



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

City Hall  
City Council Chambers  
202 Railroad Avenue  
Rifle, CO

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**SPECIAL AND REGULAR MEETINGS**  
November 5, 2014

**SPECIAL MEETING 6:00 P.M.**  
**CONFERENCE ROOM**

- 6:00 p.m.      1.    Special Meeting Call to Order and Roll Call
- 6:03 p.m.      2.    Executive Session - Discussion of a personnel matter under CRS 24-6-402(2)(f) and not involving: (1) any specific employees who have requested discussion of the matter in open session; (2) any member of this body or any elected official; (3) the appointment of any person to fill an office of this body or of an elected official; or (4) personnel policies that do not require the discussion of matters personal to particular employees

**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 October 15, 2014 regular meeting  
    B. Accept Garfield County Federal Mineral Lease District (GCFMLD) grant for North Waste Impoundment Facility Conversion – Resolution No. 18, Series of 2014  
    C. Accept GCFMLD grant for Railroad Avenue Improvements – Resolution No. 19, Series of 2014  
    D. Special Event Liquor Permit: Grand River Hospital District Volunteer Association for December 5, 2014 (approve permit; cancel public hearing listed in Item 5 below)

- E. Special Event Liquor Permit: Grand River Hospital District Volunteer Association for December 6, 2014 (approve permit; cancel public hearing listed in Item 6 below)
- F. Special Event Liquor Permit: Grand River Hospital District Volunteer Association for December 13, 2014 (approve permit; cancel public hearing listed in Item 7 below)
- G. Accounts Payable

- 7:08 p.m.      3. Citizen Comments  
(For items not listed as public hearings 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. Veterans Memorial Phase 2 Introduction (John Scalzo)
- 7:25 p.m.      6. Public Hearing – Consider Special Event Liquor Permit Application – Grand River Hospital District Volunteer Association for December 5, 2014 (Lisa Hamilton) – Council will cancel this hearing if it approves the permit in Consent Agenda Item B above
- 7:30 p.m.      7. Public Hearing – Consider Special Event Liquor Permit Application – Grand River Hospital District Volunteer Association for December 6, 2014 (Lisa Hamilton) – Council will cancel this hearing if it approves the permit in Consent Agenda Item C above
- 7:35 p.m.      8. Public Hearing – Consider Special Event Liquor Permit Application – Grand River Hospital District Volunteer Association for December 13, 2014 (Lisa Hamilton) – Council will cancel this hearing if it approves the permit in Consent Agenda Item D above
- 7:40 p.m.      9. Consider appointing citizens to Planning & Zoning Commission (Nathan Lindquist)
- 7:50 p.m.      10. Consider Highway 13/Highway 6 Devolution Intergovernmental Agreement with Colorado Department of Transportation – Resolution No. 17, Series of 2014 (Rick Barth)
- 8:00 p.m.      11. Public Hearing – Consider 2015 Proposed Budget (Matt Sturgeon; Charles Kelty)
- 8:30 p.m.      12. Administrative Reports
- 8:35 p.m.      13. Comments from Mayor and Council

*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: November 19, 2014 at 7:00 p.m.**

