

**RIFLE CITY COUNCIL MEETING**

Wednesday, October 5, 2016

REGULAR MEETING

7:06 p.m. \* Council Chambers

A regular meeting of the Rifle City Council was called to order at 7:06 p.m. by Mayor Winkler.

**PRESENT AT ROLL CALL:** Councilors Barbara Clifton, Joe Elliott, Ed Green, Theresa Hamilton, Annick Pruett, and Mayor Randy Winkler.

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

**OTHERS PRESENT:** City Manager Matt Sturgeon, City Clerk Kristy Christensen, City Attorney Jim Neu, Rifle Community Television (RCTV) Assistant, Salvador Tovar, Planning Director Nathan Lindquist, Interim Police Chief Sam Stewart, Civic Engineer Rick Barth, Utilities Director Jim Miller, Bryan Oliver, Jennifer Knott, Lynn O'Brien, and Kasey Nispel.

**CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:**

- A. Minutes from the September 21, 2016 Regular Meeting
- B. Minutes from the September 7, 2016 Regular Meeting
- C. *(Acting as Liquor Licensing Authority)* Liquor License Renewals: Box I INC dba Jons Liquors, Lilly's Kitchen Corporation dba Lilly's Kitchen, BPOE Lodge dba Rifle Lodge No. 2195
- D. Repealing Offense of Loitering for the Purpose of Begging - Ordinance No. 20, Series of 2016 – 2nd reading
- E. Amending Building Code to incorporate Wind Exposure as a Necessary Component of Design Criteria- Ordinance No. 21, Series of 2016 – 2nd Reading
- F. Accounts Payable

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

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

**CITIZEN COMMENTS**

No Citizen comments were heard

**(ACTING AS LIQUOR LICENSING AUTHORITY) PUBLIC HEARING – APPLICATION TO TRANSFER HOTEL AND RESTAURANT LIQUOR LICENSE FROM EAGLE SPRINGS ORGANIC LLC DBA EAGLE SPRINGS MEATS AND FARM FRESH CAFÉ TO RIFLE TAP HOUSE LLC DBA RIFLE TAP HOUSE**

Mayor Winkler opened the public hearing. Jennifer Knott and Lynn O'Brien presented the transfer application of a Hotel and Restaurant Liquor License from Eagle Springs Organic LLC dba Eagle Springs Meats and Farm Fresh Café to Rifle Tap House LLC dba Rifle Tap House. City Clerk Kristy Christensen stated the hearing was properly noticed, the application is complete, the fees have been paid and Rifle Tap House was issued a Temporary Permit on September 6, 2016. Included with the application for transfer of ownership is a modification of premise. The premise was changed slightly when the property was leased to Rifle Tap House LLC. A corner portion of the premise was not included in the lease to Rifle Tap House LLC. Staff's recommendation was that Council approve the application.

Councilor Green moved to approve the transfer application of a Hotel and Restaurant Liquor License from Eagle Springs Organic LLC dba Eagle Springs Meats and Farm Fresh Café to Rifle Tap House LLC dba Rifle Tap House; seconded by Councilor Pruett.

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

**(ACTING AS LIQUOR LICENSING AUTHORITY) PUBLIC HEARING – CONSIDER SPECIAL EVENT LIQUOR PERMIT APPLICATION – RIFLE AREA CHAMBER OF COMMERCE FOR OCTOBER 15<sup>TH</sup> AT 3<sup>RD</sup> STREET FOR WESTERN ADVENTURE WEEKEND.**

Mayor Winkler opened the public hearing. Kasey Nispel, Nathan Lindquist, and Bryan Oliver presented Rifle Area Chamber of Commerce's application for a Special Event Liquor Permit for October 15th at 3rd Street for Western Adventure Weekend. City Clerk Kristy Christensen stated the hearing was properly noticed, the

application is complete, and the fees have been paid. Staff's recommendation was that Council approve the application.

Councilor Pruett moved to approve the Special Event Liquor Permit Application submitted by the Rifle Area Chamber of Commerce for October 15th at 3rd Street for Western Adventure Weekend; seconded by Councilor Elliott.

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

#### **CONSIDER APPOINTMENT TO DOWNTOWN DEVELOPMENT AUTHORITY BOARD**

The Downtown Development Authority (DDA) Board currently has two vacancies. The DDA Board recommends appointment of Ed Weiss to the Board. The position is a four year term.

Councilor Elliot moved to appoint Ed Weiss to the Downtown Development Authority Board; seconded by Councilor Hamilton.

Roll Call: Yes – Clifton, Elliott, Green, Hamilton, Pruett, and Winkler (abstained)

#### **CONSIDER APPROVING SALE OF SURPLUS EQUIPMENT**

Public Works Director Rick Barth stated the Rifle Municipal Code Sec. 4-3-130(1) requires that personal property purchased by the City at a cost of \$2,000 or more must be declared surplus by the City Council in order to be sold. Staff recommends City Council classify the vehicles listed as surplus equipment so they can be sold.

Councilor Elliot moved to classify the equipment listed as surplus and to be sold; seconded by Councilor Clifton.

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

#### **CONSIDER DISPOSITION OF SURPLUS PERSONAL PROPERTY OWNED BY THE CITY – ORDINANCE NO. 22, SERIES OF 2016 – 1<sup>ST</sup> READING**

##### AN ORDINANCE OF THE CITY OF RIFLE, COLORADO, AMENDING SECTION 4-3-130 OF THE RIFLE MUNICIPAL CODE REGARDING THE SALE OF SURPLUS PERSONAL PROPERTY BY THE CITY.

City Manager Matt Sturgeon noted Ordinance No. 22, Series of 2016 states that the City Manager is authorized to declare personal property surplus up to an initial purchase price of \$10,000 and dispose of it in his or her sole discretion to obtain the best value from the market considering staff resources. Property purchased for more than \$10,000 must be declared surplus by the City Council.

Councilor Hamilton moved to approve Ordinance No. 22, series of 2016 as presented and order it to be published as required by Charter; seconded by Councilor Green

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

#### **UPDATE ON EAST 8TH STREET PAVEMENT PROJECT**

Public Works Director Rick Barth gave an update on the 8<sup>th</sup> Street Pavement Project.

#### **CONSIDER MOLTZ WATER TREATMENT PLANT GUARANTEED MAXIMUM PRICING # 2**

Utility Director Jim Miller explained the majority of the water treatment plant is constructed at this time and the Guaranteed Maximum Pricing (GMP) #2 allows Moltz to continue to complete the Water Treatment Plant. Staff requested Council authorize expenditures from the Water Fund (310-4333-400-724) up to \$26.6M for work completed by Moltz Construction for the combined scopes of work associated with GMP#1 and GMP#2 work packages.

Councilor Green moved to approve Moltz Construction in an amount not to exceed \$26.6 Million which includes the combined expenditures of the Guaranteed Maximum Pricing #1 and Guaranteed Maximum Pricing #2; seconded by Councilor Elliott.

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

#### **CONSIDER AWARD OF SERVICE AGREEMENT TO EVOQUA CHLORINE DIOXIDE SERVICE PROGRAM**

Utility Director Jim Miller noted the City's new water treatment plant will have a chlorine dioxide oxidation process that will be used to remove iron and manganese. EVOQUA is the name of the manufacturer of the chlorine dioxide generator manufacturer. Staff recommends that the City Council approve the award of this contract to EVOQUA from the water fund (310-4331-400-431) for a chlorine dioxide service program with the first year contract value estimate at \$14,340.

Councilor Pruett moved to approve the award of service Agreement to Evoqua Chlorine Dioxide Service Program; seconded by Councilor Hamilton.

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

**ADMINISTRATIVE REPORTS**

City Manager Matt Sturgeon reported on the following items: East 4<sup>th</sup> Street paving and Rainard Ditch Trail.

Planning Director Nathan Lindquist gave an update on the Planning and Zoning Commission’s vote for North Rifle Rezoning.

**COMMENTS FROM MAYOR AND COUNCIL**

Comments were heard from: Councilor Pruett, Councilor Clifton, Councilor Green, Councilor Hamilton, and Mayor Winkler.

**EXECUTIVE SESSION (1) TO DISCUSS THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF REAL, PERSONAL OR OTHER PROPERTY INTEREST UNDER C.R.S. SECTION 24-6-402(4)(A), AND (2) 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); – CONCERNING EASEMENT ACQUISITION & MUNICIPAL SERVICE.**

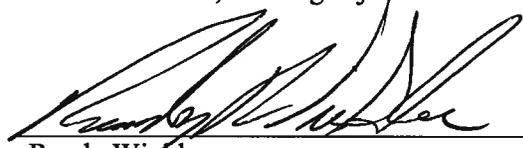
Councilor Elliott moved to go into executive session to discuss property and negotiations; seconded by Councilor Hamilton

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

Upon return to Regular Meeting following conclusion of the executive session, meeting adjourned at 8:46 p.m.

  
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Kristy Christensen  
City Clerk



  
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Randy Winkler  
Mayor

