



Town of New Castle
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Agenda

New Castle Town Council Meeting Tuesday, April 17, 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

Oaths of Office – Mayor Art Riddile, Councilor Scott Owens, Councilor Bruce Leland and Councilor Brandy Copeland

Items for Consideration

Recess the Town Council Meeting, Convene as the Local Liquor Licensing Authority

A. Consider Resolution TC-2018-9, A Resolution of the New Castle Town Council Approving a Hotel & Restaurant Liquor License for Capital Deli, LLC (7:05 p.m.)

Adjourn the Local Liquor Licensing Authority, Reconvene the Town Council Meeting

B. Consider Proposal for Paint Colors on the Kamm Building (7:20 p.m.)

C. Consider Ordinance TC-2018-2, An Ordinance of the New Castle Town Council Approving a Major Amendment to the Lakota Ridge Senior Apartments, LLP's PUD Development Plan (second reading) (7:35 p.m.)

D. Draft Downtown Plan Distribution (7:45 p.m.)

E. Consider Letter of Interest from Susane Ruggles for Reappointment to Planning & Zoning Commission (7:50 p.m.)

F. Consider Letter of Interest from Chuck Apostolik for Reappointment to the Planning & Zoning Commission (7:55 p.m.)

G. Consider Letter of Interest from Amanda N. Maurer, P.C. for Reappointment as Municipal Judge (8:00 p.m.)

H. Consider Setting Terms for Council Members on Planning & Zoning Commission, Historic Preservation Commission, Economic Advisory Committee, Climate Action Advisory Commission, Public Works, Public Safety, Personnel and Finance Committees. Also, RFTA, GCE, AGNC, EAB, BEWG (8:10 p.m.)

I. Lane Diet Open House and Funding Request (8:25 p.m.)

J. 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) concerning the Town Administrator Position (8:40 p.m.)

K. Consent Agenda (9:10 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 March 6, 2018 council meeting

Minutes of the March 20, 2018 council meeting

Minutes of the April 3, 2018 special council meeting

March Bills of \$502,468.78

Staff Reports (9:15 p.m.)

Town Administrator

Town Clerk

Town Planner

Public Works Director

Commission Reports (9:25 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

BEWG

EAB

Council Comments (9:35 p.m.)

Adjourn (10:00 p.m.)