

RIFLE CITY COUNCIL AGENDA

REGULAR MEETING

January 2, 2008

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 19, 2007 Regular Meeting
 - B. Minutes of the November 28, 2007 Special Meeting
 - C. Accounts Payable
 - D. October Financial Report
 - E. Kutak Rock Bond Counsel
 - F. Award Copier Lease
 - G. Resolution 1-08: Posting Place for Public Meetings
 - H. Resolution 2-08: Certificate of Authority with Wells Fargo
 - I. Resolution 3-08: Certificate of Authority with AXA Advisors
- 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)
- 7:20 p.m. 5. Chamber of Commerce Update
- 7:30 p.m. 6. Resolution 6-08: Promontory Filing IV Subdivision Final Plat (Matt Sturgeon)
- 7:45 p.m. 7. Public Hearing: Second Reading of Ordinance 36-07: PUD Text Amendments (Nathan Lindquist)
- 8:00 p.m. 8. Public Hearing: Rifle Pond Annexation (Matt Sturgeon)
- A. Second Reading of Ordinance 42-07: Annexation
 - B. Second Reading of Ordinance 43-07: Zoning
 - C. Resolution 4-08: Findings of Fact
 - D. Resolution 5-08: Annexation Plan
- 8:10 p.m. 9. Authorize 2008 Water/Wastewater Improvements (Bill Sappington)
- 8:20 p.m. 10. 2008 Street Improvement Plan (Bill Sappington)
- 8:30 p.m. 11. Construction & Design of 18th Street (Bill Sappington)
- 8:40 p.m. 12. Administrative Reports
- A. City Manager Report
 - B. Other Reports
- 8:50 p.m. 13. Comments from Mayor and Council
- 9:00 p.m. 14. Adjourn to Workshop: Vehicle Specifications

*Next Regular Council Meeting: **January 16, 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.