

# RIFLE CITY COUNCIL MEETING

Wednesday, March 5, 2008

REGULAR MEETING

7:00 p.m. \* Council Chambers

The regular meeting of the Rifle City Council was called to order at 7:00 p.m. by Mayor Keith Lambert.

**PRESENT ON ROLL CALL:** Councilors Beth Bascom, Alan Lambert, Jay Miller, Jonathan Rice, Jeanette Thompson, and Mayor Keith Lambert.

Councilor Bascom moved to excuse Councilor Jennifer Sanborn from tonight's meeting; seconded by Councilor Lambert.

ROLL CALL: Yes - Bascom, A. Lambert, Miller, Rice, Thompson, K. Lambert

**OTHERS PRESENT:** John Hier, City Manager; Matt Sturgeon, Assistant City Manager; Wanda Nelson, City Clerk; Lee Leavenworth, City Attorney; Jim Neu, Assistant City Attorney; Michael Churchill, Cable 10; Jim Bell, Cable 10; Bill Sappington, Public Works Director; Charles Kelty, Finance Director; Charlie Stevens, Utility Director; Chris Pearson; Jeanice Freeman; Frank Smith; Carolyn Tucker; Matt Lamm; Matt Dalton; Scott Russell; Amy Greer; Larry Wilhelms; David Brown; John Patrick; Davis Farrar.

## CONSENT AGENDA

### ***MINUTES OF THE FEBRUARY 20, 2008, REGULAR MEETING; ACCOUNTS PAYABLE; IGA FOR MOSQUITO CONTROL***

Mayor Lambert pulled Accounts Payable for separate consideration. Councilor Lambert moved to approve the remaining items on the Consent Agenda; seconded by Councilor Bascom.

ROLL CALL: Yes - Bascom, A. Lambert, Miller, Rice, Thompson, K. Lambert

### ***ACCOUNTS PAYABLE***

Mr. Kelty explained that two incorrect amounts were posted for two vendors: Cat Lake, and Stanek Constructors. Councilor Bascom moved to approve Accounts Payable as amended; seconded by Councilor Lambert.

ROLL CALL: Yes - Bascom, A. Lambert, Miller, Rice, Thompson, K. Lambert

## CITIZEN COMMENTS AND LIVE CALL-IN

There were no citizen comments or live call-ins.

## ITEMS ON THE AGENDA

***CHAMBER OF COMMERCE UPDATE***

Jeanice Freeman and Chris Pearson provided an update on recent and upcoming Chamber events.

***ELK'S LODGE REPORT OF CHANGES***

Ms. Nelson stated that the Elk's Lodge has submitted an updated map of their premises, and would like to have their horseshoe pits included as part of the licensed premise. Councilor Lambert moved to approve the Change; seconded by Councilor Miller.

ROLL CALL: Yes - Bascom, A. Lambert, Miller, Rice, Thompson, K. Lambert

***SUPPORT OF 45-DAY EXTENSION TO BLM'S PROGRAMMATIC ENVIRONMENTAL IMPACT STATEMENT (PEIS)***

Mayor Lambert reported that local municipalities are being asked to sign a letter requesting an extension to the BLM's PEIS regarding commercial oil shale development. Frank Smith reviewed the history of the PEIS. Councilor Miller moved to authorize the Mayor to sign a letter to the BLM that was prepared by staff; seconded by Councilor Lambert.

ROLL CALL: Yes - Bascom, A. Lambert, Miller, Rice, Thompson, K. Lambert

***RESOLUTION 10-08: RIMROCK SPECIAL DISTRICT SERVICE PLAN***

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE, COLORADO APPROVING THE CONSOLIDATED SERVICE PLAN FOR RIMROCK COMMERCIAL METROPOLITAN DISTRICT AND RIMROCK RESIDENTIAL METROPOLITAN DISTRICT.**

Mr. Leavenworth explained that the developers of RimRock PUD desire to form a Special District to fund the public improvements associated with this large development. State Statute requires municipalities to adopt a resolution approving the Service Plan, and Resolution 10-08 satisfies that requirement. Applicants Scott Russell, Matt Lamm, Amy Greer, and Larry Wilhelms were present. Mr. Leavenworth reviewed the Service Plan, and reviewed several changes negotiated between staff and the Applicants immediately prior to the meeting. Councilor Miller moved to approve Resolution 10-08 subject to staff's review of the final documents and incorporation of suggested changes; seconded by Councilor Bascom.

ROLL CALL: Yes - Bascom, A. Lambert, Miller, Rice, Thompson, K. Lambert

Mr. Leavenworth left at 7:55 p.m.

***PUBLIC HEARING: SECOND READING OF ORDINANCE 3-08: RIFLE DEPOT PUD REZONE (TO BE CONTINUED)***

Mayor Lambert opened the public hearing. Davis Farrar, Planner for the applicant, noted that they have submitted a letter requesting that this Hearing be continued until April 16, 2008 to allow the applicant time to resolve issues with their project. Councilor Rice moved to continue the hearing until April 16, 2008; seconded by Councilor Lambert.

ROLL CALL: Yes - Bascom, A. Lambert, Miller, Rice, Thompson, K. Lambert

### ***VEHICLE PURCHASES***

Chief Meisner reported that bid packets were sent to local vendors for the purchase of vehicles. Because of the complexity of the bid request, no bids were received. After conferring with the City Manager and Finance Director, it was decided to utilize the State bid process for procurement of these vehicles. Councilor Bascom moved to approve the vehicle purchases as outlined in Chief Meisner's memo, for two Ford Explorers, one Toyota Pruis, three Ford Rangers, and one Ford F-150 in an amount of \$161,059; seconded by Councilor Thompson.

ROLL CALL: Yes - Bascom, A. Lambert, Miller, Rice, Thompson, K. Lambert

### ***CHANGE ORDER #1 TO CONTRACT FOR MATERIALS TESTING***

Mr. Stevens noted this request is to authorize the change order expenditure for a contract between the City and HP Geotech for geotechnical and material testing services required for soils, asphalt, masonry and weld/metal testing to determine if the work performed meets the specifications. The cost for this change order is \$18,250. Council asked Mr. Hier to research the reason for this Change Order and bring back the issue for further consideration.

### ***ADMINISTRATIVE REPORTS***

Mr. Hier reported on: spring projects; senior citizen task force; disputed bill with SGM; pothole/street repairs; spring clean-up; personnel vacancies; truck traffic in town; dirty streets. Ms. Nelson stated that there will be a workshop with the Fire District on March 12, and reported on a recent trip to CML for a legislative update. Mr. Stevens reported on the construction at the new wastewater reclamation facility, discolored water complaints, and a citizen's positive comments on the newsletter. Mr. Whitmore reported on the Museum roof, sports fields, and trails and culverts. Mr. Briedis reported on Centennial Park, newly hired recreation coordinator, and a GOCO grant.

### ***COMMENTS FROM MAYOR AND COUNCIL***

#### ***CML LEGISLATIVE WORKSHOP***

Councilor Miller stated that he attended this workshop with the Mayor and staff.

#### ***ENERGY ADVISORY BOARD (EAB)***

Councilor Lambert will be attending an EAB meeting tomorrow.

#### ***PIRATES OF PENZANCE***

Councilors Lambert and Rice enjoyed the high school's performance of the *Pirates of Penzance*.

***KUDOS***

Councilor Bascom noted that two letters were included in the packet that give kudos to Ms. Nelson and Officer Shea Maliszewski.

***COLORADO CLOSE-UP***

Councilor Rice took six Rifle High School students to the Capital in Denver as part of the Colorado Close-up program.

***COPS N COUNCIL***

Councilor Thompson thanked the police officers for meeting with Council this evening during the Third Annual Cops N Council workshop. Councilor Thompson appreciates the proactive measures the PD is taking to interact with the community.

***STRATEGIC PLAN***

Mayor Lambert attended a recent meeting with the Library Board and local citizens to discuss the Library's strategic plan.

***EXECUTIVE SESSION: REAL ESTATE TRANSACTION***

Councilor Lambert moved to adjourn to Executive Session for the purpose of discussing Real Estate Transactions under CRS Section 24-6-402(4)(a); seconded by Councilor Miller (8:42 p.m.).

ROLL CALL: Yes - Bascom, A. Lambert, Miller, Rice, Thompson, K. Lambert

Councilor Lambert moved to return from Executive Session: seconded by Councilor Bascom (9:18 p.m.).

ROLL CALL: Yes - Bascom, A. Lambert, Miller, Rice, Thompson, K. Lambert

The meeting adjourned at 9:18 p.m.

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Wanda Nelson  
City Clerk

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Keith Lambert  
Mayor