

RIFLE CITY COUNCIL MEETING

Wednesday, November 4, 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 Barbara Clifton, Joe Elliott, Ed Green, Theresa Hamilton, Annick Pruett, Dana Wood, and Mayor Randy Winkler.

OTHERS PRESENT: City Manager Matt Sturgeon; City Clerk Kristy Christensen; City Attorney Jim Neu; Assistant City Manager Kimberly Bullen; Rifle Community Television (RCTV) Manager Michael Churchill; Police Chief John Dyer; Planning Director Nathan Lindquist; Finance Director Marcia Arnhold; Utility Director Jim Miller; Court Administrator Kathy Pototsky; Public Works Superintendent Bobby O'Dell; Administrative Sergeant Vaughn Miles; and Code Enforcement Officer Sara Flores

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the October 21, 2015 regular meeting
- B. Liquor License Renewal for Jon's Liquors
- C. Accounts Payable

Councilor Elliott moved to approve Consent Agenda Items A, B, and C seconded by Councilor Wood.
Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, Wood, and Winkler.

CITIZEN COMMENTS

No citizen comments

CONSIDER AMENDING RIFLE MUNICIPAL CODE REGARDING THE ACCUMULATION OF SNOW OR ICE UPON SIDEWALKS - ORDINANCE NO. 24, SERIES OF 2015 - 1ST READING

Court Administrator Kathy Pototsky explained that proposed Ordinance No. 24, Series of 2015, is to simplify redundant and conflicting requirements in Sections 11-1-30 and 11-1-40 regarding the clearing of snow and ice from sidewalks. Staff recommends approving the Ordinance which repeals Section 11-1-30 and amends Section 11-1-40.

Councilor Green moved to approve Ordinance No. 24, Series of 2015, on first reading as presented, and order the ordinance to be published as required by Charter; seconded by Councilor Clifton.

Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, Wood, Winkler.

CONSIDER AGREEMENT WITH KUMAR AND ASSOCIATION FOR GEOTECHNICAL SERVICES

Utility Director Jim Miller explained the agreement with Kuamr and Associated for geotechnical services is to complete the design of the drying bed project and to resume with the planning and design necessary to close the South Backwash Waste Impoundment.

Councilor Clifton moved to approve Agreement with Kumar and Association for Geotechnical Services in an amount not to exceed \$50,590; seconded by Councilor Hamilton.

Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, Wood, Winkler.

CONSIDER AMENDMENT TO AUTHORIZATION LIMITS WITH ARCADIS FOR ENGINEERING SERVICES

Utility Director Jim Miller explained Arcadis has been performing engineering design and engineering services during construction on the Rifle Regional Water Purification Facility (RRWPF). The amendment to authorization limits with Arcadis for engineering services is to authorize funds necessary for Task Order #3 and Task Order # 4. Task Order # 3 is for \$60,000 to continue with engineering services during construction. Task Order #4 is for \$100,000 to start work associated with IT/SCADA.

Councilor Clifton moved to approve Amendment to Authorization Limits with Arcadis for Engineering Services for Task Order #3 in an amount not to exceed \$60,000 and Task Order #4 in an amount not to exceed \$100,000; seconded by Councilor Green

Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, Wood, Winkler.

PUBLIC HEARING – CONSIDER 2016 PROPOSED BUDGET

Mayor Winkler opened the public hearing. City Manager Matt Sturgeon provided an overview of the proposed 2016 budget. This is the first of two budget hearings. The second budget hearing will be held at the November 18, 2015 City Council meeting.

ADMINISTRATIVE REPORTS

City Manager Matt Sturgeon recognized Alan Lambert and Parks Department who trimmed the landscaping at the round-a-bouts and improved the visibility.

Jim Neu noted he liked the new format of the budget with the budget being tied to the Strategic Plan.

Marcia Arnhold recognized creating the budget is one of the biggest policy decisions Council makes because it outlines how to operate the City and the direction they would like the City to go for the year. She appreciates Council for their support

Jim Miller reported the backup generator was received this week.

COMMENTS FROM MAYOR AND COUNCIL

Councilor Hamilton thanked staff for their hard work on the 2016 budget. She encouraged the public to the Adams family musical which will be performed at the Rifle High School starting November 5th.

Councilor Clifton inquired if staff had followed up with Pioneer Mesa homeowners association. She announced the Animal Shelter Holiday Arts and the Senior Center Holiday Craft Show is November 7th

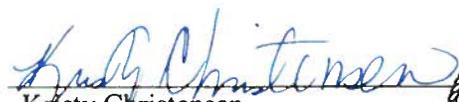
Councilor Elliott expressed he would like future budgets to coordinate with the Strategic plan.

Councilor Pruett congratulated staff on their great work on the budget and incorporating the citizen survey and the strategic plan into the budget. She also reminded citizens Rifle Recreation provides a Sunlight Ski bus to students.

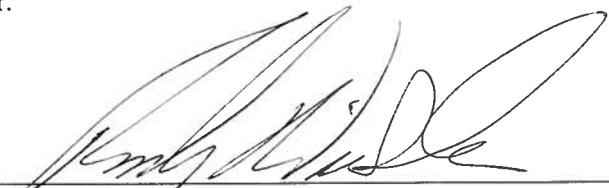
Councilor Wood thanked staff for their efforts with the budget. She also thanked volunteers who helped with the clean up on Morrow Drive Trail.

Mayor Randy Winkler welcomed attendees of the Associated Government of Northwest Colorado Economic Development Summit being held at the Ute Events Center.

Meeting adjourned at 8:26 p.m.


Kristy Christensen
City Clerk




Randy Winkler
Mayor