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Town of New Castle

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Agenda

**New Castle Town Council
Finance Committee**

Tuesday, December 3, 2013, 6:15 p.m.

Agenda

New Castle Town Council Meeting

Tuesday, December 3, 2013, 7:00 p.m.

Starting times for items on the agenda are approximate and intended as a guide for Council. The starting times are subject to change by Council, as is the order of items on the agenda.

**Call to Order
Pledge of Allegiance
Roll Call
Meeting Notice
Conflicts of Interest
Agenda Changes**

Citizen Comments on Item not on the Agenda

Consultant Reports

Consultant Attorney
Consultant Planner
Consultant Engineer

Agenda Changes

Items for Consideration

- A. Consider Ordinance TC-2013-8, An Ordinance of the Town of New Castle, Colorado summarizing additional expenditures for the General Fund and adopting a supplemental budget for the Town of New Castle, Colorado, for the calendar year beginning on the first day of January, 2013 and ending on the last day of December, 2013. (first reading) (7:10 p.m.)**
- B. Consider Resolution TC-2013-24, A Resolution of the Town Council of the Town of New Castle Adopting a Budget for the Town of New Castle, Colorado, for the Fiscal Year Beginning on January 1, 2014 and Ending on**

December 31, 2014, Appropriating the Amounts Specified in the Budget as Expenditures from the Funds Indicated, Levying the Property Tax Proposed in the Budget, and Reserving and Designating Certain Amounts in Each Fund. (7:25 p.m.)

C. Parkland Development Follow-Up Discussion (7:40 p.m.)

D. 2014 Grant Strategy Discussion (7:55 p.m.)

E. Reaffirm that the Pedestrian Bridge is Council's Top Priority for Capital Construction (8:05 p.m.)

F. Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)); and (2) for purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) concerning real estate (8:20 p.m.) p.m.)

G. Consider Appointing Council Member to Senior Advisory Board (8:35 p.m.)

H. Consent Agenda (8:45 p.m.)

Items on the Consent Agenda are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or citizen requests it, in which case the item will be removed from the Consent Agenda.

Minutes of the November 19, 2013 council meeting
November Bills of \$360,937.37
Stop N Save Liquor License Renewal
Resolution TC-2013-23 - Credit Cards

Staff Reports (8:50 p.m.)

Town Administrator
Town Clerk
Town Planner
Public Works Director

Council Comments (9:00 p.m.)

Adjourn (9:15 p.m.)