

RIFLE CITY COUNCIL MEETING

Wednesday, August 6, 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 Rich Carter, Barb Clifton, Jay Miller, Hans Parkinson, and Mayor Randy Winkler.

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

OTHERS PRESENT: Matt Sturgeon, City Manager; Lisa Hamilton, City Clerk; Jim Neu, City Attorney; Jim Bell, Rifle Community Television Manager; Michael Churchill, Rifle Community Television Assistant Manager; Kristy Christensen, Deputy City Clerk; Dick Deussen, Utilities Director; John Dyer, Police Chief; Jim Miller, Resident Engineer; Tom Whitmore, Parks and Recreation Director; Ava Bowles; Tony Mendez; Jan Radeug; and Cecil Waldron.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the July 16, 2014 regular meeting
- B. Rezone the Rifle Regional Water Purification Facility Property from Developing Resource (DR) to Public (PZ) Zone District – Ordinance No. 9, Series of 2014 – second reading
- C. Rezone a tract of land located at 2090 Whiteriver Avenue from Light Industrial (LI) to Medium Density Residential (MDR) Zone District – Ordinance No. 10, Series of 2014 – second reading
- D. Amend Section 4-3-130 of the Rifle Municipal Code Regarding the Sale of City Owned Personal Property – Ordinance No. 11, Series of 2014 – second reading
- E. First Amendment to License Agreement with Encana
- F. North Pasture Acknowledgement and Agreement regarding continuing 16th Street obligations
- G. Adopt City of Rifle Open Records Policy and Procedures – Resolution No. 15, Series of 2014
- H. Special Event Liquor Permit: Roaring Fork Rotary Club Foundation Inc. for August 10, 2014 (approve permit; cancel public hearing)
- I. Transfer Liquor License from Arturo Saucedo to Gustavo Casanova d/b/a El Kora Mexican Restaurant at 160 East 26th Street
- J. Liquor Licensee Manager Report: City Market
- K. Liquor License Renewals: City Market; Plaza Liquors
- L. June 2014 Sales Tax Report
- M. June 2014 Financial Report
- N. Accounts Payable

Councilor Miller moved to approve Consent Agenda Items A, B, C, D, E, F, G, H, I, J, K, L, M, and N; seconded by Councilor Carter. Roll Call: Yes – Carter, Clifton, Miller, Parkinson, Winkler

CITIZEN COMMENTS

Ava Bowles opposed the City’s applying for a liquor license for the Ute Events Center.

Cecil Waldron, Rifle Creek Museum, asked Council to consider the expenditure of \$1514, half the cost to replace lights at the museum. Clean Energy Economy for the Region (CLEER) would fund the other half of the cost. Council had no objection to doing so.

There were no other citizen comments.

CONSIDER APPOINTING MEMBERS OF PARKS AND RECREATION ADVISORY BOARD

Parks and Recreation Director Tom Whitmore informed Council that 6 citizens had applied for 5 positions on the Parks and Recreation Advisory Board.

Councilors cast ballots as follows:

Chris Bornholdt	Carter, Clifton, Miller, Parkinson, Winkler
Milton Rodas	Carter, Clifton, Miller, Parkinson, Winkler
Trudy Lowery	Carter, Clifton, Miller, Parkinson, Winkler
Vanessa Ivy	Carter, Clifton, Miller, Parkinson
John Dyer	Clifton, Parkinson, Winkler
Dustin Marantino	Carter, Miller, Winkler

Councilor Miller moved to appoint Chris Bornholdt and Milton Rodas to the Parks and Recreation Advisory Board, each for a 3-year term ending in 2017; seconded by Councilor Clifton. Roll Call: Yes – Carter, Clifton, Miller, Parkinson, Winkler.

Councilor Parkinson moved to appoint Trudy Lowery and Vanessa Ivy to the Parks and Recreation Advisory Board, each for a 1-year term ending in 2015; seconded by Councilor Miller. Roll Call: Yes – Carter, Clifton, Miller, Parkinson, Winkler.

Councilor Parkinson moved to appoint John Dyer as an alternate member of the Parks and Recreation Advisory Board for a 3-year term ending in 2017; seconded by Councilor Clifton. Roll Call: Yes – Carter, Clifton, Miller, Parkinson, Winkler.

RECEIVE UPDATE ON RIFLE REGIONAL WATER PURIFICATION FACILITY

Utilities Director Dick Deussen and Resident Engineer Jim Miller provided an update on the Rifle Regional Water Purification Facility.

CONSIDER APPROVING DEERFIELD REGIONAL PARK PHASE 1 NORTH PLAZA ADD ALTERNATE

Mr. Whitmore reminded Council that it had authorized expenditure of up to \$125,000 to fund aspects of Deerfield Regional Park-Phase 1. He requested use of up to \$28,536 of this amount for Add Alternate #1, North Plaza. This alternate is located directly behind the concession/restroom building and serves as the connection between Cooper Baseball Field and Anvil Points Soccer Field. Currently the base bid includes only landscape voids and concrete flatwork in this area. Alternate # 1 would enhance the area, by including concrete seat walls, remaining decorative concrete baseball and soccer ball bollards, some stone mulch, and crusher fines.

Councilor Carter moved to authorize the expenditure of up to \$28,536 for Deerfield Regional Park Phase 1 North Plaza Add Alternate #1; seconded by Councilor Parkinson. Roll Call: Yes – Carter, Clifton, Miller, Parkinson, Winkler

CONSIDER INTERGOVERNMENTAL AGREEMENT WITH FIRE DISTRICT FOR USE OF BAY SPACE AT OPERATIONS & MAINTENANCE BUILDING

City Manager Matt Sturgeon explained that Colorado River Fire Rescue would like to lease shop, office, and storage space at the City Operations and Maintenance Facility.

Councilor Miller moved to approve the City of Rifle-Colorado River Fire Protection District Intergovernmental Agreement and Nonresidential Lease; seconded by Councilor Carter. Roll Call: Yes – Carter, Clifton, Miller, Parkinson, Winkler

CONSIDER BALLOT QUESTION TAXING RETAIL MARIJUANA CULTIVATION – ORDINANCE NO. 12, SERIES OF 2014 – FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO, SUBMITTING TO THE REGISTERED ELECTORS OF THE CITY OF RIFLE, COLORADO, AT THE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, THE ISSUE OF WHETHER THE CITY OF RIFLE SHOULD IMPOSE AN EXCISE TAX OF 5% ON THE SALE OR TRANSFER OF RETAIL MARIJUANA FROM A RETAIL MARIJUANA CULTIVATION FACILITY IN THE CITY

City Attorney Jim Neu explained that proposed Ordinance No. 12, Series of 2014 submits a ballot question to the Rifle electorate on whether a 5% excise tax should be imposed on the sale or transfer of retail marijuana from a Retail Marijuana Cultivation Facility in the City. Approval of the ordinance would place the question on the November 4, 2014 general election ballot.

Councilor Miller moved to approve Ordinance No. 12, Series of 2014, on first reading, as presented, and to order it to be published as required by Charter; seconded by Councilor Clifton. Roll Call: Yes – Carter, Clifton, Miller, Parkinson, Winkler

ADMINISTRATIVE REPORTS

Mr. Sturgeon reported on the following items: street projects; water break; and 2015 budget preparation.

Police Chief John Dyer reported on the Detective Sergeant position and the Police Community Advisory Board.

COMMENTS FROM MAYOR AND COUNCIL

Councilor Clifton encouraged citizens to attend the Garfield County Fair.

Councilor Miller reported on these issues discussed at the July 2014 meeting of the Associated Governments of Northwest Colorado: withdrawal of the proposal to declare Vermillion Basin a National Monument; and the need for communities to be held harmless if federal oil and gas leases are cancelled, with consequent loss of revenues in those communities.

Meeting adjourned at 8:13 p.m.

Lisa K. Hamilton
City Clerk

Randy Winkler
Mayor