



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

AMENDED

City Hall
City Council Chambers
202 Railroad Avenue
Rifle, CO

Cablecast Live on
Comcast Channel 10

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.

**REGULAR MEETING
February 4, 2009**

**SPECIAL MEETING 5:30 P.M.
CONFERENCE ROOM**

- 5:30 p.m. 1. Special Meeting Call to Order and Roll Call
- 5:33 p.m. 2. Executive Session: Real Estate Transactions CRS Section 24-6-402(4)(a) Lee Leavenworth

**Workshop – Upon Regular Meeting Adjournment
CONFERENCE ROOM**

Legislative Update (Mike Braaten)

**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. 3. Regular Meeting Call to Order and Roll Call
- 7:03 p.m. 4. Consent Agenda
A. Minutes from the January 21, 2009 Meeting
B. Set Public Hearing for Mi Ranchito Liquor License Application
C. Accounts Payable
- 7:08 p.m. 5. Citizen Comments and Live Call-In
(For issues NOT on the Agenda. Please limit comments to 3 minutes.)

- 7:11 p.m. 6. Action, if any, on Workshop Items (Mayor Lambert)
- 7:15 p.m. 7. Public Hearing: Ordinance 2-09: Temporary Use Permits (Nathan Lindquist)
- 7:35 p.m. 8. Second Reading: Ordinance 1-09: Right of Way Encroachment Permits and A-Frame Signs (Nathan Lindquist)
- 7:55 p.m. 9. Caselle Software and Services Proposal (Charles Kelty)
- 8:05 p.m. 10. Pre-Construction Purchase of MIOX Equipment (Charlie Stevens)
- 8:15 p.m. 11. Change Order #5 for RRWWRF (Charlie Stevens)
- 8:25 p.m. 12. Administrative Reports
A. City Manager Report
B. Other Reports
- 8:35 p.m. 13. Comments from Mayor and Council
- 8:45 p.m. 14. Executive Session: Legal Advice CRS Section 24-6-402(4)(b) 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: February 18, 2009 at 7:00 p.m.



Upcoming Events:

February 11th, 2009: City Council Workshop with the Economic Development Corporation