP - ORDINANCE NO. 24, SERIES OF 2012 – 2nd READING

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO, AMENDING SECTION 2-12-20 OF THE RIFLE MUNICIPAL CODE TO ALLOW RIFLE BUSINESS OWNERS AND THEIR REPRESENTATIVES WHO DO NOT RESIDE IN THE CITY LIMITS AN OPPORTUNITY TO BE A MEMBER OF THE VISITOR IMPROVEMENTS FUND ADVISORY BOARD

City Attorney Jim Neu informed Council that the City's current rules for membership on the Visitor Improvements Fund Advisory Board (that all members except one member must be City residents) make it difficult to attract and retain board members. Staff's recommendation was to allow Rifle business owners and their representatives who do not reside in the City limits to serve on the board.

Councilor K. Lambert moved to approve Ordinance No. 24, Series of 2012, on second reading as presented and to order it to be published in full as required by Charter; seconded by Councilor Rice.

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

CONSIDER CONSTRUCTION MANAGEMENT SERVICES FOR UTE THEATRE (JOHN HIER)

The City of Rifle will need services for bid preparations and solicitations as well as construction administration for the New Ute Theatre project when renovation occurs. Johnson - Carter Architects submitted a proposal to provide these services for \$14,000. Bighorn Engineering provided an amendment to their proposal for construction administration services for an additional \$2,500. The Council is cautious about making a fiscal commitment until more financial reports are completed and they have more information on the state of the economy, but would like to start with Request for Qualifications (RFQ) until the financial information becomes available.

Councilor Carter recused himself from this discussion and left the Council Chambers

Councilor A. Lambert moved to approve Johnson-Carter Architects as construction management for New Ute Theatre not to exceed 14,000 and Bighorn Engineering not to exceed \$2,500; seconded by Councilor Rice.

Roll Call: Yes - K. Lambert, Rice, A. Lambert, Miller

Councilor Carter returned to the Council Chambers

CONSIDER AGREEMENT WITH CHAMBER OF COMMERCE FOR ADVERTISING SERVICES (JOHN HIER)

The Visitor Improvement Fund Advisory Board (VIF) solicited proposals for an advertising program to promote the City of Rifle. Two proposals were received. One proposal was from the Rifle Area Chamber of Commerce and another proposal was from the Colorado Mountain News Media. The VIF Board recommended that the City accept the proposal from the Rifle Area Chamber of Commerce for the 2013 advertising and promotional program. The VIF Board requested the Chamber add two additional items to their marketing plan. They requested the Chamber include a promotional package and a promotion for golf. The VIF Board felt the Chamber's plan was more comprehensive and representative of what was requested. Cost of the plan is \$57,300, which is within the 2013 budget for City Promotions.

Councilor Carter moved to enter into a contract with Rifle Area Chamber of Commerce for marketing and advertising not to exceed \$57,300; seconded by Councilor Rice.

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

DISCUSS PROPOSED STREET IMPROVEMENT PROJECTS FOR 2013 (RICK BARTH)

City Engineer Rick Barth presented the Council with a list of potential projects for 2013.

ADMINISTRATIVE REPORTS

Mr. Hier reported to Council on the following issues: year-end reports, safety manual, street improvement plans for 2013, year-end finances, auditors will be here at City Hall next week, CML Legislative workshop is on February 20th. We may need to move the February 20th Council meeting because of the scheduling conflict with the CML Legislative workshop.

Police Chief John Dyer reported a quiet New Year's Eve.

COMMENTS FROM MAYOR AND COUNCIL

Councilors recognized the Rifle Bears Football team. They are proud of this group of people and their tremendous level of commitment. They also thanked the fans for the support they demonstrated during the playoffs.

Councilors wished everyone a Happy New Year

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 K. Lambert (7:50 p.m.).

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

Upon return to open session following conclusion of the executive session, meeting adjourned at 8:22 p.m.

Kristy Christensen
Deputy City Clerk

Jay D. Miller
Mayor