



Keith Lambert, Mayor  
Alan Lambert, Mayor Pro Tem  
Beth Bascom, Councilor  
Jay Miller, Councilor  
Jonathan Rice, Councilor  
Jennifer Sanborn, Councilor  
Jeanette Thompson, Councilor

City Hall  
City Council Chambers  
202 Railroad Avenue  
Rifle, CO

Cablecast Live on  
Comcast Channel 10

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The City of Rifle will make reasonable accommodations for access to City services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 625-6265 for assistance.

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**REGULAR MEETING  
November 5, 2008**

**WORKSHOP 6:00 P.M.  
CONFERENCE ROOM**

Taughenbaugh Extension (Dick Deussen & Rod Hamilton)

**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  
                            A.    Minutes from the October 15, 2008 Meeting  
                            B.    Accounts Payable  
                            C.    September Sales Tax Report  
                            D.    September Financial Report  
                            E.    Elk's Lodge Liquor License Renewal  
                            F.    Administrative Vehicle Purchase
- 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)

- 7:15 p.m. 5. Recognition of Gary Osier, Roundabout Coordinator (Mayor Lambert)
- 7:30 p.m. 6. Award Equipment for Construction Crew (Rod Hamilton)
- 7:40 p.m. 7. Trappers Hollow Annexation/Sketch Plan 2008-6 (Nathan Lindquist)
  - A. Resolution 42-08: Findings of Fact
  - B. Resolution 43-08: Annexation Plan
  - C. Second Reading of Ordinance 21-08: Annexation
  - D. Second Reading of Ordinance 22-08: Zoning
- 8:00 p.m. 8. First Reading of Ordinance 24-08: Multi-Family Tap Fee/EQR Calculation (Nathan Lindquist)
- 8:15 p.m. 9. Summit Preschool Fee Waiver Request
- 8:30 p.m. 10. Rifle Housing Authority: Senior Housing Fee Waiver Request
- 8:45 p.m. 11. Eagle's Nest Fee Waiver Request
- 9:00 p.m. 12. First Reading of Ordinance No. 23-08 Definition of Newspaper of General Circulation (Lee Leavenworth)
- 9:05 p.m. 13. Public Hearing: City of Rifle Special Event Permit Application (Wanda Nelson)
- 9:10 p.m. 14. Public Hearing: Budget (John Hier, Charles Kelty)
- 9:35 p.m. 15. Change Orders
  - A. No. 4 for RRWRF (Charlie Stevens)
  - B. Parks Maintenance Facility (Tom Whitmore)
- 9:40 p.m. 16. Administrative Reports
  - A. City Manager Report
  - B. Other Reports
- 9:50 p.m. 17. Comments from Mayor and Council
- 10:00 p.m. 18. Executive Session: Legal Advice & Personnel Matters (Lee Leavenworth)

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

**Next Regular Council Meeting: November 19, 2008 at 7:00 p.m.**

