



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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**REGULAR MEETING  
February 18, 2009**

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

6:00 P.M. Employee Years of Service Awards (John Hier)  
6:30 P.M. Utility Citizen Advisory Board (Charlie Stevens)

**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 February 4, 2009 Regular Meeting
  - B. Minutes from the February 4, 2009 Special Meeting
  - C. Minutes from the February 11, 2009 Special Meeting
  - D. Resolution 4-09: Bookcliff Council on Arts and Humanities Substantial Compliance
  - E. Amendment to Contract with PBS&J for Gateway Project
  - F. Appointment of Alternate to PRAB
  - G. Liquor License Renewals: Cheermeister; El Burrito Loco
  - H. Accounts Payable

- 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. Second Reading: Ordinance 2-09: Temporary Use Permits (Nathan Lindquist)
- 7:30 p.m. 6. First Reading of Ordinance 3-09: Mud and Debris on City Rights of Way (Rod Hamilton)
- 7:50 p.m. 7. Parks Building Sewer Main Cost Sharing Agreement (Tom Whitmore)
- 8:10 p.m. 8. Change Order #2 for Parks Facility (Tom Whitmore)
- 8:20 p.m. 9. Public Perception for Funding New Water Purification Facility (Charlie Stevens)
- 8:40 p.m. 10. Beaver Creek Water Treatment Plant Roof Project (Charlie Stevens)
- 8:50 p.m. 11. Administrative Reports
  - A. City Manager Report
  - B. Other Reports
- 9:00 p.m. 12. Comments from Mayor and Council
- 9:10 p.m. 13. Executive Session: Legal Advice CRS Section 24-6-402(4)(b), Real Estate CRS Section 24-6-402(4)(a), Negotiations CRS Section 24-6-402(4)(a) (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: March 4, 2009 at 7:00 p.m.**

