



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

City Hall
City Council Chambers
202 Railroad Avenue
Rifle, CO

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Comcast Channel 10

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**REGULAR MEETING
October 19, 2011**

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

6:00 P.M. Water and Wastewater Issues (John Hier)

**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 October 5, 2011 Regular Meeting
 B. Deed of Exclusive Access and Utility Easement with Richard W. Rhoades, Karen S. Rhoades, Gene J. Maes, and Brenda S. Maes
 C. Liquor License Renewal: Shanghai Garden
 D. August Financial Statements
 E. 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 Miller)

- 7:15 p.m. 5. Public Hearing – Special Event Liquor Permit – BPOE Lodge Rifle Lodge #2195 – Grand River Hospital District’s Holiday Event (Lisa Cain)
- 7:20 p.m. 6. Receive presentation of Colorado Lottery Starburst Award (Matt Robbins)
- 7:30 p.m. 7. Consider appointing Planning and Zoning Commissioner (Matt Sturgeon)
- 7:40 p.m. 8. Consider Text Amendment 2011-4 and Map Amendment 2011-1 Downtown Zoning Code and Zoning Map Revisions – Ordinance No. 11, Series of 2011 - second reading (Matt Sturgeon)
- 7:50 p.m. 9. Consider amending Refuse Hauling Code – Ordinance No. 13, Series of 2011 - second reading (Jim Neu)
- 8:00 p.m. 10. Consider revising liquor application fees – Ordinance No. 14, Series of 2011 - second reading (Lisa Cain)
- 8:10 p.m. 11. Consider amending board appointment regulations– Ordinance No. 15, Series of 2011 - second reading (Jim Neu)
- 8:20 p.m. 12. Consider awarding contract for pump installation at NE Booster Station (Dick Deussen)
- 8:35 p.m. 13. Wood Stove Exchange Program (Matt Sturgeon)
- 8:45 p.m. 14. Administrative Reports
 - A. City Manager Verbal Report
 - B. Other Reports
- 8:55 p.m. 15. Comments from Mayor and Council
- 9:05 p.m. 16. Executive Session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4)(b) (Matt Sturgeon)

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: November 2, 2011 at 7:00 p.m.

