

RIFLE CITY COUNCIL MEETING

Wednesday, October 21, 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; AmeriCorps Intern Cathleen Anthony; Jon Hoistad; Helen Rogers, Julie George; Ryan Hoffman; Dustin Dodson, Keith Edquist; and Joan Neff

CONSENT AGENDA - APPROVE 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

Councilor Green moved to approve Consent Agenda Items A, B, C, D, E, F, G, and H; seconded by Councilor Elliott.

Roll Call: Yes – Clifton (recused as to items F & G), Elliott, Green, Hamilton, Pruett (recused as to items D & E), Wood, and Winkler.

CITIZEN COMMENTS

Keith Edquist and Joan Neff, representing Pioneer Mesa Homeowners Association, expressed their concerns regarding maintenance and liability for the public park located in the Pioneer Mesa subdivision. The park was included in the subdivision agreement and the park is located on Pioneer Mesa property.

RECEIVE PRESENTATION FROM JULIE GEORGE ON LIVEWELL COLORADO HEAL CITIES & TOWNS CAMPAIGN

Julie George, Director of HEAL Cities & Towns Campaign, presented the program. HEAL Cities & Towns is a Grant funded program that started in 2013 committed to reducing obesity through healthy eating and active living (HEAL). Municipalities can join HEAL Cities & Town campaign for free and can become a member after adopting resolutions in three campaign policy areas; Active Community, Access to Healthy Food, and Healthy Workplace.

RECEIVE PRESENTATION ON COLORADO RIVER BOAT RAMP PROJECT

Planning Director Nathan Lindquist and Downtown Development Authority (DDA) Project Manager Helen Rogers gave an update on the Rifle Boat Ramp Project.

CONSIDER APPROVING THE U.S. DEPARTMENT OF ENERGY COOPERATIVE AGREEMENT AMENDMENT

Councilor Clifton moved to approve the U.S. Department of Energy Cooperative Agreement Amendment; seconded by Councilor Green.

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

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)

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)

Councilor Elliott moved to adjourn to executive session to receive legal advice, to discuss negotiations, and to discuss personnel matters; seconded Councilor Pruett.

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

Council returns to open session following conclusion of the executive session at 8:50 p.m.

CONSIDER APPROVING THE RIFLE CREEK PLAZA/WAPITI PARK REAL ESTATE EXCHANGE LETTER OF INTENT

Councilor Elliott moved to approve the Rifle Creek Plaza/Wapiti Park Real Estate Exchange Letter of Intent; seconded by Councilor Hamilton.

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

ADMINISTRATIVE REPORTS

City Manager Matt Sturgeon reported on these items: crews will be connecting the waterline to the new two million gallon tank this week and the sewer main installation between 9th and 10th Street on Munro was rescheduled.

COMMENTS FROM MAYOR AND COUNCIL

Councilor Wood reminded everyone Symphony in the Valley is performing at the Ute Theater on Saturday, October 24 and Rifle Area Mountain Biking Organization (RAMBO) has scheduled a cleanup for Saturday, October 24th at Morrow Draw Trail.

Councilor Hamilton thanked Natalie Bowman, Executive Director of the Rifle Housing Authority, for giving her a tour of their facilities.

Councilor Clifton thanked Planning Director Nathan Lindquist and Helen Rogers for their efforts on seeking grant funding for the Rifle Boat Ramp project.

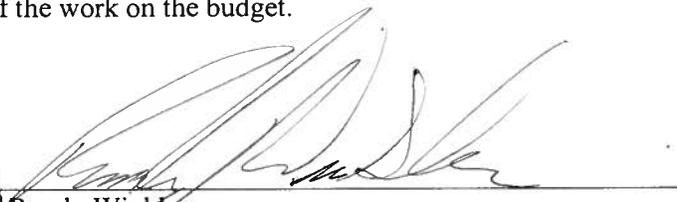
Council Pruett encouraged everyone to be cautious on Halloween.

Mayor Randy Winkler thanked Council and staff for all of the work on the budget.

Meeting adjourned at 9:02 p.m.


Kristy Christensen
City Clerk




Randy Winkler
Mayor