



City Council
Randy Winkler, Mayor
Barbara Clifton, Councilor
Joe Elliott, Councilor
Ed Green, Councilor
Theresa Hamilton, Councilor
Annick Pruetz, Councilor
Dana Wood, Councilor

City Hall
City Council Chambers
202 Railroad Avenue
Rifle, CO

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**REGULAR MEETING
October 21, 2015**

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

6:00 P.M. 2016 Fifth Budget Workshop – Strategic Budget Initiative Summary

**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 October 7, 2015 Regular Meeting
 - B. September 2015 Financial Reports
 - C. Garfield County Airport and Road and Bridge Facility Deannexation - Ordinance No. 19, Series of 2015 – 2nd reading
 - D. Annexing to the City Real Property Known as the Grand River Hospital District Annexation - Ordinance No. 20, Series of 2015 – 2nd reading
 - E. Zoning Grand River Hospital District Annexation Developing Resources (DR) Zone District - Ordinance No. 21, Series of 2015 - 2nd reading
 - F. Annexing to the City Real Property Known as the Rifle Animal Shelter Annexation - Ordinance No. 22, Series of 2015 – 2nd reading
 - G. Zoning Rifle Animal Shelter Annexation Public (PZ) Zone District - Ordinance No. 23, Series of 2015 – 2nd reading
 - H. 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 presentation from Julie George on LiveWell Colorado HEAL Cities & Towns Campaign
- 7:30 p.m. 6. Receive presentation on Colorado River Boat Ramp Project (Planning Director Nathan Lindquist)
- 8:00 p.m. 7. Consider approving the U.S. Department of Energy Cooperative Agreement Amendment (Jim Neu)
- 8:10 p.m. 8. Executive Session - with the City Attorney for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4)(b); for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under CRS Section 24-6-402(4)(e) (Jim Neu)
- 8:25 p.m. 9. Executive Session or the discussion of a personnel matter under C.R.S. 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; and for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)
- 8:35 p.m. 10. Consider approving the Rifle Creek Plaza/Wapiti Park Real Estate Exchange Letter of Intent (Michael Langhorne with the RREDC)
- 8:50 p.m. 11. Administrative Reports
- 9:00 p.m. 12. 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: November 4, 2015 at 7:00 p.m.

