

Posted _____

Remove 1/8/14



Town of New Castle

450 W. Main Street
PO Box 90
New Castle, CO 81647

Administration Department

Phone: (970) 984-2311

Fax: (970) 984-2716

www.newcastlecolorado.org

Agenda

New Castle Town Council
Special Council Meeting

Tuesday, January 7, 2014, 6:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call
Meeting Notice

Items for Consideration

Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding an employee evaluation of the Town Finance Director, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body of any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. (6:15 p.m.)

Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding an employee evaluation of the Town Clerk, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body of any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. (6:35 p.m.)

Agenda

New Castle Town Council Meeting

Tuesday, January 7, 2014, 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

Items for Consideration

- A. Consider Resolution TC-2014-1 - A Resolution of the Town Council of the Town of New Castle Designating Public Notice Posting Places. (7:10 p.m.)**
- B. Consider Resolution TC-2014-2 - A Resolution of the Town Council of the Town of New Castle Waiving the Requirement for Posting of Bonds by Certain Town Officers (7:25 p.m.)**
- C. Warrior Golf Security for Warranty Work - Draft Letter (7:40 p.m.)**
- D. Review: Comprehensive Plan Amendment done by Planning & Zoning Commission**
- E. Discussion Regarding the New Castle Fee Schedule (7:55 p.m.)**
- F. Consent Agenda (8:10 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 December 17, 2013 council meeting
 - December Bills of \$
 - Lakota Golf Course Liquor License Renewal
 - Lakota Recreation Center Liquor License Renewal

Staff Reports (8:05 p.m.)
 Town Administrator

Town Clerk
Town Planner
Public Works Director

Council Comments (8:25 p.m.)

Adjourn (8:45 p.m.)