



**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](http://www.newcastlecolorado.org)

**Agenda**  
**New Castle Town Council Meeting**  
**Tuesday, January 5, 2016, 5:30 p.m.**

Starting times 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 Items not on the Agenda**

**Consultant Reports**  
Consultant Attorney  
Consultant Engineer  
Code Enforcement

**Items for Consideration**

- A. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding an employee evaluation of the 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. (5:35 p.m.)**
  
- B. 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. (6:00 p.m.)**
  
- C. 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 Administrator, 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. (6:30 p.m.)**

**D. Kuersten Property Discussion (7:00 p.m.)**

- 1. Preliminary Demand Analysis**
- 2. Review of Possible Western Slope Developers**
- 3. Next Steps**
- 4. Infrastructure Site Plan – Jeff Simonson**

**E. Consider Health & Welfare Grants to Outside Agencies (8:00 p.m.)**

**F. Draft EIS Summary (8:15 p.m.)**

**G. April 5, 2016 Election Calendar (8:30 p.m.)**

**H. Consider Agenda Items for February 2, 2016 Joint Meeting with the Board of County Commissioners (8:45 p.m.)**

**I. Consent Agenda (9:00 p.m.)**

Items on the consent agenda are routine and non-controversial 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 1, 2015 council meeting  
Minutes of the December 15, 2015 m council meeting  
December Bills of \$536,027.15  
Resolution TC-2016-1 – Posting Places  
Resolution TC-2015-2 – Waiving Bonds for Employees  
Resolution TC-2015-3 – Adopting a Fee Schedule

**Staff Reports (9:05 p.m.)**

Town Administrator  
Town Clerk  
Town Planner  
Public Works Director

**Commission Reports (9:20 p.m.)**

Planning & Zoning Commission  
Historic Preservation Commission  
Economic Advisory Committee  
Climate Action Advisory Committee  
Senior Program  
RFTA  
AGNC  
GCE

**Council Comments (9:30 p.m.)**

**Adjourn (9:45 p.m.)**