

RIFLE CITY COUNCIL MEETING

Wednesday, July 6, 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 Winkler

PRESENT AT ROLL CALL: Councilors, Barbara Clifton, Joe Elliott, Annick Pruett, and Mayor Winkler

Councilor Elliott moved to excuse from tonight’s meeting Councilor Green, Councilor Hamilton, and Councilor Wood; seconded by Councilor Clifton

Roll Call: Yes – Clifton, Elliott, Pruett, and Winkler

OTHERS PRESENT: City Manager Matt Sturgeon, City Clerk Kristy Christensen, City Attorney Jim Neu, Rifle Community Television (RCTV)Assistant Salvador Tovar, Chief of Police John Dyer, , Utility Director Jim Miller, Parks and Recreation Director Tom Whitmore, IT Director Mike Hall, Ryan Hoffman, Art Riddile, and John Lee

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the June 15, 2016 Regular Meeting
- B. Minutes from the June 7, 2016 Special Meeting
- C. Minutes from the June 10, 2016 Special Meeting
- D. Senior Center Advisory Board change in Bylaws
- E. Adoption of Parks and Recreation Strategic Plan
- F. Accounts Payable

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

Roll Call: Yes – Clifton, Elliott, Pruett, and Winkler

CITIZEN COMMENTS

Citizen comments were heard from Art Riddile and John Lee from the Town of New Castle. They were requesting a donation from the City of Rifle for the Captain Will “Pyro” Dubois Memorial that will be located in the Grand River Park in New Castle.

CONSIDER PURCHASE OF WIDE AREA MOWER FOR THE PARKS DEPARTMENT (TOM WHITMORE)

Parks and Recreation Director Tom Whitmore explained \$50,000.00 was budgeted in the 2016 budget to purchase a used wide area turf mower. This purchase is necessary to keep current with critical turf mowing equipment. Staff request approval to purchase the Jacobsen R-311T Wide Area Mower (WAM) through Colorado Golf and Grounds Equipment in Commerce City, CO for \$49,985.00

Councilor Clifton moved to approve the purchase of a wide area turf mower in an amount not to exceed \$49,985; seconded by Councilor Elliott.

Roll Call: Yes – Clifton, Elliott, Pruett, and Winkler

CONSIDER CEDAR NETWORK LICENSING AGREEMENT (MIKE HALL)

IT Director Mike Hall noted Cedar Networks is a provider of the majority of the City of Rifle’s data and voice communications links. Mike is recommending renewal of Cedar Networks Fiber Optic Network Licensing Agreement. This agreement is a renewal of an existing 5 year agreement.

Councilor Elliott moved to approve the renewal of Cedar Networks Fiber Optic Network Licensing Agreement; seconded by Councilor Pruett

Roll Call: Yes – Clifton, Elliott, Pruett, and Winkler

CONSIDER AMENDING BULK WATER SERVICE FEE – ORDINANCE NO 17, SERIES OF 2016 – 1ST READING

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO, AMENDING SECTION 13-1-380(D) AND APPENDIX A TO THE RIFLE MUNICIPAL CODE REGARDING BULK WATER SERVICE FEES

Utility Director Jim Miller stated the Utility Department is requesting an adjustment of the City’s fee for providing bulk water service to \$10.00 per 1,000 gallons to remain competitive in the market. Ordinance

No. 17, Series of 2016 reduces the fee and allows the City Council to adjust the bulk water service fee by Resolution in the future to allow that pricing to change easier.

Councilor Pruett moved to approve Ordinance No. 17, Series of 2016 on first reading as presented and order the ordinance to be published as required by Charter; seconded by Councilor Clifton
Roll Call: Yes – Clifton, Elliott, Pruett, and Winkler

**CONSIDER RIFLE HOUSING AUTHORITY BOARD MEMBER TERM LIMITS -
ORDINANCE NO. 16, SERIES OF 2016 – 1ST READING**

AN ORDINANCE OF THE CITY OF RIFLE, COLORADO AMENDING SECTION
2-11-20 OF THE RIFLE MUNICIPAL CODE SETTING HOUSING AUTHORITY
BOARD MEMBER TERM LIMITS.

City Manager Matt Sturgeon noted the Rifle Housing Authority Board was established by the City pursuant to C.R.S. Section 29-4-201 *et seq.*, which set the terms of board members at five years. Former Mayor Jay Miller who sits on the Housing Authority Board indicated that it is hard to find community members to sit on the Board because of that five year commitment. Since the five year term is set by statute, the City could not amend the length of the term without state legislative action. By House Bill 16-1069, C.R.S. Section 29-4-205 was amended to allow for terms of less than five years for housing authority members, if so desired by the appointing body. The Rifle Housing Authority Board at its June 13, 2016 meeting recommended that the City Council amend the Rifle Municipal Code to provide for three year terms and Ordinance No. 16, Series of 2016 enacts that amendment.

Councilor Elliott moved to approve Ordinance No. 16, Series of 2016 as amended and order the ordinance to be published as required by Charter; seconded by Councilor Pruett
Roll Call: Yes – Clifton, Elliott, Pruett, and Winkler

ADMINISTRATIVE REPORTS

City Manager Matt Sturgeon reported on the following items: lots of positive comments on fireworks, restaurants were busy.

Jim Neu stated he attended the CML Conference one of the sessions he attended discussed all of the new changes in State Marijuana Code.

Chief of Police John Dyer noted the fireworks for the Independence Day celebration were great.

Utility Director Jim Miller explained the raw water pump station should be functional by Friday and should resolve issues with raw water transmission line and pump station.

COMMENTS FROM MAYOR AND COUNCIL

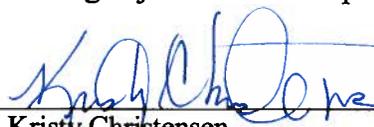
Councilor Clifton stated she attended the CML Conference which was very good.

Councilor Elliott noted he and Councilor Green were trying to schedule a meeting with BLM.

Councilor Pruett recognized James Vaughn, the Aquatics Coordinator, and the team of life guards who tied for first in the 2016 Lifeguard Competition.

Mayor Winkler welcomed Tequila's. The restaurant is now open.

Meeting adjourned at 7:41 p.m.


Kristy Christensen
City Clerk




Randy Winkler
Mayor