



Randy Winkler, Mayor
Jay Miller, Mayor Pro Tem
Richard Carter, Councilor
Barbara Clifton, Councilor
Dirk Myers, Councilor
Hans Parkinson, Councilor
Jonathan Rice, Councilor

REVISED

City Hall
City Council Chambers
202 Railroad Avenue
Rifle, CO

Cablecast Live on
Comcast Channel 10

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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
May 7, 2014**

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

6:00 P.M. Discuss Rifle Water Rights Portfolio (Jim Neu and Michael Sawyer)

**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 April 16, 2014 regular meeting
 - B. Youth Week proclamation
 - C. Police Week proclamation
 - D. Liquor license renewals: Kum & Go #4923; Kum & Go #4924
 - E. Set public hearing on application for liquor license at 1725 Railroad Avenue by Farm Fresh Café & Steakhouse
 - F. Special Event Liquor Permit: BPOE Lodge Rifle Elks Lodge No. 2195 for May 16 and 17, 2014 (approve permit; cancel public hearing listed in Item 8 below)
 - G. Transfer liquor license from Sports Corner to Big Kids Corner Bar, LLC at 100 West 3rd Street
 - H. Grant agreement with Garfield County Federal Mineral Lease

District (GCFMLD) regarding 16th Street Reconstruction Project – Resolution No. 6, Series of 2014

- I. Grant agreement with GCFMLD regarding digital conversion of Channel 10 equipment – Resolution No. 7, Series of 2014
- J. March 2014 Sales Tax Report
- K. March 2014 Financial Report
- L. Accounts Payable

- 7:08 p.m. 3. Citizen Comments
(For issues NOT on the Agenda. Please limit comments to 3 minutes.)
- 7:11 p.m. 4. Action, if any, on Workshop Items (Mayor Winkler)
- 7:15 p.m. 5. Youth Week proclamation (Elks Lodge officer Todd Saunders)
- 7:20 p.m. 6. Police Week proclamation (John Dyer)
- 7:25 p.m. 7. Receive presentation from foreign exchange student Bryan Navarette
- 7:35 p.m. 8. Consider drafting scoping letter for Bureau of Land Management Environmental Impact Statement (County Commissioner Jankovsky; County Oil & Gas Liaison Kirby Wynn)
- 7:45 p.m. 9. Public Hearing – Consider Special Event Liquor Permit Application – BPOE Lodge Rifle Elks Lodge No. 2195 for May 16 and 17, 2014 (Lisa Cain) – Council will cancel this hearing if it approves the permit in Consent Agenda Item G above
- 7:50 p.m. 10. Consider Deerfield Park bleacher purchase (Tom Whitmore)
- 8:05 p.m. 11. Consider Police Department infrastructure purchase (Buzz Kehoe)
- 8:15 p.m. 12. Consider adopting 2014 Strategic Plan
- 8:25 p.m. 13. Consider Facility Closure Agreement with Cacaloco Enterprises, Inc. (Jim Neu)
- 8:35 p.m. 14. Administrative Reports
- 8:45 p.m. 15. Comments from Mayor and Council
- 8:55 p.m. 16. Executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) (Matt Sturgeon)

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: May 21, 2014 at 7:00 p.m.

