



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
April 15, 2015**

**WORKSHOP 6:00 P.M.
COUNCIL CHAMBERS**

6:00 P.M. Discuss Museum contract (Matt Sturgeon)

**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 April 1, 2015 Regular Meeting
 - B. Minutes from the April 8, 2015 Special Meeting
 - C. Annexation of Graham Mesa Water Tank Property - Ordinance No. 5, Series of 2015 – 2nd reading
 - D. 2015 Mosquito Control Intergovernmental Agreement
 - E. Appoint member of Planning & Zoning Commission
 - F. Appoint member of Downtown Development Authority
 - G. Lease for 2015 Powdered Activated Carbon Equipment
 - H. Financial Report
 - 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. Receive update from Garfield Clean Energy (Heather McGregor)
- 7:25 p.m. 6. (Acting as Water Enterprise) Consider emergency ordinance to amend Ordinance No. 4, Series of 2015, regarding water tank financing – Ordinance No. 6, Series of 2015 (Jim Neu)
- 7:35 p.m. 7. (Acting as Water Enterprise) Consider emergency ordinance to enact a water tank surcharge – Ordinance No. 7, Series of 2015 (Jim Neu)
- 7:45 p.m. 8. PUBLIC HEARING - Garfield County Communication Authority Annexation
 - a) Consider Finding of Facts Concerning the Garfield County Communication Authority Annexation – Resolution No. 10, Series of 2015
 - b) Consider Approving an Annexation Plan for the Garfield County Communication Authority Annexation – Resolution No. 11 – 2015
 - c) Consider Annexation of Garfield County Communication Authority Property - Ordinance No. 8, Series of 2015 – 1st reading
 - d) Consider Zoning of Garfield County Communication Authority Property - Ordinance No. 9, Series of 2015 – 1st reading (Nathan Lindquist)
- 7:55 p.m. 9. Consider Third Amendment to Annexation Agreement for The Farm (Nathan Lindquist)
- 8:05 p.m. 10. Consider purchase of network equipment (Buzz Kehoe)
- 8:15 p.m. 11. Administrative Reports
- 8:25 p.m. 12. Comments from Mayor and Council
- 8:35 p.m. 13. Executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(E)

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: May 6, 2015 at 7:00 p.m.

