



Town of New Castle
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Agenda
New Castle Town Council
Personnel Committee
Tuesday, February 16, 2016, 6:30 p.m.

New Castle Town Council Meeting
Tuesday, February 16, 2016, 7:00 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

Items for Consideration

- A. Consider Resolution TC-2016-5 – A Resolution of the Town of New Castle Town Council Approving a Conditional Use Permit for Two-Family Residential Use on Property Located in the Commercial Transitional Zone District (7:05 p.m.)**
- B. Youth Zone Update – Robin Tolan (7:30 p.m.)**
- C. Executive Session (1) to discuss the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest under C.R.S. Section 24-6-402(4)(a), and (2) for the 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 the Kuersten Property (7:45 p.m.)**
- D. Commission/Committee/Council Terms of Office (8:45 p.m.)**

E. Consider March 1, 2016 Caucus Conflict (9:00 p.m.)

F. Consider Date and Time for “Meet the Candidates” Event (9:05 p.m.)

G. Consent Agenda (9:20 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 January 19, 2016 council meeting

IGA with Garfield County for Election Services

Permit Fee Agreement – AB SB Construction

Resolution TC-2016-6 – supporting a Mini GFMLD Grant Application

Resolution TC-2016-7 – Supporting an GFMLD Grant Application

Staff Reports (9:25 p.m.)

Town Administrator

Town Clerk

Town Planner

Public Works Director

Commission Reports (9:35 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Economic Advisory Committee

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

Council Comments (9:45 p.m.)

Adjourn (10:00 p.m.)