

RIFLE CITY COUNCIL MEETING

Wednesday, January 7, 2015

SPECIAL MEETING

6:00 p.m. * Conference Room

A special meeting of the Rifle City Council was called to order at 6:00 p.m. by Mayor Randy Winkler.

PRESENT AT ROLL CALL: Councilors Rich Carter, Barb Clifton, Joe Elliott, Jay Miller, Dirk Myers, and Mayor Randy Winkler.

OTHERS PRESENT: Matt Sturgeon, City Manager.

EXECUTIVE SESSION FOR 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

Councilor Miller moved to adjourn to executive session to discuss personnel matters; seconded by Councilor Myers. Roll Call: Yes – Carter, Clifton, Elliott, Miller, Myers, Winkler

Upon return to open session following conclusion of the executive session, meeting adjourned at 7:00 p.m.

RIFLE CITY COUNCIL MEETING

Wednesday, January 7, 2015

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, and Mayor Randy Winkler.

Councilor Elliott moved to excuse Councilor Jonathan Rice from tonight’s meeting; seconded by Councilor Miller. Roll Call: Yes – Carter, Clifton, Elliott, Miller, Myers, Winkler

OTHERS PRESENT: Matt Sturgeon, City Manager; Lisa Hamilton, City Clerk; Jim Neu, City Attorney; Michael Churchill, Rifle Community Television Assistant Manager; Dick Deussen, Utilities Director; John Dyer, Police Chief; Jim Miller, Resident Engineer; John Scalzo; and Nikita Sullivent.

CONSENT AGENDA - APPROVE 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 – 2nd reading
- E. Landscape Code Amendments - Ordinance No. 20, Series of 2014 – 2nd reading
- F. Accounts Payable
- G. Special Event Liquor Permit: Grand River Hospital District Volunteer Association for January 24, 2015 - approve permit; cancel public hearing (acting as the Liquor Licensing Authority)
- H. Special Event Liquor Permit: Grand River Hospital District Volunteer Association for February 13, 2015 - approve permit; cancel public hearing (acting as the Liquor Licensing Authority)

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

With respect to Item D (Sign Code Amendments), Council discussed the need for banners, temporary signs, and permanent signs to be kept in good condition. They concluded that Section 16-8-20(b)(3) addresses this need. Councilor Miller moved to approve Ordinance No. 19, Series of 2014, on second reading as presented and order it to be published as required by Charter; seconded by Councilor Carter. Roll Call: Yes – Carter, Clifton, Elliott, Miller, Myers, Winkler

With respect to Item E (Landscape Code Amendments), City Attorney Jim Neu noted that he provided the wrong version of the ordinance for Council’s meeting packet; he handed out the correct version. Councilor Carter moved to approve Ordinance No. 20, Series of 2014, on second reading as presented and order it to be published as required by Charter; seconded by Councilor Myers. Roll Call: Yes – Carter, Clifton, Elliott, Miller, Myers, Winkler

CITIZEN COMMENTS

John Scalzo urged Council to develop senior housing or low income housing on the site of the new water treatment plant, and place the new water treatment plant elsewhere.

There were no other citizen comments.

CONSIDER ANNUAL PURCHASE OF CHEMICALS FOR WATER TREATMENT (ACTING AS THE WATER ENTERPRISE)

Councilor Miller moved to authorize the purchase of chemicals for the Graham Mesa Water Treatment Plant for 2015 in an amount not to exceed \$150,000, as recommended by Utilities Director Dick Deussen; seconded by Councilor Carter. Roll Call: Yes – Carter, Clifton, Elliott, Miller, Myers, Winkler

CONSIDER AWARDED RIFLE REGIONAL WATER PURIFICATION FACILITY REVERSE OSMOSIS/GRANULAR ACTIVATED CARBON TREATMENT SITING AND COST STUDY TO BLACK & VEATCH CORPORATION (ACTING AS WATER ENTERPRISE)

Mr. Deussen and Resident Engineer Jim Miller informed Council that staff solicited proposals for a Reverse Osmosis and Granulated Activated Carbon (RO/GAC) Siting and Cost Study. Two firms, Burns & McDonald and Black & Veatch, submitted proposals.

The previous bids for the Rifle Regional Water Purification Facility (RRWPF) exceeded the loan amount and the RO/GAC treatment processes were removed from the RRWPF construction documents so that design and construction could proceed within the funds available.

This study will evaluate possible sites for a RO/GAC treatment system which, if implemented, will accept water from the RRWPF, and provide treated water to be pumped to the 3-million gallon tank.

A grant from DOLA was awarded to the City to pay for a portion of the study, in a not to exceed amount of \$140,500. A match from the City of \$60,000 is required and is included in the 2015 budget.

Staff recommended that Council award the contract to Black & Veatch, based on personnel, experience and cost.

Councilor Miller moved to award a contract to Black & Veatch Corporation for a RO/GAC Siting and Cost Study for an amount not to exceed \$200,500; seconded by Councilor Clifton. Roll Call: Yes – Carter, Clifton, Elliott, Miller, Myers, Winkler

CONSIDER AWARDING RIFLE REGIONAL WATER PURIFICATION FACILITY PACKAGE #2 ENGINEERING SERVICES TO ARCADIS (ACTING AS WATER ENTERPRISE)

Mr. Deussen and Mr. Miller reminded Council that RRWPF Design Services Package #1 was for Basis of Design Report, update to Environmental Assessment, update to Preliminary Engineering Report, rough grading, disinfection contact basin, finished water pump station, and recycle pump station. Package #2 includes the remaining process units (flocculation, sedimentation, low pressure membranes and chemical system), administration building and associated items and areas.

It is intended to utilize the previous drawings and specifications to the maximum extent feasible, but since the site has changed and the process reduced in scope, major re-design is required incorporating about 9,000 to 10,000 hours and some 300 drawings. In order to expedite the design process, staff has included a compacted schedule in the contract requiring completion of design by early May 2015. This date will coincide with the completion of Package #1 concrete work such that the City's contractor will not be waiting for design completion of Package #2.

Arcadis Inc. has estimated a price for completion of Package #2 in the amount of \$1,610,500. Staff has concluded that this price is acceptable for the amount of work required. Funds would be from the CWRPDA loan amount and the cost is included in the budget for 2015.

Councilor Miller moved to award a contract for Design Services Package #2 to Arcadis Inc. for a not-to-exceed amount of \$1,610,500; seconded by Councilor Myers. Roll Call: Yes – Carter, Clifton, Elliott, Miller, Myers, Winkler

ADMINISTRATIVE REPORTS

City Manager Matt Sturgeon explained that Council acts as the Water Enterprise, and in other capacities, from time to time.

City Clerk Lisa Hamilton noted a conflict between the regular meeting scheduled for June 17, 2015 and the Colorado Municipal League Annual Conference. Council's consensus was to meet on June 15 instead.

Police Chief John Dyer reported to Council on Incident Command System training for elected officials.

COMMENTS FROM MAYOR AND COUNCIL

Councilors wished for all to have a Happy New Year.

Meeting adjourned at 8:05 p.m.

Lisa K. Hamilton
City Clerk

Randy Winkler
Mayor