

RIFLE CITY COUNCIL MEETING

Wednesday, March 16, 2016

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; Rifle Community Television (RCTV) Manager Michael Churchill; Assistant City Manager Kimberly Bullen; Police Chief John Dyer; Planning Director Nathan Lindquist; City Engineer Rick Barth; Ryan Hoffman; Dave Garcia; Terri Garcia; Lucie Goodman, Alexa Paniagua; Sarahi Ruiz; Nicole Manera; Ethan Strouse; Joe Kosht; Johnathan Rice; Dante Mason; Shirley Permillion; Helen Rogers; and Gary Miller.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the March 2, 2016 Regular Meeting
- B. (Acting as Liquor Licensing Authority) Set public hearing on application for liquor license by Bladehern Consolidated Inc. dba Chamos Restaurante
- C. (Acting as Liquor Licensing Authority) Liquor License Renewal – Thai Chili
- D. Authorizing the City Manager to Submit an Energy and Mineral Impact Assistance Fund Grant Application - Resolution No. 7, Series of 2016
- E. Annexing to the City Real Property known as the Rifle Regional Water Purification Facility Expansion Property - Ordinance No.7, Series of 2016- 2nd Reading
- F. Zoning the Rifle Regional Water Purification Facility Expansion Property Public Zone (PZ) District - Ordinance No.8, Series of 2016- 2nd Reading
- G. Accounts Payable

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

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

CITIZEN COMMENTS

No Citizen Comments were heard

UPDATE FROM RIFLE HIGH SCHOOL STUDENTS ON COLORADO CLOSE UP PROGRAM

Jonathan Rice and Rifle High School Student; Ethan Strouse, Joe Kosht, Lucie Goodman, Nicole Manera, Alexa Paniagua, and Sarahi Ruiz thanked City Council and the Rifle Community Foundation for the grant funding they received to participate in the Colorado Close Up Program.

CONSIDER APPROVING VISITOR IMPROVEMENT FUND (VIF) ADVISORY BOARD ALTERNATE ANGELA STRODE AS FULL VIF BOARD MEMBER

Planning Director Nathan Lindquist explained Angela Strode is currently an alternate board member on the Visitor Improvement Fund Advisory Board (VIF) and is requesting to be a regular board member. The VIF and Staff recommend that City Council approve the appointment of Board Member Strode.

Councilor Wood moved to approve Angela Strode as a regular member of the Visitor Improvement Fund Advisory Board; seconded by Councilor Elliott.

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

CONSIDER AMENDING RMC FOR MOBILE VENDING – ORDINANCE NO. 10, SERIES OF 2016 – 1ST READING

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO AMENDING SECTION 16-3-90 OF THE RIFLE MUNICIPAL CODE REGARDING TEMPORARY USE PERMIT EXCEPTIONS

Planning Director Nathan Lindquist noted, following a citizen request, the Planning Commission directed Staff to propose changes to the temporary use regulations excepting a food vending truck from the limitation of the number of temporary use permits issued in certain zone districts when used in conjunction with a permanent business on the same property.

Councilor Green moved to approve Ordinance No. 10, Series of 2016 as amended to remove geographic restrictions and order the ordinance to be published as required by Charter; seconded by Councilor Pruett.

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

CONSIDER RECOMMENDATIONS FOR STREET CAPITAL IMPROVEMENTS

City Manager Matt Sturgeon stated that during the preparation of the 2016 budget, City Council requested staff work towards developing a formal capital plan for street/sidewalk infrastructure. Staff met to discuss street and sidewalk capital needs and worked to identify street projects that could be phased between 2016 and 2021 and beyond. Staff has not completed the capital plan document but is making recommendations for 2016 through 2021. Staff will bring each project back to Council for approval.

Council concurred on moving forward with 2016 projects as outlined.

CONSIDER BID AWARD FOR CHIP AND SEAL CONTRACT

City Engineer Rick Barth explained Staff has requested and received a bid for a crack seal, chip and seal, and seal-coating contract for several streets and public parking areas in town. GMCO was the only entity who submitted a bid and it was in the amount of \$121,006.66. A unit prices for crack seal was also received and Staff anticipates using approximately \$50,000 of our budget for this work. Staff recommends approval of the contract to GMCO in the amount of \$121,006.66, plus up to an additional \$50,000 for crack sealing totaling \$171,006.66.

Councilor Hamilton moved to award the Chip Seal contract to GMCO in an amount not to exceed \$171,006.66; seconded by Councilor Pruett.

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

CONSIDER BID AWARD FOR RIFLE CREEK TRAIL CONTRACT

City Engineer Rick Barth noted the Request for Proposal for another phase of the Rifle Creek Trail has been completed. Staff has qualified the low bidder Tally Ho. Staff recommends award of the contract to Tally Ho for the amount of \$239,691.00. Construction is anticipated to begin in April and take approximately 6 weeks.

Councilor Green moved to award the contract to Tally Ho in an amount not to exceed \$239,691; seconded by Councilor Wood.

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

CONSIDER CODE AMENDMENTS REGARDING NOTICE PRIOR TO UTILITY SHUT-OFF FOR PAYMENT DELINQUENCY- ORDINANCE NO.9, SERIES OF 2016 – 2ND READING

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO AMENDING CERTAIN SECTIONS OF THE RIFLE MUNICIPAL CODE REGARDING NOTICE PRIOR TO UTILITY SHUT-OFF OR SUSPENSION OF SERVICE FOR PAYMENT DELINQUENCY

City Attorney Jim Neu explained Staff currently delivers utility delinquency and shut off notices by certified mail or by posting the notices on the property. Ordinance No. 9, Series of 2016 allows shut off notices to be sent regular U.S. Mail and amends the associated fees.

Councilor Elliott moved to approve Ordinance No. 9, Series of 2016 as presented and order the ordinance to be published as required by Charter; seconded by Councilor Wood.

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

CONSIDER DOWNTOWN DEVELOPMENT AUTHORITY (DDA) LOAN REQUEST FOR RETRACTABLE SEATING AT THE UTE THEATRE AND EVENTS CENTER

Mayor Winkler recused himself from consideration of this matter because of a potential conflict of interest. He left the Council Chamber and Councilor Clifton presided over the meeting as Mayor Pro Tem.

City Manager Matt Sturgeon explained that in 2013, the retractable seating was removed from the Ute Theatre project plans to reduce the cost of the project. The cost of the retractable seating that is being considered is \$190,000. The New Ute Theatre Society (NUTS) has successfully raised approximately \$95,000 for the retractable seating to be installed at the Ute Theatre. The City has budgeted \$50,000 for this project. The Downtown Development Authority (DDA) would like to contribute to this project and has voted to request a loan from Council in the amount of \$44,000 to be paid back over the course of 10 years.

Council asked Staff to prepare an agreement for consideration at the next meeting.

ADMINISTRATIVE REPORTS

Planning Director Nathan Lindquist announced that the Visitor Improvement Fund Advisory Board awarded the marketing campaign contract to Align Multi Media.

COMMENTS FROM MAYOR AND COUNCIL

Councilor Hamilton enjoyed the Spaygehtti dinner.

Councilor Green gave an update on the Energy Advisory Board meeting.

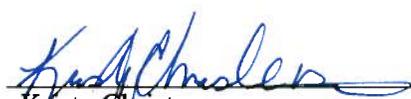
Councilor Clifton announced the Rifle Senior Center has a craft show and pie tasting contest this weekend.

Councilor Elliott congratulated Gary Miller who received the John B. Scalzo Lifetime Achievement Award at the Rifle Area Chamber of Commerce Annual Dinner.

Councilor Pruett congratulated Chief Dyer who received the Oran Harmon Person of the Year award at the Rifle Area Chamber of Commerce Annual Dinner.

Councilor Wood invited citizens to attend a walking tour with Garfield County Health to identify priority projects that would encourage walking and bicycling in our community.

Meeting adjourned at 8:40 p.m.


Kristy Christensen
City Clerk




Randy Winkler
Mayor