



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  
February 4, 2015**

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

6:00 p.m. Discuss Heritage Center concept with Rifle Creek Center for Historical Preservation (Becky Mall)

**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 January 21, 2015 regular meeting
  - B. 3<sup>rd</sup> Amendment to Intergovernmental Agreement – Garfield County Emergency Communications Authority
  - C. Designate Representatives to County Health Pool
  - D. Department of Local Affairs Grant Agreement EIAF 7618 – Rifle Regional Water Treatment Facility (PALL Membrane and Processing Equipment)
  - E. Repeal Enforcement of Parking and Related Restrictions on Private Property - Ordinance No. 1, Series of 2015 – 2<sup>nd</sup> reading
  - F. *Acting as Liquor Licensing Authority* Liquor License Renewals: Kum & Go #921, Kum & Go #922, Brenden Theatres
  - 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. Consider waiving fees at Huffman Gulch for Rifle Snowmobile Club's Annual Poker Run (Carleton Hoffmeister)
- 7:20 p.m. 6. Consider award for Owner Advisor Services to Phil Vaughan Construction Management, Inc. (Dick Deussen) *Acting as Water Enterprise*
- 7:30 p.m. 7. Consider award for Geotechnical Services to CTL Thompson (Dick Deussen) *Acting as Water Enterprise*
- 7:40 p.m. 8. Consider affirming emergency expenditures on 3 million gallon water tank (Matt Sturgeon) *Acting as Water Enterprise*
- 7:50 p.m. 9. Administrative Reports
- 8:00 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: February 18, 2015 at 7:00 p.m.***

