



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
December 3, 2014**

**WORKSHOP 6:00 P.M.
CONFERENCE ROOM**

- 6:00 p.m. Report on Main Street Program (Nathan Lindquist)
6:30 p.m. Discuss County Road takeovers (Rick Barth)

**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 19, 2014 special & regular meetings
 - B. Extend Domestic Animal Shelter and Impoundment Services Agreement with Friends of Rifle Animal Shelter (FRAS) through Dec. 31, 2015
 - C. Amend Section 2-4-260(a) of Rifle Municipal Code regarding contempt power of municipal court – Ordinance No. 14, Series of 2014 – second reading
 - D. Amend sections of Rifle Municipal Code to clarify drafting inconsistencies in Model Traffic Code for Colorado – Ordinance No. 15, Series of 2014 – second reading
 - E. Adopt excise tax on sale of recreational marijuana – Ordinance No. 16, Series of 2014 – second reading
 - F. Special Event Liquor Permit: BPOE Lodge Rifle Elks Lodge #2195 for December 13, 2014; January 24, 2015; February 7, 2015; March 14, 2015; and April 18, 2015 (approve permit; cancel public hearing listed in Item 5 below)
 - G. Liquor License Renewal: BPOE Lodge Rifle Elks Lodge #2195

- H. Provide letter of support for HEAL Railroad Avenue Grant
- I. 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 – BPOE Lodge Rifle Elks Lodge #2195 for December 13, 2014; January 24, 2015; February 7, 2015; March 14, 2015; and April 18, 2015 (Lisa Hamilton) – Council will cancel this hearing if it approves the permit in Consent Agenda Item F above
- 7:25 p.m. 6. Rifle Creek Trail Acquisitions (Nathan Lindquist)
 - A. Consider authorizing purchase of 154 East 11th Street
 - B. Consider Easement Agreement with Sweeney Properties Partnership, LLC
 - C. Consider Easement Agreement with FOTR, Inc.
 - D. Consider Easement Agreement with Vicki D. Pretti, Shari I. Bird, and Duane Woods and Jeremy Woods
- 7:35 p.m. 7. Consider adopting 2015 Budget (Matt Sturgeon)
 - A. Resolution No. 22, Series of 2014: Adopting the 2015 Budget
 - B. Ordinance No. 17, Series of 2014: Annual Appropriation
 - C. Resolution No. 23, Series of 2014: Mill Levy Certification
- 7:45 p.m. 8. Public Hearing - Consider approving 2014 Supplemental Budget (Matt Sturgeon)
 - A. Resolution No. 24, Series of 2014: Budget Amendment
 - B. Ordinance No. 18, Series of 2014: Supplemental Appropriation
- 7:55 p.m. 9. Administrative Reports
- 8:05 p.m. 10. 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 17, 2014 at 7:00 p.m.

