

RIFLE CITY COUNCIL MEETING

Wednesday, December 16, 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 Hamilton. 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; Senior Center Director Tami Sours; Utility Director Jim Miller; AmeriCorps Intern Cathleen Anthony; Ryan Hoffman.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the December 2, 2015 Regular Meeting
- B. Authorize extension of Animal Shelter Operations contract with Friends of the Animal Shelter (FRAS)
- C. Liquor License Renewals for Shanghai Garden and Rifle Lodge No. 2195
- D. Amending Policies in the City's Personnel Manual – Resolution No. 37, Series of 2015
- E. Accounts Payable

Councilor Clifton recused herself as to Consent Agenda item B.

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

CITIZEN COMMENTS

There were no citizen comments

CONSIDER DESIGNATING MUNICIPAL OFFICERS TO APPLY FOR AND RENEW THE CITY'S LIQUOR LICENSES - RESOLUTION NO. 38, SERIES OF 2015

City Clerk Kristy Christensen stated the City would like to apply for a new liquor license for the Ute Theatre and Events Center and the Liquor License Application requires the Officer of the Corporation be listed. Resolution No. 38, Series of 2015 designates the City Manager as the President and the Assistant City Manager as the Secretary for the purpose of applying for and renewing the Ute Theatre and Events Center's Liquor License.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO, DESIGNATING MUNICIPAL OFFICERS TO APPLY FOR AND RENEW THE CITY'S LIQUOR LICENSES.

Councilor Pruett moved to approve Resolution No. 38, Series of 2015; seconded by Councilor Wood. Roll Call: Yes – Clifton, Green, Hamilton, Pruett, Wood, and Winkler.

CONSIDER APPOINTING PARKS AND RECREATION ADVISORY BOARD MEMBERS

Parks and Recreation Director Tom Whitmore explained two of the current Park and Recreation Advisory Board (PRAB) members, Wilma Paddock and Sara Brainard, terms expire in January of 2016. Wilma Paddock and Sara Brainard wish to continue serving on the Board for another three-year term. Staff recommends Council re-appoint Wilma and Sara to the PRAB for another term. The new term for each member would end in January of 2019.

Councilor Hamilton moved to appoint Wilma Paddock and Sara Brainard as Park and Recreation Advisory Board Members; seconded by Councilor Pruett.

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

RECEIVE UPDATE ON WATER PROJECTS

Utility Director Jim Miller gave a presentation on the current and future water projects including the 2MG Water Tank Project, 3MG Water Tank Project, Rifle Regional Water Purification Facility, Reverse Osmosis and Granular Activated Carbon water treatment process study, and Southside Pump Station Mechanical Screen.

RECEIVE UPDATE ON WATER CONSERVATION PLAN

Utility Director Jim Miller gave an update on the 2016 Water Efficiency Plan formerly the Water Conservation Plan. The City's 2008 Water Conservation Plan is currently being revised with the assistance from SGM. Once a draft plan is completed, it will be posted to the City's website. There will be a 60 day public comment period on the Water Efficiency Plan before the plan will be considered by Council for adoption.

ADMINISTRATIVE REPORTS

City Clerk Kristy Christensen wished everyone a Merry Christmas and a Happy New Year.

City Manager Matt Sturgeon reported on the following items: Hometown Holiday, recognized City Staff, and BLM public meeting scheduled for January 14th.

Chief Dyer wished everyone a Merry Christmas.

Senior Center Director Tammy Sours announced the Senior Center has received a grant for \$15,000 from the Clough Foundation for a handicapped access in to the Senior Center.

COMMENTS FROM MAYOR AND COUNCIL

Councilor Green expressed his appreciation for the City's Police Department.

Councilor Hamilton recognized the City's street crews and wished everyone a Merry Christmas and Happy New Year.

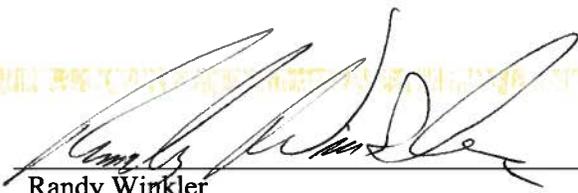
Councilor Clifton acknowledged Rifle's Police Officers and wished everyone a happy New Year.

Councilor Pruett praised the City's street crew and wished everyone a Happy Holidays.

Councilor Wood wished everyone a Merry Christmas and a Happy, Healthy Holiday season.

Meeting adjourned at 8:05 p.m.

Kristy Christensen
City Clerk



Randy Winkler
Mayor