

RIFLE CITY COUNCIL AGENDA

REGULAR MEETING

December 19, 2007

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
 - A. Minutes of the December 5, 2007 Regular Meeting
 - B. Accounts Payable
 - C. Financial Statements: August & September 2007
 - D. October Sales Tax Report
 - E. James Capital Advisors Financial Consulting
 - F. Kum & Go Liquor License Renewal
 - G. Approve Contract with City Prosecutor
- 7:08 p.m. 3. Citizen Comments and Live Call-In
(For issues NOT on the Agenda. Please limit comments to 3 minutes.)
- 7:11 p.m. 4. Action, if any, on Workshop Items (Mayor Lambert)
- 7:13 p.m. 5. Public Hearing: Second Reading of Ordinance 35-07: McCarron Court Rezone
(Nathan Lindquist)
- 8:00 p.m. 6. Public Hearing: Second Reading of Ordinance 37-07: Rifle Heights Phase I Final
Plat (Matt Sturgeon)
- 8:15 p.m. 7. First Reading of Ordinance 36-07: PUD Text Amendments
- 8:30 p.m. 8. Public Hearing: Second Reading of Ordinance 39-07: Private Drive Text
Amendment (Nathan Lindquist)
- 8:40 p.m. 9. Public Hearing: Second Reading of Ordinance 40-07: Non-conforming Uses and
Structures Text Amendment (Nathan Lindquist)
- 8:50 p.m. 10. Public Hearing: Second Reading of Ordinance 41-07: Setback Standards Text
Amendment (Nathan Lindquist)
- 9:00 p.m. 11. Executive Session: Negotiations, Legal Advice, & Personnel Matters (Lee
Leavenworth)
- 9:15 p.m. 12. 2007 Budget (Charles Kelty)
 - A. Resolution 52-07: Amending City's Budget
 - B. Ordinance 44-07: Supplemental Appropriation

- 9:25 p.m. 13. Change Order Beaver Creek (Charlie Stevens)
- 9:35 p.m. 14. Scalzo Ranch Architectural Elevation Review (Errin Evans)
- 9:45 p.m. 15. Bio-feedstock Study Contract with TSS Consultants (Matt Sturgeon)
- 9:55 p.m. 16. Rifle Pond Annexation (Matt Sturgeon)
 - A. First Reading of Ordinance 42-07: Annexation
 - B. First Reading of Ordinance 43-07: Zoning
- 10:05 p.m. 17. Quit Claim Deed Coulter Family Energy Trust
- 10:15 p.m. 18. West UMTRA Site Oil & Gas Lease with Apollo Energy (Lee Leavenworth)
- 10:25 p.m. 19. Pre-Annexation Agreement with EnCana Oil & Gas (Matt Sturgeon)
- 10:35 p.m. 20. Watershed District Permit 2-07: To Be Continued
- 10:37 p.m. 21. Administrative Reports
 - A. City Manager Report
 - B. Other Reports
- 10:40 p.m. 22. Comments from Mayor and Council

*Next Regular Council Meeting: **January 2, 2008 at 7:00 p.m.***

The order and times of agenda items listed above are approximate and intended as a guideline for the City Council. Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Rifle City Clerk, 202 Railroad Avenue, Rifle, CO 81650, 970-625-6265 at least 48 hours in advance.