



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
August 17, 2011**

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

6:00 P.M. Mid-year budget/financial review (John Hier; Charles Kelty)

**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 August 3, 2011 Regular Meeting
 - B. Liquor license renewal: Loyal Order of Moose – Lodge #1345
 - C. Appointment to Parks and Recreation Advisory Board
 - D. Recreation Fee Schedule – Resolution No. 11, Series of 2011
 - E. Memorandum of Understanding with the Rifle Regional Economic Development Corporation-Rifle Recreation and Fitness Center Project on Metro Park
 - F. Appoint Election Judges
 - G. VIF Recommendation for Expenditures
 - 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. Presentation to Louis Beauchamp (Mayor Lambert)
- 7:20 p.m. 6. Public Hearing – Tavern Liquor License Application by Monique C. Krelovich d/b/a X Point (Lisa Cain)
- 7:30 p.m. 7. Public Hearing – Application to Transfer Tavern Liquor License from Suleiman Abuhalmeh d/b/a Cheermeister to Cheermeister corporation (Lisa Cain)
- 7:40 p.m. 8. Consider recommendation of Visitor Improvements Fund Advisory Board concerning engineering services for boat ramp and Chamber of Commerce visitor brochure (John Hier)
- 7:50 p.m. 9. Consider Financial Advisory Services Engagement for Water Treatment Plant (Charles Kelty)
- 8:00 p.m. 10. Consider authorizing purchase of used dump truck (John Hier)
- 8:10 p.m. 11. Consider awarding contract for solid waste collection services to Mountain Rolloffs, Inc. (John Hier)
- 8:20 p.m. 12. Administrative Reports
 - A. City Manager Report
 - B. Other Reports
- 8:30 p.m. 13. Comments from Mayor and Council
- 8:40 p.m. 14. Executive Session - Discussion personnel matter under CRS 24-6-402(2)(f) and not involving: (1) any specific employees who have requested discussion of the matter in open session; (2) any member of this body or any elected official; (3) the appointment of any person to fill an office of this body or of an elected official; or (4) personnel policies that do not require the discussion of matters personal to particular employees (John Hier)

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: September 7, 2011 at 7:00 p.m.

