



# CITY COUNCIL

## WORKSHOP AND REGULAR MEETING AGENDA

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July 19, 2023  
7:00 PM  
202 Railroad Avenue, Rifle, CO

### **5:30 PM - Workshop Meeting**

#### **Discussion and Review**

- a. Receive Presentation & Discuss the 2022 Audited Financial Statements from Hinkle & Company, PC
- b. Discuss Mind Springs SSWM (Detox) Budget
- c. Discuss Marsh Property Swap

### **7:00 PM - Regular Meeting**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Comment** \*(maximum time permitted for Public Comment is 3 minutes per person)
5. **Consent Agenda**
  - 5.a. Consider Minutes of the July 5, 2023, Regular Meeting
  - 5.b. Consider Liquor License Renewal for Walmart Inc., dba Walmart #5232
  - 5.c. Consider Liquor License Renewal for Plaza Liquors, LLC dba Plaza Liquors
  - 5.d. Consider Liquor License Renewal for Dillon Companies LLC, dba City Market #43
  - 5.e. Consider Liquor License Renewal for City of Rifle dba Ute Theater and Events Center
  - 5.f. Consider Approval of Ordinance No. 13, Series of 2023 - Ground Lease with Habitat for Humanity - 2nd Reading
  - 5.g. Consider Approval of Ordinance No. 14, Series of 2023 - Xcel Franchise Agreement - 2nd Reading

- 5.h. Consider Approval of Greater Rifle Improvement Team Grant Funding Recommendations for July 2023 Grant Cycle

**6. Action, if any, on Workshop Items**

**7. Public Hearing**

- 7.a. Consider Request for Approval - Fritzlan/Ecodwelling Annexation
  - 7.a.i. Ordinance No. 15, Series of 2023 - Annexation - 1st Reading
  - 7.a.ii. Ordinance No. 16, Series of 2023 - Zoning - 1st Reading
  - 7.a.iii. Resolution No. 20, Series of 2023 - Annexation Findings
  - 7.a.iv. Resolution No. 21, Series of 2023 - Annexation Plan
  - 7.a.v. Fritzlan/EcoDwelling Annexation Agreement

**8. Regular Agenda**

- 8.a. Consider Wastewater Expenditure - Generator Repair
- 8.b. Consider Acceptance of the 2022 Annual Financial Report and Associated Audit Report
- 8.c. Consider Approval of 2023 Street Striping Contract
- 8.d. Consider Purchase of Replacement Virtual Desktop Infrastructure Hosts

**9. Administrative Reports**

- 9.a. Report to City Manager

**10. Comments from Mayor and Council**

**11. Adjournment**

