



**Town of New Castle**  
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### **Agenda**

#### **New Castle Town Council Work Session Tuesday, March 6, 2018, 6:00 p.m.**

1. Finance Committee
2. Public Safety Committee – Patrol Vehicles – Lease vs. Cash
3. Public Works Committee – CVB Parking @ Bear Dance Park & Trailhead. Hydrant Map

### **Agenda**

#### **New Castle Town Council Meeting Tuesday, March 6, 2018, 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**

-Comments are limited to three minutes-

#### **Consultant Reports**

Consultant Attorney

Consultant Engineer

#### **Items for Consideration**

- A. Consider Letter of Interest from Oli Johannsson for Appointment to Seat on the Planning & Zoning Commission (7:05 p.m.)**
- B. Community Counts Funding Request (7:15 p.m.)**
- C. Mountain Waste & Recycling Update (7:30 p.m.)**
- D. Consider Draft Lease Agreement for Kamm Property (7:45 p.m.)**

Recess the Town Council Meeting, Convene as the Water & Sewer Enterprise

**E. Consider Ordinance 2018 E-1, An Ordinance of the Town of New Castle Water & Sewer Enterprise Increasing Water and Sewer Service Charges (second reading) (8:00 p.m.)**

Adjourn the Water & Sewer Enterprise, Reconvene as the Town Council

**F. Consider Town Administrator Hiring Process (8:15 p.m.)**

**G. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding the Town Administrator position, 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. (8:45 p.m.)**

**H. Consent Agenda (8:50 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 February 20, 2018 council meeting

February Bills of \$454,319.34

Resolution TC-2018-8 – Supporting the Reallocation of Colorado Lottery Division

Resolution TC-2019-9 – Supporting a Grant Agreement with GoCo and an MOU with Garfield County for the Inspire Grant

**Staff Reports (8:55 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

BEWG

EAB

**Council Comments (9:15 p.m.)**

**Adjourn (9:30 p.m.)**