

## **RIFLE CITY COUNCIL MEETING**

Wednesday, December 2, 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, Ed Green, Theresa Hamilton, Annick Pruett, Dana Wood, and Mayor Randy Winkler.

Councilor Clifton moved to excuse Councilor Elliott from tonight's meeting; seconded by Councilor Wood.  
Roll Call: Yes – Clifton, Green, Hamilton, Pruett, Wood, and Winkler,

**OTHERS PRESENT:** City Manager Matt Sturgeon; City Clerk Kristy Christensen; City Attorney Jim Neu; Rifle Community Television (RCTV) Manager Michael Churchill; Police Chief John Dyer; Parks and Recreation Director Tom Whitmore; Planning Director Nathan Lindquist; AmeriCorps Intern Cathleen Anthony; Ryan Hoffman; Gina Reece-Long; and Helen Rogers.

### **CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:**

- A. Minutes from the November 18, 2015 regular meeting
- B. (Acting as Liquor Licensing Authority) Special Event Permits: Grand River Hospital District Volunteers Association, December 18, 2015, January 23, 2016 and February 12, 2016 at Grand River Hospital District premises (approve permits, cancel public hearing listed in Item 5)
- C. (Acting as Liquor Licensing Authority) Special Event Permit: Rifle Area Chamber of Commerce, December 3, 2015, at Ute Event Center premises (approve permits, cancel public hearing listed in Item 6)
- D. (Acting as Liquor Licensing Authority) Special Event Permit: Hospice of the Valley December 10, 2015, at Grand River Hospital District premises (approve permits, cancel public hearing listed in Item 7)
- E. (Acting as Liquor Licensing Authority) Special Event Permits: City of Rifle December 10, 12, 18, 19, 2015 and January 9, 2016, at Ute Event Center premises (approve permits, cancel public hearing listed in Item 8)
- F. Consider Repeal of Article XVII of Chapter 16 Regional Drainage Fee - Ordinance No. 25, Series of 2015 – 2nd reading
- G. October Financial Reports
- H. Accounts Payable

Amended agenda item 2C to reflect the premise for the Special Event Permit as the Ute Event Center.

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

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

### **CITIZEN COMMENTS**

There were no citizen comments

### **CONSIDER APPOINTING STEPHANIE STOCKING TO THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)**

Downtown Development Authority (DDA) Manager Helen Roger stated the DDA board recommends Council appoint Stephanie Stocking to the Board.

Mayor Winkler recused himself from consideration of this matter because of a potential conflict of interest.

Mayor Winkler currently serves on the DDA Board.

Councilor Hamilton moved to appoint Stephanie Stocking to the Downtown Development Authority (DDA); seconded by Councilor Green.

Roll Call: Yes – Clifton, Green, Hamilton, Pruett, Wood,

### **CONSIDER ADOPTING 2016 BUDGET**