



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
January 16, 2013**

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

- 6:00 P.M. Discuss grant opportunities for new boat ramp (Helen Rogers)
- 6:30 P.M. Discuss scheduling annual strategic planning retreat (Lisa Cain)

**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 December 19, 2012 Regular Meeting
 - B. Minutes from the January 2, 2013 Regular Meeting
 - C. HUD/DOT Grant Contract – Phase 2
 - D. Parks and Recreation Advisory Board Appointments
 - E. Designate Representative to County Health Pool
 - F. 2012 Audit Engagement Letter
 - G. November 2012 Sales Tax
 - H. November 2012 Financial Report
 - I. 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. Citizen Recognition Award to Kevin Steidly (John Dyer)
- 7:20 p.m. 6. Recognition to Carlos Cornejo Valle for successfully competing all
training requirements
- 7:25 p.m. 7. ~~Public Hearing – Brenden Rifle 7 Theatres liquor license application (Lisa
Gair)~~ staff recommends Council postpone until February 20, 2013
- 7:30 p.m. 8. Consider amending Personnel Manual – Resolution No. 2, Series of 2013
(John Dyer)
- 7:45 p.m. 9. Consider award of roundabout design contract (Rick Barth)
- 7:55 p.m. 10. Consider Second Amendment to Commercial Property Land Lease with
Cacaloco Enterprises, Inc. (Jim Neu)
- 8:10 p.m. 11. Consider amending Rifle Municipal Code to allow utility customers to
request relief for extenuating circumstances – Ordinance No. 1, Series of
2013 (John Hier)
- 8:25 p.m. 12. Administrative Reports
- 8:35 p.m. 13. 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: February 6, 2013 at 7:00 p.m.

