



**Town of New Castle**  
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## Agenda

### New Castle Town Council Meeting

**Wednesday, January 2, 2013, 6:00 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**  
**Conflicts of Interest**

**Citizen Comments on Items NOT on Agenda**

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

### Items for Consideration

**A. Executive session (6:00 p.m.)**

For discussion of a personnel matter under C.R.S. Section 24-6-402 (f) (I) regarding employee evaluations and a personnel discussion, 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.

**B. Consider Acceptance of Filing 10, Castle Valley Ranch (7:45 p.m.)**

**C. Consider Authorizing the Mayor to Sign the 2013 Senior Programs MOU (7:50 p.m.)**

**D. Consider Ordinance 2012-6 - An Ordinance of the New Castle Town Council Amending the Municipal Code Concerning the Operation of the Highland Cemetery. (second reading) (7:55 p.m.)**

**E. Discussion on New Legislation Regarding Marijuana (8:00 p.m.)**

**F. Discussion Regarding a Special Meeting on February 2, 2013 (9:00 p.m.)**

**G. Consent Agenda (9:30 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 18, 2012 council meeting

December Bills of \$318,160.92

Resolution 2013-1 - Regarding Posting Places

**Committee Reports (9:35 p.m.)**

Planning & Zoning

Climate Action Advisory Committee

Historic Preservation

POSTR

**Staff Reports (9:40 p.m.)**

Town Administrator

Town Clerk

Public Works Director

Town Planner

**Council Comments (9:50 p.m.)**

**Adjourn, 10:00 p.m.**