



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

City Hall  
City Council Chambers  
202 Railroad Avenue  
Rifle, CO

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**SPECIAL MEETING**  
**June 25, 2014, 6:00 PM**  
**COUNCIL CHAMBER**

*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.*

- 6:00 p.m.      1.    Special Meeting Call to Order and Roll Call
  
- 6:05 p.m.      2.    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)
  
- 7:35 p.m.      3.    Consider action on bids to construct Rifle Regional Water Purification Facility (RRWPF)
  
- 7:45 p.m.      4.    Consider authorizing staff to utilize sole source procurement for the construction of the RRWPF – Resolution No. 10, Series of 2014
  
- 7:55 p.m.      5.    Consider action to award purchase of membranes to Pall and authorize staff to retain Pall to prepare drawings necessary to place membranes in RRWPF
  
- 8:10 p.m.      6.    Consider action to award additional geotechnical services for closure of water impoundment and design of drying beds
  
- 8:20 p.m.      7.    Consider authorizing return of Department of Local Affairs (DOLA) grant awarded to construct waterline to south Rifle
  
- 8:30 p.m.      8.    Consider authorizing the submittal of a DOLA Tier II grant for the procurement of the Pall membranes – Resolution No. 11, Series of 2014

*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: July 2, 2014 at 7:00 p.m.**