



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

**REVISED  
AGENDA**

Cablecast Live on  
Comcast Channel 10

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The City of Rifle will make reasonable accommodations for access to City services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 665-6405 for assistance.

**REGULAR MEETING**

January 7, 2015

**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 December 17, 2014 regular meeting  
    B. Set Posting Place for Public Meetings – Resolution No. 1, Series of 2015  
    C. Change Employee Retirement Plan Administrator from ICMA to AXA - Resolution No. 2, Series of 2015  
    D. Sign Code Amendments - Ordinance No. 19, Series of 2014 – 2<sup>nd</sup> reading  
    E. Landscape Code Amendments - Ordinance No. 20, Series of 2014 – 2<sup>nd</sup> reading  
    F. Accounts Payable

- G. Special Event Liquor Permit: Grand River Hospital District Volunteer Association for January 24, 2015 (approve permit; cancel public hearing listed in Item 5 below)
- H. Special Event Liquor Permit: Grand River Hospital District Volunteer Association for February 13, 2015 (approve permit; cancel public hearing listed in Item 6 below)

- 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 – Grand River Hospital District Volunteer Association for January 24, 2015 (Lisa Hamilton) – Council will cancel this hearing if it approves the permit in Consent Agenda Item G above
- 7:25 p.m.      6. Public Hearing – Consider Special Event Liquor Permit Application – Grand River Hospital District Volunteer Association for February 13, 2015 (Lisa Hamilton) – Council will cancel this hearing if it approves the permit in Consent Agenda Item H above
- 7:35 p.m.      7. Consider Annual Purchase of Chemicals for Water Treatment (Acting as the Water Enterprise)
- 7:40 p.m.      8. Consider Awarding Rifle Regional Water Purification Facility Reverse Osmosis/Granular Activated Carbon Treatment Siting and Cost Study to Black & Veatch Corporation (Acting as Water Enterprise)
- 7:50 p.m.      9. Consider Awarding Rifle Regional Water Purification Facility Package #2 Engineering Services to Arcadis (Acting as Water Enterprise)
- 8:05 p.m.      10. Administrative Reports
- 8:15 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: January 21, 2015 at 7:00 p.m.**

