



Town of New Castle

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Administration Department

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Agenda

**New Castle Finance Committee Meeting
Tuesday, October 4, 2016, 6:30 p.m.**

Agenda

**New Castle Town Council Meeting
Tuesday, October 4, 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

Consultant Reports

Consultant Attorney
Consultant Engineer

Items for Consideration

- A. Consider Letter of Interest from Brandy Copeland for Seat on P&Z (7:05 p.m.)**
- B. Downtown Group Report (7:15 p.m.)**
- C. Consider Amendment to Waste & Recycling Contract with Mountain Waste (7:30 p.m.)**
- D. Consider Ordinance TC-2016-7 - An Ordinance of the New Castle Town Council Amending Chapter 10.20 of the New Castle Municipal Code Regarding Abandoned Vehicles (second reading) (7:45 p.m.)**

E. Executive Session (1) 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); and (2) 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) concerning town-owned property. (8:00 p.m.)

F. Executive Session (1) for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) concerning town-owned property (8:20 p.m.)

G. Discussion: Property Clean-Up (8:35 p.m.)

H. Consent Agenda (8:45 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 September 6, 2016 meeting

Minutes of the September 20, 2016 meeting

September Bills of \$459,660.25

Kum & Go 3.2% Beer Liquor License Renewal

Mueller Construction Contract

Staff Reports (8:50 p.m.)

Town Administrator

Town Clerk

Town Planner

Public Works Director

Commission Reports (9:05 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

Council Comments (9:15 p.m.)

Adjourn (9:30 p.m.)