

RIFLE CITY COUNCIL MEETING

Wednesday, October 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 Barbara Clifton, Joe Elliott, Ed Green, Theresa Hamilton, Annick Pruett and Mayor Randy Winkler.

Councilor Clifton moved to excuse Councilor Wood from tonight's meeting; seconded by Councilor Elliot.

Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, 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; Senior Center Director Tami Sours; Jason Higen; Lilly Hernandez; Alvaro Hernandez; Ryan Hoffman; Heather Mullen; Sara Dunn; Terri Potter; Dustin Dodson; Heather McGregor, Allyn Harvey, and Tom Jankowski.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the September 14, 2015 Organizational Meeting
- B. Minutes from the September 16, 2015 Regular Meeting
- C. Amending Rifle Municipal Code for Liquor Establishment Restrictions - Ordinance No. 18, Series of 2015 – 2nd reading
- D. Accounts Payable

Councilor Elliott moved to approve Consent Agenda Items A, B, C, and D; seconded by Councilor Hamilton

Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett (abstaining to item B), and Winkler.

CITIZEN COMMENTS

No Citizen comments

(ACTING AS LIQUOR LICENSING AUTHORITY) PUBLIC HEARING – CONSIDER APPLICATION BY ROLLING FORK GRILL LLC D/B/A BRICKHOUSE PIZZERIA FOR HOTEL RESTAURANT LICENSE AT 100 EAST 3RD STREET

Mayor Winkler opened the public hearing. Jason Higen presented the application of Rolling Fork Grill LLC dba Brickhouse Pizzeria for a Hotel and Restaurant License 100 E Third Street. City Clerk Kristy Christensen stated the hearing was properly noticed, the application is complete, and the fees have been paid. Staff's recommendation was that Council approve the application.

Councilor Pruett moved to approve the application of Rolling Fork Grill LLC dba Brickhouse Pizzeria for a Hotel and Restaurant License at 100 E Third Street, seconded by Councilor Green. Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, and Winkler.

(ACTING AS LIQUOR LICENSING AUTHORITY) PUBLIC HEARING – CONSIDER APPLICATION BY LILLY'S KITCHEN CORPORATION D/B/A LILLY'S KITCHEN FOR A HOTEL & RESTAURANT LICENSE AT 232 WEST 3RD STREET

Mayor Winkler opened the public hearing. Alvaro Hernandez presented the application of Lilly's Kitchen Corporation dba Lilly's Kitchen for a Hotel and Restaurant License at 232 West 3rd Street. City Clerk Kristy Christensen stated the hearing was properly noticed, the application is complete, and the fees have been paid. Staff's recommendation was that Council approve the application.

Councilor Clifton moved to approve the application of Lilly's Kitchen Corporation dba Lilly's Kitchen for a Hotel and Restaurant License at 232 West 3rd Street; seconded by Councilor Pruett. Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, and Winkler.

PUBLIC HEARING - CONSIDER GRAND RIVER HOSPITAL DISTRICT ANNEXATION AND ZONING

- a. **Grand River Hospital District Annexation to the City of Rifle - Resolution No. 27, Series of 2015**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO,
CONCERNING THE GRAND RIVER HOSPITAL DISTRICT ANNEXATION TO THE CITY
OF RIFLE.

b. Approving an Annexation Plan for the Grand River Hospital District Annexation - Resolution No. 28, Series of 2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO,
APPROVING AN ANNEXATION PLAN FOR THE GRAND RIVER HOSPITAL DISTRICT
ANNEXATION AS REQUIRED UNDER THE MUNICIPAL ANNEXATION ACT OF 1965,
AS AMENDED.

c. Annexing to the City Real Property Known as the Grand River Hospital Annexation - Ordinance No. 20, Series of 2015 - 1st reading

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO ANNEXING TO THE CITY OF
RIFLE, COLORADO CERTAIN REAL PROPERTY KNOWN AS THE GRAND RIVER
HOSPITAL DISTRICT ANNEXATION.

d. Zoning Grand River Hospital District Annexation Developing Resources (DR) Zone District - Ordinance No. 21, Series of 2015 - 1st reading (Planner Hannah Klausman)

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO ZONING CERTAIN REAL
PROPERTY KNOWN AS THE GRAND RIVER HOSPITAL DISTRICT ANNEXATION
DEVELOPING RESOURCES (DR) ZONE DISTRICT

Councilor Pruett recused herself from consideration of this matter because of a potential conflict of interest. She left the Council Chamber.

Mayor Winkler opened the public hearing. Dustin Dodson, representing Grand River Hospital District, explained that the Grand River Hospital District desires to annex Property into the City and zone it Developing Resource. The purpose of this request is so that Grand River Hospital District will have the ability to develop this property and utilize City infrastructure such as sewer, water, streets, and provide a 60 foot right of way dedicated to the public and other associated infrastructure. The development may include providing future health care related services to the community as the city of Rifle grows in population and needs additional related services which at current service levels will not meet future demands.

Planner Klausman gave a report on the findings. Staff and Planning and Zoning Commission's recommendation was that Council approve the annexation with the following conditions:

1. A right-of-way of a minimum of 60 feet shall be dedicated to the City for Hospital Hill Road (County Road 194).
2. As part of the Developing Resources zoning designation, the City reserves all privileges of annexation for later negotiations at the time of a development proposal or rezoning.

Staff and Planning and Zoning Commission's recommendation was that Council approve the Developing Resource classification.

Councilor Clifton moved to approve Resolution Nos 27 and 28, Series of 2015, and Ordinance Nos. 20 and 21, Series of 2015, on first reading as presented, and order the ordinances to be published as required by Charter; seconded by Councilor Elliott. Roll Call: Yes – Clifton, Elliott, Green, Hamilton, and Winkler.

Councilor Pruett returned to the Council Chamber.

PUBLIC HEARING - CONSIDER ANIMAL SHELTER ANNEXATION AND ZONING

a. Rifle Animal Shelter Annexation to the City of Rifle Resolution No. 29, Series of 2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO,
CONCERNING THE RIFLE ANIMAL SHELTER ANNEXATION TO THE CITY OF RIFLE.

b. Approving an Annexation Plan for the Rifle Animal Shelter - Resolution No. 30, Series of 2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO,
APPROVING AN ANNEXATION PLAN FOR THE RIFLE ANIMAL SHELTER

ANNEXATION AS REQUIRED UNDER THE MUNICIPAL ANNEXATION ACT OF 1965, AS AMENDED.

c. Annexing to the City Real Property Known as the Rifle Animal Shelter Annexation - Ordinance No. 22, Series of 2015 – 1st reading

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO ANNEXING TO THE CITY OF RIFLE, COLORADO CERTAIN REAL PROPERTY KNOWN AS THE RIFLE ANIMAL SHELTER ANNEXATION.

d. Zoning Rifle Animal Shelter Annexation Public (PZ) Zone District - Ordinance No. 23, Series of 2015 – 1st reading (Planner Hannah Klausman)

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO ZONING CERTAIN REAL PROPERTY KNOWN AS THE RIFLE ANIMAL SHELTER ANNEXATION PUBLIC (PZ) ZONE DISTRICT

Councilor Clifton recused herself from consideration of this matter because of a potential conflict of interest. She left the Council Chamber

Mayor Winkler opened the public hearing. Sara Dunn, Secretary; Heather Mullen, Executive Director; and Terri Potter, President; representing the Friends of the Rifle Animal Shelter, explained that the Garfield County Animal Welfare Foundation, Inc., dba Friends of the Rifle Animal Shelter, is under contract to purchase 3.969 acres of land from Maurice and Eileen Brown next to the Rifle High School. The parties desire to annex Property into the City and zone it Public (PZ) Zone District to construct a new animal shelter.

Planner Klausman gave a report on the findings. Staff and the Planning & Zoning Commission's recommendation was that Council approve the annexation and the Public District Zone classification.

Councilor Hamilton moved to approve Resolution Nos. 29 and 30, Series of 2015, and Ordinance Nos. 22 and 23, Series of 2015, on first reading as presented, and order the ordinances to be published as required by Charter; seconded by Councilor Green. Roll Call: Yes – Elliott, Green, Hamilton, Pruett, and Winkler.

Councilor Clifton returned to the Council Chambers

RECEIVE PRESENTATION FROM GARFIELD CLEAN ENERGY ON 2016 MEMBERSHIP AND 2015 UPDATE

Heather McGregor, Communications Director; Allyn Harvey, Vice-chair; and Tom Jankowski, representing Garfield Clean Energy, reported to Council on their 2016 Strategic Plan and request continued financial participation from the City of Rifle for 2016.

CONSIDER GARFIELD COUNTY AIRPORT AND ROAD AND BRIDGE FACILITY DEANNEXATION - ORDINANCE NO. 19, SERIES OF 2015 – 1ST READING (CITY ATTORNEY JIM NEU)

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO APPROVING THE DISCONNECTION OF CERTAIN TERRITORIES ADJOINING THE GARFIELD COUNTY REGIONAL AIRPORT AND THE GARFIELD COUNTY ROAD AND BRIDGE FACILITY.

Garfield County recently purchased four parcels for future expansion of Garfield County Airport and the Road and Bridge Facility facilities. Three parcels are adjacent to the Garfield County Airport and one parcel is adjacent to the Road and Bridge Facility. The four parcels were annexed recently to the City as part of the Rifle Airpark PUD, yet the Airport and the Road and Bridge Facility are both in the County. To avoid confusing mixed jurisdiction with these merged properties, the County requested that the City disconnect, or de-annex, the four parcels so they fall back under County jurisdiction.

Councilor Clifton moved to approve Ordinance No. 19, Series of 2015, on first reading as presented, and order it to be published as required by Charter; seconded by Councilor Hamilton. Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, Winkler.

CONSIDER DESIGNATING PERSONS AUTHORIZED TO SIGN ON BEHALF OF THE CITY - RESOLUTION NO. 31, SERIES OF 2015 SIGNATURES (CITY ATTORNEY JIM NEU)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO, DESIGNATING PERSONS AUTHORIZED TO SIGN ON BEHALF OF THE CITY

Councilor Elliott moved to approve Resolution No. 31, Series of 2015, designating persons authorized to sign on behalf of the City; seconded Councilor Pruett. Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, and Winkler.

CONSIDER AUTHORIZING 2015-16 SENIOR CONGREGATE MEAL/NUTRITION PROGRAM (CITY MANAGER)

The 2015-16 senior congregate meal/nutrition program is an Intergovernmental Agreement with Garfield County that defines the responsibilities of the City of Rifle and Garfield County as it relates to providing congregate meal service in the I-70 Corridor.

Councilor Green moved to approve authorizing 2015-16 senior congregate meal/nutrition; seconded by Councilor Pruett. Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, Winkler,

ADMINISTRATIVE REPORTS

City Manager Matt Sturgeon reported on these items: update on the two million gallon tank, the Finance Department went live with MuniRev an online software for sales tax reporting, replacing sewer main E 10 and E 9th on Munro,

Chief John Dyer reported on last week’s police incidents. The Police Department, on Tuesday alone, handled 66 separate incidents and he wanted to recognize the staff for all of their hard work.

COMMENTS FROM MAYOR AND COUNCIL

Councilor Hamilton invited everyone to Raising a Reader Night at Grand Mesa Elementary

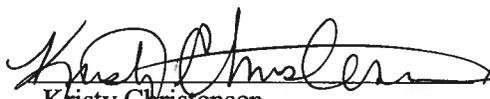
Councilor Green attended his First Energy Advisory Board meeting.

Councilor Clifton congratulated Mrs. Bina’s second grade class. The class requested the water feature at Centennial Park stay on past 5:00 p.m. in the summer and she asked staff to report back.

Councilor Elliott enjoyed the visit with the second graders and suggested Council should attend more events at the local schools.

Council Pruett recognized Jenny LaBaw’s efforts in raising money for Epilepsy and encouraged everyone to support her. She also congratulated Rifle Area Chamber of Commerce for a successful Chili Cook-off.

Meeting adjourned at 8:42 p.m.


Kristy Christensen
City Clerk




Randy Winkler
Mayor