



Town of New Castle
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Agenda
New Castle Town Council
Celebration
Tuesday, April 15, 2014, 5:30 p.m.
New Castle Community Center
423 W. Main Street

Agenda
New Castle Town Council Meeting
Tuesday, April 15, 2014, 7:00 p.m.
New Castle Community Center
423 W. Main Street

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**

Oaths of Office - Mayor Gordon, Councilor Breslin, Councilor Leland and Councilor Riddile

Citizen Comments on Item not on the Agenda

- Consultant Reports**
 - Consultant Attorney
 - Consultant Planner
 - Consultant Engineer

Items for Consideration

- A. Consider Letters of Interest from Larry Dragon, Merle Means and David Reynolds for vacant council seat (7:10 p.m.)**
- B. Consider Staff Recommendation Regarding Municipal Judge Appointments (7:30 p.m.)**
- C. Community Resource Housing Development Pro Forma Presentation (7:45 p.m.)**

- D. Consider Reappointment of Commission/Committee Members (8:00 p.m.)**
- E. Consider Appointing Mayor Pro Tem (8:10 p.m.)**
- F. Consider Setting Terms for Council Members on Planning & Zoning Commission, Historic Preservation Commission, Economic Advisory Committee, Climate Action Advisory Commission, Public Works, Public Safety, Personnel and Finance Committees. (8:15 p.m.)**
- G. Funding Request - West Elk Multi-Use Club (8:25 p.m.)**
- H. Consider Authorizing Mayor to Sign Letter to the Public Utilities Commission (8:40 p.m.)**
- I. Executive Session (1) for conference with Town Attorney for 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 Community Resource Housing Development (8:45 p.m.)**
- J. Consent Agenda (9:00 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 April 1, 2014 council meeting
- Resolution TC- 2014-13 - amending the NCPD Employee Manual
- Maud's On Main ROW Lease Agreement
- Garfield County Trail IGA
- Arbor Day Proclamation
- Kelly Cox Proclamation
- Letter of Support for RFTA TIGER Grant Application
- Resolution TC-2014-14 - Supporting a LiveWell Grant Application

Staff Reports (9:05 p.m.)

- Town Administrator
- Town Clerk
- Town Planner
- Public Works Director

Commission Reports (9:15)

- Planning & Zoning Commission
- Historic Preservation Commission
- Economic Advisory Committee
- Senior Programs
- RFTA

Council Comments (9:25 p.m.)

Adjourn (9:40 p.m.)