



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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**REGULAR MEETING
November 19, 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 November 5, 2014 regular meeting
 - B. Authorize Department of Local Affairs grant application for construction of water storage tank – Resolution No. 16, Series of 2014
 - C. Transfer Liquor License from J and E Co. d/b/a Shanghai Garden to J&L, Inc. d/b/a Shanghai Garden at 1538 Railroad Avenue
 - D. Special Event Liquor Permit: HomeCare and Hospice of the Valley for December 11, 2014 (approve permit; cancel public hearing listed in Item 5 below)

- E. September 2014 Sales Tax Report
- F. September 2014 Financial Report
- 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. Public Hearing – Consider Special Event Liquor Permit Application – HomeCare and Hospice of the Valley for December 11, 2014 (Lisa Hamilton) – Council will cancel this hearing if it approves the permit in Consent Agenda Item E above
- 7:20 p.m. 6. Consider amending Section 2-4-260(a) of Rifle Municipal Code regarding contempt power of municipal court – Ordinance No. 14, Series of 2014 – first reading (Jim Neu)
- 7:30 p.m. 7. Consider amending sections of Rifle Municipal Code to clarify drafting inconsistencies in Model Traffic Code for Colorado – Ordinance No. 15, Series of 2014 – first reading (Jim Neu)
- 7:40 p.m. 8. Consider adopting excise tax on sale of recreational marijuana – Ordinance No. 16, Series of 2014 – first reading (Jim Neu)
- 7:50 p.m. 9. Public Hearing – Consider 2015 Proposed Budget (Matt Sturgeon; Charles Kelty)
- 8:20 p.m. 10. Administrative Reports
- 8:30 p.m. 11. 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: December 3, 2014 at 7:00 p.m.

