

**RIFLE CITY COUNCIL MEETING**

Wednesday, July 17, 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, Jen Sanborn, Randy Winkler, and Mayor Jay Miller.

Councilor Sanborn moved to excuse Councilors Alan Lambert, Keith Lambert, and Jonathan Rice from tonight's meeting; seconded by Councilor Winkler. Roll Call: Yes – Carter, Sanborn, Winkler, Miller.

**OTHERS PRESENT:** Matt Sturgeon, City Manager; Lisa Cain, City Clerk; Jim Neu, City Attorney; Michael Churchill, Channel 10 Assistant Manager; JR Boulton, Police Lieutenant; Kimberly Bullen, Government Affairs Coordinator; Dick Deussen, Utilities Director; Nathan Lindquist, Planning Director; Sara Brainard; Barbara Clifton; Chris Fisher; Steven Fuller; Mike McKibbin; Dirk Myers; Wilma Paddock; and Hans Parkinson.

**CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:**

- A. Minutes from the July 1, 2013 Regular Meeting
- B. Ordinance No. 13, Series of 2013, Amending RMC Section 10-11-90(c) Regarding Excessive Idling – second reading
- C. Special Event Liquor Permit: BPOE Lodge Rifle Elks Lodge No. 2195 for August 7-10, 2013 (approve permit; cancel public hearing)
- D. Special Event Liquor Permit: BPOE Lodge Rifle Elks Lodge No. 2195 for September 21, 2013 (approve permit; cancel public hearing)
- E. Liquor License Renewals: Winchester Nite-Club; Texan Bar; Fiesta Guadalajara; Plaza Liquors; City Market
- F. Liquor License Renewal and Report of Changes: Rib City Grill
- G. Set public hearing for new liquor license application for Eagle Springs Crossing LLC d/b/a Eagle Springs Organic LLC and Eagle Springs Meats and Farm Fresh Café
- H. Accounts Payable

Councilor Carter moved to approve Consent Agenda Items A, B, C, D, E, F, G, and H; seconded by Councilor Sanborn. Roll Call: Yes – Carter, Sanborn, Winkler, Miller.

**CITIZEN COMMENTS AND LIVE CALL-IN**

Chris Fisher, owner of Fisher Security, announced the opening of his business.

An unidentified caller stated that Council and staff are not doing the jobs they are supposed to do.

There were no other citizen comments or live call-ins.

***CONSIDER SOUTH RIFLE LAGOON WASTEWATER TREATMENT PLANT PROPERTY ANNEXATION AND ZONING***

AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO, CONCERNING THE SOUTH RIFLE LAGOON WASTEWATER TREATMENT PLANT PROPERTY ANNEXATION TO THE CITY OF RIFLE

AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO, APPROVING AN ANNEXATION PLAN FOR THE SOUTH RIFLE LAGOON WASTEWATER TREATMENT PLANT PROPERTY ANNEXATION AS REQUIRED UNDER THE MUNICIPAL ANNEXATION ACT OF 1965, AS AMENDED

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO, ANNEXING TO THE CITY OF RIFLE, COLORADO CERTAIN REAL PROPERTY KNOWN AS THE SOUTH RIFLE LAGOON WASTEWATER TREATMENT PLANT PROPERTY

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO, ZONING CERTAIN REAL PROPERTY KNOWN AS THE SOUTH RIFLE LAGOON WASTEWATER TREATMENT PLANT PROPERTY ANNEXATION DEVELOPING RESOURCE DISTRICT

Planning Director Nathan Lindquist recommended that Council approve annexation and zoning for the property where the Southwest Wastewater Treatment Plant formerly existed. The facility is being de-commissioned. The property is currently within Garfield County's jurisdiction and is subject to its land use regulations. Annexation of the property will allow future uses of the site to fall under the City's jurisdiction and land use regulations. At this time no proposals have been made regarding future uses for the site. Zoning is requested as Developing Resources – a "holding zone" that limits land uses and reserves the property for later consideration. The Planning Commission recommended approval of the annexation and zoning at its May 28, 2013 meeting.

Councilor Winkler moved to approve Resolution Nos. 9 and 10, Series of 2013; seconded by Councilor Carter. Roll Call: Yes - Carter, Sanborn, Winkler, Miller.

Councilor Sanborn moved to approve Ordinance Nos. 14 and 15, Series of 2013, on first reading as presented and to order them to be published by title as required by Charter; seconded by Councilor Winkler. Roll Call: Yes - Carter, Sanborn, Winkler, Miller.

***CONSIDER AUTHORIZING STAFF TO SUBMIT DEPARTMENT OF LOCAL AFFAIRS GRANT APPLICATION FOR RIFLE REGIONAL WATER PURIFICATION FACILITY NATURAL GAS GENERATOR – RESOLUTION NO. 8, SERIES OF 2013***

Government Affairs Coordinator Kimberly Bullen explained that the City must purchase and install a natural gas fueled generator for the Rifle Regional Water Purification Facility (new water treatment plant). This generator will serve as a secondary power source to power the facility during unexpected outages and will allow the City to take advantage of Xcel Energy's Interruptible Service Option Credit. The estimated total cost of acquisition and installation of a generator is \$1,470,423. Ms. Bullen recommended that Council approve Resolution No. 8, Series of 2013, authorizing staff to submit a Department of Local Affairs Tier II grant application to help fund acquisition and installation of the generator. The City will request a 50-percent grant match in the amount of \$735,212.

Councilor Carter moved to approve Resolution No. 8, Series of 2013; seconded by Councilor Sanborn. Roll Call: Yes – Carter, Sanborn, Winkler, Miller.

**ADMINISTRATIVE REPORTS**

City Manager Matt Sturgeon reported to Council on the following items: waterline break on East 4<sup>th</sup> Street; watering restrictions; and July 3 celebration.

**COMMENTS FROM MAYOR AND COUNCIL**

Mayor Miller encouraged citizens to participate in the citizen comment and live call-in portion of Council meetings.

Meeting adjourned at 7:26 p.m.

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Lisa H. Cain  
City Clerk

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Jay D. Miller  
Mayor