



City Council  
Randy Winkler, Mayor  
Barbara Clifton, Mayor Pro Tem  
Joe Elliott, Councilor  
Ed Green, Councilor  
Theresa Hamilton, Councilor  
Annick Pruetz, Councilor  
Dana Wood, Councilor

City Hall  
City Council Chambers  
202 Railroad Avenue  
Rifle, CO

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**REGULAR MEETING  
December 7, 2016**

**JOINT WORKSHOP WITH  
DOWNTOWN DEVELOPMENT AUTHORITY AND  
PLANNING AND ZONING COMMISSION  
6:00 P.M.  
RIFLE BRANCH LIBRARY**

- 6:00 p.m.      1. Downtown Gateway Rezoning
- 6:20 p.m.      2. Urban Renewal Authority
- 6:40 p.m.      3. Other Items of Mutual Interest

**REGULAR MEETING 7:00 P.M.  
COUNCIL CHAMBERS**

*The City Council may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.*

- 7:00 p.m.      1. Regular Meeting Call to Order and Roll Call
- 7:03 p.m.      2. Consent Agenda – consider approving the following items:
- A. Minutes from the November 16, 2016 Regular Meeting
  - B. Minutes from the November 16, 2016 Special Meeting
  - C. Minutes from the November 19, 2016 Special Meeting
  - D. Authorize extension of Animal Shelter Operations contract with Friends of the Animal Shelter (FRAS)
  - E. Engagement of George A. Barton, P.C. for Audit of Gas Leases with Antero/Ursa
  - F. City Market Trail and Utility Easements; Quit Claim Deed

- 7:08 p.m.    3.    Citizen Comments  
(For items not listed as public hearings on the agenda. Please limit comments to 3 minutes.)
- 7:11 p.m.    4.    Action, if any, on Workshop Items (Mayor Winkler)
- 7:15 p.m.    5.    Consider Appointment of Kaylee Nash to the Visitor Improvement Fund Board (Cathleen Anthony)
- 7:20 p.m.    6.    Consider Appointment of Kate Andreatta to the Rifle Housing Authority Board
- 7:25 p.m.    7.    Consider Parks and Recreation Athletic Field Use Policy (Tom Whitmore)
- 7:35 p.m.    8.    Consider Adopting 2017 Budget (Marcia Arnhold)
  - A. Resolution No. 21, Series of 2016 - Adopt the 2017 Annual Budget
  - B. Ordinance No. 24, Series of 2016 - Annual Appropriation of Funds
  - C. Resolution No. 22, Series of 2016 - Mill Levy Certification
- 7:45 p.m.    9.    Public Hearing - Consider Approving Supplemental Budget (Marcia Arnhold)
  - A. Resolution No. 23, 2016 - Budget Amendment
  - B. Ordinance No. 25, Series of 2016 - Supplemental Appropriation
- 7:55 p.m.    10.    Consider Solid Waste Removal and Recyclables Collection Agreement with Mountain Roll-Off, Inc. d/b/a Mountain Waste & Recycling – Ordinance No. 26, series of 2016 – 1<sup>st</sup> reading (Matt Sturgeon)
- 8:05 p.m.    11.    Consider approving contract with All-Around Recreation to install Centennial Park Playground (Matt Sturgeon)
- 8:15 p.m.    12.    Consider confirming City Manager’s appointment of Thomas Klein to the position of Chief of Police (Matt Sturgeon)
- 8:25 p.m.    13.    Administrative Reports
- 8:35 p.m.    14.    Comments from Mayor and Council

*The order and times of agenda items listed above are approximate and intended as a guideline for the City Council.*

**Next Regular Meeting of Council: December 21, 2016 at 7:00 p.m.**

