

RIFLE CITY COUNCIL MEETING

Wednesday, July 20, 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, Ed Green, Annick Pruett, Dana Wood and Mayor Winkler

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

OTHERS PRESENT: City Manager Matt Sturgeon, City Clerk Kristy Christensen, City Attorney Jim Neu, Assistant City Manager Kimberly Bullen, Rifle Community Television (RCTV) Assistant Salvador Tovar, Chief of Police John Dyer, Parks and Recreation Director Tom Whitmore, IT Director Mike Hall, Systems Administrator II Kelley Thompson, Finance Director Marcia Arnhold, Accountant Teresa Beecraft, City Engineer Rick Barth, Court Administrator Kathy Pototsky, Police Sergeant Kirk Wilson, Police Officer Dustin Marantino, Police Sergeant Diego Pina, Police Sergeant Sam Stewart, Police Officer Stephanie Straw, Police Sergeant Mike Tyler, Police Officer Will VanTeylingen, Police Officer Jose Valadez, Detective John Miller, Police Officer Garrett Duncan, Police Officer Edgar Lara, Daryl Meisner, Mary Meisner, Tim Mayberry, Susan Nichols-Alvis, Cheryl Chandler, Carl Stephens, and Jerri Ann Renner.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the July 6, 2016 Regular Meeting
- B. (Acting as Liquor Licensing Authority) Liquor License Renewals: ALX Inc. dba Fiesta Guadalajara, Dillion Companies Inc. dba City Market #43, Plaza Liquors LLC dba Plaza Liquors
- C. March 2016 and April 2016 Sales Tax Reports
- D. Authorizing Inter-Governmental Agreement (IGA) with Garfield County to accept grant funding from the County
- E. Authorizing Inter-Governmental Agreement (IGA) for Mosquito Control
- F. Contract to Provide Wastewater Services and Pre-Annexation Agreement with Mathew and Jerri Ann Renner
- G. Amending Bulk Water Service Fee – Ordinance No. 17, Series of 2016 – 2nd reading
- H. Accounts Payable

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

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

CITIZEN COMMENTS

No Citizen comments were heard.

RETIREMENT PRESENTATION FOR VAUGHN MILES

Police Chief John Dyer presented a plaque to Police Sergeant Vaughn Miles for his 37 years of service and sacrifice to the City.

ADMINISTER OATH OF OFFICE TO POLICE OFFICER EDGAR LARA

Police Chief John Dyer administered Oath of Office to City of Rifle's new Police Officer Edgar Lara.

INDEPENDENT AUDITOR'S REPORT FOR FISCAL YEAR 2015

Tim Mayberry gave a summary of the 2015 draft auditors report.

CONSIDER AMENDMENT TO KNOLLRIDGE SUBDIVISION IMPROVEMENTS AGREEMENT

Planning Director Nathan Lindquist explained the developer of Knollridge East is requesting relief from three requirements of the Subdivision Improvements Agreement (SIA). The first request is relief from construction of a playground in exchange for a \$10,000 donation to the City for improvements to Joyce Park. The second request is relief from planting additional trees. The third request is relief from construction of a sidewalk. The Planning Commission recommends the amendment to the SIA.

Councilor Elliott moved to approve Subdivision Improvements Agreement Amendment; seconded by Councilor Wood

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

CONSIDER PARKS AND RECREATION ADVISORY BOARD APPOINTMENTS (PRAB)

Parks and Recreation Director Tom Whitmore stated two positions on the Parks and Recreation Advisory Board are currently vacant. Parks and Recreation Advisory Board members are appointed by council. The applicants for PRAB are Susan Nichols-Alvis, Christie Savage, Mason Hohstadt, and Erik Villasenor.

Councilor Clifton moved to appoint Christie Savage and Mason Hohstadt to the Parks and Recreation Advisory Board; seconded by Councilor Green.

Roll Call: Yes – Clifton, Elliott, Green, and Wood; No – Pruett and Winkler

CONSIDER VISITOR IMPROVEMENT FUND (VIF) ADVISORY BOARD APPOINTMENTS

Planning Director Nathan Lindquist noted the Visitor Improvement Fund (VIF) Advisory Board currently has two vacant seats. The VIF Advisory Board received only one letter of interest. Paul Rice submitted a letter expressing interest in joining the board. The VIF Advisory Board recommends appointment of Paul Rice.

Councilor Pruett moved to appoint Paul Rice to the Visitor Improvement Fund Advisory Board; seconded by Councilor Wood.

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

UPDATE ON RAILROAD AVENUE GEOTECHNICAL REPORT

City Engineer Rick Barth and Scott Richards, Colorado Northwest Region Manager for Yeh and Associates, gave a summary report of the geotechnical investigation, findings, and recommendations for the Railroad Avenue Improvements from 2nd Street to 5th Street.

CONSIDER RIFLE HOUSING AUTHORITY BOARD MEMBER TERMS - ORDINANCE NO. 16, SERIES OF 2016 – 2ND READING

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

City Attorney Jim Neu explained Ordinance No. 16, Series of 2016 amends Rifle Housing Authority Board member terms to three years.

Councilor Clifton moved to approve Ordinance No. 16, Series of 2016 on second reading as presented and order the ordinance to be published as required by Charter; seconded by Councilor Pruett.

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

CONSIDER MOOSE LODGE PARKING LOT PARKING RESTRICTIONS, 133 EAST 3RD STREET - RESOLUTION NO. 10, SERIES OF 2016

A RESOLUTION OF THE CITY OF RIFLE, COLORADO SETTING DAYTIME PARKING RESTRICTIONS IN THE 133 EAST 3RD STREET PARKING LOT.

City Attorney Jim Neu noted the City has the right to utilize the Moose Lodge Parking Lot located at 133 East 3rd Street. Resolution No. 10, Series of 2016 limits public parking to 2 hours. Moose Lodge members shall be exempt from the time restrictions of the Moose Lodge Parking Lot.

Councilor Elliott moved to approve Resolution No 10, Series of 2016 as amended (Parking restrictions to be consistent with the parking restrictions in the area); seconded by Councilor Pruett.

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

ADMINISTRATIVE REPORTS

City Manager Matt Sturgeon reported on the following items: Special Meeting on August 10th at 6:00 p.m., all Board recommend appointments to Council, and a Special thanks to Vaughn Miles.

Chief of Police John Dyer recognized Police Sergeant Vaughn Miles.

CITIZEN COMMENTS (not on the agenda)

Citizen Comment was heard from Jerri Ann Renner on the sewer tap fees required for the Wastewater Services and Pre-Annexation Agreement.

COMMENTS FROM MAYOR AND COUNCIL

Councilor Green stated that he, Councilor Elliot, and Mike Samson met with the Bureau of Land Management to discuss signage and enforcement at Hubbard Mesa. Councilor Green will attend a meeting with the County Commissioner on August 1st to discuss enforcement on Hubbard Mesa.

Councilor Clifton expressed appreciation for Vaughn Miles and his service to the City.

Councilor Elliott thanked Chief of Police for hiring local.

Councilor Pruett noted the Garfield County Fair is around the corner.

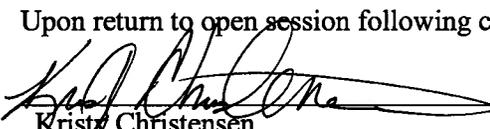
Mayor Winkler thanked Rifle Police Officers and stated he was honored to be on committee to interview for Fire Chief.

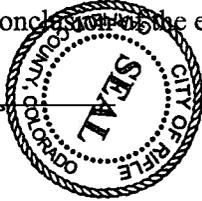
EXECUTIVE SESSION FOR DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. SECTION 24-6-402(2)(F) AND NOT INVOLVING: ANY SPECIFIC EMPLOYEES WHO HAVE REQUESTED DISCUSSION OF THE MATTER IN OPEN SESSION; ANY MEMBER OF THIS BODY OR ANY ELECTED OFFICIAL; THE APPOINTMENT OF ANY PERSON TO FILL AN OFFICE OF THIS BODY OR OF AN ELECTED OFFICIAL; OR PERSONNEL POLICIES THAT DO NOT REQUIRE THE DISCUSSION OF MATTERS PERSONAL TO PARTICULAR EMPLOYEES; AND FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. SECTION 24-6-402(4)(E)

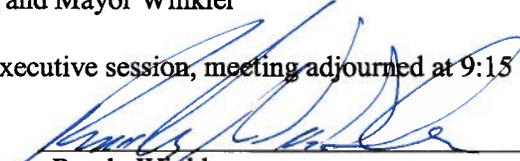
Councilor Clifton moved to go into executive session to discuss personnel matters and negotiations; seconded by Councilor Elliot.

Roll Call: Yes - Councilors Clifton, Elliott, Green, Wood, and Mayor Winkler

Upon return to open session following conclusion of the executive session, meeting adjourned at 9:15 p.m.


Kristy Christensen
City Clerk




Randy Winkler
Mayor

