



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

City Hall
City Council Chambers
202 Railroad Avenue
Rifle, CO

Cablecast Live on
Comcast Channel 10

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**REGULAR MEETING
April 20, 2011**

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

- 6:00 P.M. Receive update on Garfield County Airport Project, Air Fair, and Fly-in
(Brian Condie)
- 6:20 P.M. Discuss Ute Theatre reconstruction financing plan (Gil Frontella)

**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 – consider approving the following items:
 A. Minutes from the April 13, 2011 Special Meeting
 B. Intergovernmental Agreement for mosquito control
 C. February Financial Report
 D. 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. Public Hearing – Special Event Liquor Permit – BPOE Elks Lodge #2195 (Lisa Cain)
- 7:20 p.m. 6. Public Hearing - Watershed District Permit No. 3-11 for Antero Resources Piceance Corporation North Area Exploration (Jim Neu)
- 7:30 p.m. 7. Consider awarding contract for purchase of fitness equipment (Aleks Briedis)
- 7:40 p.m. 8. Consider approving Country Attic land swap (Michael Langhorne)
- 7:50 p.m. 9. Consider adopting formal development name for former Valley Lumber site (Matt Sturgeon)
- 8:00 p.m. 10. Consider amending Cacaloco lease (Matt Sturgeon)
- 8:10 p.m. 11. Consider accepting Gates Family Foundation grant (Mike Braaten)
- 8:20 p.m. 12. Consider funding construction of banner poles (John Hier)
- 8:30 p.m. 13. Consider authorizing staff to negotiate with respect to proposals for solid waste collection services (John Hier)
- 8:40 p.m. 14. Administrative Reports
A. City Manager Verbal Report
B. Other Reports
- 8:50 p.m. 15. Comments from Mayor and Council

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

Next Regular Meeting of Council: May 4, 2011 at 7:00 p.m.

