



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

**Town Council and Board of County Commissioners Work Session
Town Council and Board of County Commissioners Public Meeting
Tuesday, February 5, 2013, 6:00 p.m., Community Center**

Town Council and Board of County Commissioners Work Session (6:00 p.m.)

A. Haul Route Discussion

Town Council and Board of County Commissioners Public Meeting (7:00 p.m.)

Agenda

**New Castle Town Council Meeting
Tuesday, February 5, 2013, 8:00 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**

Items for Consideration

- A. Consider Denise Scheberle for appointment to the Climate Action Advisory Committee (8:10 p.m.)**
- B. Consider Ordinance 2013-1 - An Ordinance of the Town of New Castle Enacting a Temporary Moratorium on the Issuance of Permits Concerning the Sale or Public Use of Marijuana (second reading) (8:15 p.m.)**
- C. 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 Warrior Golf. (8:20 p.m.)

D. Consent Agenda (9:20 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 January 15, 2013 Council Meeting
January Bills of \$745,675.15

Committee Reports (9:25 p.m.)

Planning & Zoning
Climate Action Advisory Committee
Historic Preservation
POSTR

Staff Reports (9:30 p.m.)

Town Administrator - PTAC Fitness Course Verbal Update
Town Clerk
Public Works Director
Town Planner

Council Comments (9:40 p.m.)

Adjourn (10:00 p.m.)