



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
May 4, 2011**

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

- 6:00 P.M. Discuss 2011 Garfield New Energy Communities Initiative IGA (Alice Laird, Mike Ogburn)
- 6:30 p.m. Ennovate Presentation of City of Rifle Technical Energy Audit (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. 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 6, 2011 Regular Meeting
 - B. Minutes from the April 20, 2011 Regular Meeting
 - C. Broker of Record letter appointing Denman Consulting Services, Inc. as City's Employee Benefit Plan Broker/Consultant
 - D. Resolution 2011-5 joining County Health Pool
 - E. County Health Pool Application for Membership
 - F. Agreement with Labyrinth Healthcare Group (Patient Care) for employee health care advocacy services
 - G. Liquor License Renewal – La Hacienda
 - H. March Sales Tax Report
 - I. 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 – Rifle Rendezvous Festival, Inc. (Lisa Cain)
- 7:25 p.m. 6. Consider taking action on 2011 Garfield New Energy Communities Initiative Intergovernmental Agreement (Alice Laird, Mike Ogburn)
- 7:35 p.m. 7. Consider taking action on Memorandum of Understanding – Garfield County Senior Programs (Judy Martin)
- 7:45 p.m. 8. Proclamation – National Police Week (Daryl Meisner)
- 7:50 p.m. 9. Consider participating in Garfield County Multi-Hazard Pre-Disaster Mitigation Plan – Resolution 2011-3 (Matt Sturgeon)
- 8:00 p.m. 10. Consider granting easement to Colorado Department of Transportation – Resolution 2011-4 (Dick Deussen)
- 8:10 p.m. 11. Consider re-appointing Philip Antes to Housing Authority Board (Lisa Cain)
- 8:20 p.m. 12. Consider taking action on Intergovernmental Agreement Regarding Economic Development – Energy Innovation Center Site/Valley Lumber Property Redevelopment (John Hier)
- 8:30 p.m. 13. Administrative Reports
A. City Manager Report
B. Other Reports
- 8:40 p.m. 14. 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 18, 2011 at 7:00 p.m.

