

RIFLE CITY COUNCIL MEETING

Wednesday, December 3, 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 AT ROLL CALL: Councilors Rich Carter, Barb Clifton, Joe Elliott, Jay Miller, Dirk Myers, Jonathan Rice, and Mayor Randy 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; Charles Kelty, Finance Director; and Nathan Lindquist, Planning Director.

CONSENT AGENDA - APPROVE 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 through December 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)
- G. Liquor License Renewal: BPOE Lodge Rifle Elks Lodge #2195
- H. Provide letter of support for HEAL Railroad Avenue Grant
- I. Accounts Payable

Councilor Miller moved to approve Consent Agenda Items A, B, C, D, E, F, G, H, and I; seconded by Councilor Rice. Roll Call: Yes – Carter, Clifton, Elliott, Miller, Myers, Rice, Winkler

CITIZEN COMMENTS

There were no citizen comments.

RIFLE CREEK TRAIL ACQUISITIONS

Planning Director Nathan Lindquist recommended that Council authorize the purchase of 154 East 11th Street, and accept the dedication of trail access easements to the City at 1252 Railroad Avenue, 1224 Railroad Avenue, and 146 East 12th Street. The purpose of these property acquisitions is to allow the construction of the missing piece of the Rifle Creek Trail from 10th Street to City Market.

The cost to purchase 154 East 11th Street would be \$219,500 plus closing costs. This property contains a single-family residence. If the property is purchased, staff recommends that the City first delineate the alignment of the trail and realign the gravel driveway and parking area. Once that is accomplished, staff recommends the property be put back on the market to be re-sold with the intent of its continued use as a residence. The existence of the trail is not expected to significantly affect future residential use of the property.

Councilor Carter moved to authorize the purchase of 154 East 11th Street for \$219,500 plus closing costs; approve an Easement Agreement with Sweeney Properties Partnership, LLC at 1252 Railroad Avenue; approve an Easement Agreement with FOTR, Inc. at 1224 Railroad Avenue; and approve an Easement Agreement with Vicki D. Pretti, Shari L. Bird, Duane Woods and Jeremy Woods at 146 East 12th Street; seconded by Councilor Miller. Roll Call: Yes – Carter, Clifton, Elliott, Miller, Myers, Rice, Winkler

CONSIDER ADOPTING 2015 BUDGET

Finance Director Charles Kelty presented the following items connected with adopting the 2015 budget:

- Resolution No. 22, Series of 2014, adopts the 2015 Budget.
- Ordinance No. 17, Series of 2014, provides for the annual appropriation.
- Resolution No. 23, Series of 2014, certifies the mill levy.

Councilor Miller moved to approve Resolution No. 22, Series of 2014; seconded by Councilor Carter. Roll Call: Yes – Carter, Clifton, Elliott, Miller, Myers, Rice, Winkler

Councilor Carter moved to approve Ordinance No. 17, Series of 2014, as presented and order it to be published as required by Charter; seconded by Councilor Elliott. Roll Call: Yes – Carter, Clifton, Elliott, Miller, Myers, Rice, Winkler

Councilor Rice moved to approve Resolution No. 23, Series of 2014, as amended to reflect the most recent valuation; seconded by Councilor Clifton. Roll Call: Yes – Carter, Clifton, Elliott, Miller, Myers, Rice, Winkler

PUBLIC HEARING - CONSIDER APPROVING 2014 SUPPLEMENTAL BUDGET

Mayor Winkler opened the public hearing. Mr. Kelty presented the following items connected with approving a supplemental 2014 budget:

- Resolution No. 24, Series of 2014, amends the 2014 Budget.
- Ordinance No. 18, Series of 2014, approves a supplemental appropriation.

These items would amend the General Fund, the Visitor Improvement Fund, and the Sanitation Fund.

Councilor Rice moved to approve Resolution No. 24, Series of 2014, and approve Ordinance No. 18, Series of 2014, as presented and order it to be published as required by Charter; seconded by Councilor Miller. Roll Call: Yes – Carter, Clifton, Elliott, Miller, Myers, Rice, Winkler

ADMINISTRATIVE REPORTS

City Manager Matt Sturgeon reported to Council on the following issues: deer crossing signs; accident on West 5th Street; Hometown Holiday; and recent events at the Ute Events Center.

COMMENTS FROM MAYOR AND COUNCIL

Councilors congratulated the Rifle Bears football team on a great season.

Councilor Rice thanked the community for its support of the football team.

Councilor Elliott thanked the landowners involved in the Rifle Creek Trail acquisitions for their generosity.

Meeting adjourned at 7:40 p.m.

Lisa K. Hamilton
City Clerk

Randy Winkler
Mayor