

**RIFLE CITY COUNCIL MEETING**

Wednesday, May 21, 2014

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 Randy Winkler.

**PRESENT ON ROLL CALL:** Councilors Jay Miller, Dirk Myers, Hans Parkinson, Jonathan Rice, and Mayor Randy Winkler.

Councilor Miller moved to excuse Councilors Rich Carter and Barb Clifton from tonight’s meeting; seconded by Councilor Rice. Roll Call: Yes –Miller, Myers, Parkinson, Rice, Winkler

**OTHERS PRESENT:** Matt Sturgeon, City Manager; Lisa Cain, City Clerk; Jim Neu, City Attorney; Jim Bell, Rifle Community Television Manager; Michael Churchill, Rifle Community Television Assistant Manager; Charles Kelty, Finance Director; Vaughn Miles, Administrative Sergeant; Kristen Tarufelli, Staff Accountant; Ava Bowles; Tim Mayberry; and Mike McKibbin.

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

- A. Minutes from the May 7, 2014 regular meeting
- B. Liquor Licensee Manager Registration for Farm Fresh Café & Steakhouse at 1733 Railroad Avenue
- C. Memorandum of Understanding with Rifle Regional Economic Development Corporation
- D. First Amendment to Solar Power Purchase Agreement and Related License Agreements
- E. Accounts Payable

Councilor Rice moved to approve Consent Agenda Items A, B, D, and E; seconded by Councilor Parkinson. Roll Call: Yes –Miller, Myers, Parkinson, Rice, Winkler

With respect to the Memorandum of Understanding (MOU) with Rifle Regional Economic Development Corporation, Council discussed whether to approve the MOU with a 2-year term, as submitted to Council, or to approve it with a shorter duration. Councilor Miller moved to approve the Memorandum of Understanding with Rifle Regional Economic Development Corporation with a 2-year term; seconded by Councilor Rice. Roll Call: Yes –Miller, Parkinson, Rice, Winkler. No – Myers.

**CONSIDER ACCEPTING AUDIT OF 2013 FINANCIAL RECORDS**

Finance Director Charles Kelty and Tim Mayberry, representing Holscher, Mayberry, & Company, P.C., presented an audit of the City’s 2013 financial records. Councilor Rice moved to accept the audit of the City’s 2013 financial records; seconded by Councilor Parkinson. Roll Call: Yes –Miller, Myers, Parkinson, Rice, Winkler

**CONSIDER 2014 MOSQUITO CONTROL INTERGOVERNMENTAL AGREEMENT**

Councilor Parkinson moved to approve the 2014 Mosquito Control Intergovernmental Agreement; seconded by Councilor Rice. Roll Call: Yes –Miller, Myers, Parkinson, Rice, Winkler

**CONSIDER AMENDING PUBLIC WORKS MANUAL RETAINAGE REQUIREMENTS - RESOLUTION NO. 8, SERIES OF 2014**

This item was not ready for Council action. Council will consider it at its June 4, 2014 meeting.

**ADMINISTRATIVE REPORTS**

City Clerk Lisa Cain reported to Council on these issues: liquor licensee compliance check; winning of Safety Champion Award by Public Works Superintendent Bobby O’Dell; and rollout of online employment application.

Mr. Sturgeon announced Water Operator Brian Ulve’s retirement and thanked him for his 20 years of service to the community. Mr. Sturgeon reported to Council on these issues: Rifle Rendezvous; Ute Events Center; and USACycling Race.

**COMMENTS FROM MAYOR AND COUNCIL**

Councilor Miller reported that the meeting of the Associated Governments of Northwest Colorado in Rifle on May 22 had been cancelled. He will attend the Colorado Municipal League outreach meeting in Glenwood Springs on May 22.

Councilor Parkinson thanked the Operations & Maintenance crew for its work, and he encouraged citizens to thank the crew more often.

Councilor Rice noted that on May 24, the first class of International Baccalaureate students will graduate from Rifle High School. He congratulated them and all Rifle High School seniors.

Councilor Myers attended Junior Achievement’s Career Day at Rifle Middle School. He thanked the Police Department for sending representatives to this event. He encouraged citizens to view a new documentary, Farmland, and to visit a new website, [www.mycoloradofood.com](http://www.mycoloradofood.com).

**EXECUTIVE SESSION TO DISCUSS THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF REAL, PERSONAL, OR OTHER PROPERTY INTEREST UNDER C.R.S. SECTION 24-6-402(4)(A)**

Councilor Rice moved to adjourn to executive session to discuss property interests; seconded by Councilor Miller. Roll Call: Yes –Miller, Myers, Parkinson, Rice, Winkler

Upon return to open session following conclusion of the executive session, meeting adjourned at 8:02 p.m.

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Lisa H. Cain  
City Clerk

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Randy Winkler  
Mayor