



Town of New Castle
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Agenda

New Castle Special Town Council Meeting Tuesday, September 17 2013, 6:15 p.m., Town Hall

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

Items for Consideration

A. Executive Session (6:20 p.m.)

For discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding employee evaluations, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or 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.

Agenda

New Castle Town Council Meeting Tuesday, September 17, 2013, 7:00 p.m., Town Hall

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Call to Order
Pledge of Allegiance
Roll Call
Meeting Notice
Conflicts of Interest

Citizen Comments on Items NOT on Agenda

Consultant Reports
Consultant Attorney
Consultant Planner

Consultant Engineer

Agenda Changes

Items for Consideration

Recess council, convene Local Liquor Licensing Authority

A. Consider Liquor License Application for Hacienda El Patron for a Hotel and Restaurant Liquor License (7:15 p.m.)

Adjourn Local Liquor Licensing Authority, Reconvene Council

B. Consider Resolution TC-2013-20, A Resolution of the New Castle Town Council Approving Amendments to the Conditional Use Agreement for the Lakota Canyon Golf Club (7:30 p.m.)

C. Consider Ordinance TC-2013-7, an Ordinance of the New Castle Town Council Approving Amendments to Portions of the New Castle Municipal Code Concerning Parkland Dedication Requirements (first reading)(8:15 p.m.)

D. Healthy Mountain Communities – Travel Study Update and Request for Funding – David Johnson and Colin Laird (8:35 p.m.)

E. Consent Agenda (8:55 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 September 3, 2013 council meeting

Silver Club Saloon Liquor License Renewal

Approve Agreement with AJ Design Associates for marketing services

Conditional Use Permit Fee Waiver

Alder Ridge Townhomes - Fifth Amendment to SIA - Extension of Letter of Credit

Committee Reports (9:00 p.m.)

Planning & Zoning

Climate Action Advisory Committee

Historic Preservation

POSTR

Staff Reports (9:05 p.m.)

Town Administrator

Town Clerk

Public Works Director

Town Planner

Council Comments (9:15 p.m.)

Adjourn (10:00 p.m.)