

**New Castle Town Council Meeting
Tuesday, July 3, 2018, 5:00 p.m.**

Call to Order

Mayor A Riddile called the meeting to order at 5:00 p.m.

Pledge of Allegiance

Roll Call

Present	Councilor Metzger Councilor Hazelton Mayor A Riddile Councilor Leland Councilor G Riddile
Absent	Councilor Owens Councilor Copeland

Also present at the meeting were Town Administrator Tom Baker, Town Administrator David Reynolds, Town Clerk Melody Harrison and members of the public.

MOTION: Mayor A Riddile made a motion to excuse Councilor Owens' absence. Councilor G Riddile seconded the motion and it passed unanimously.

MOTION: Mayor A Riddile made a motion the excuse Councilor Copelands' absence. Councilor Metzger seconded the motion and it passed unanimously.

Meeting Notice

Town Clerk Melody Harrison verified that her office gave notice of the meeting in accordance with Resolution TC 2018-1.

Conflicts of Interest

There were no conflicts of interest.

Agenda Changes

Clerk Harrison told the council that at the June 5 council meeting there was a modification of the liquor license for Roaring Fork Mountain Bike Association to include an alternate location and extended hours for the event. Additionally, the council had approved a donation of up to \$5k, but that motion had been done while the council sat as the liquor authority. Clerk Harrison said that she wanted to add a motion to approve the \$5k donation. The council agreed.

MOTION: Mayor A Riddile made a motion to approve a donation of up to

\$5,000.00 to the New Castle Trails Summer Conference Event. Councilor Leland seconded the motion and it passed unanimously.

Items for Consideration

In Honor of Tom Baker

Mayor A Riddile thanked Tom Baker for his fabulous service to the Town of New Castle.

Mayor A Riddile read a proclamation from Governor Hickenlooper honoring Tom Baker for his service to his community, and proclaimed July 6, 2018 as "Tom Baker Day". The council gave Mr. Baker a card and gift, and congratulated him on his retirement.

Citizen Comments on Items not on the Agenda

Christine Moon, 336 Dragonroot Drive. Ms. Moon asked the council if they had considered making New Castle a utility vehicle-friendly town.

Mayor A Riddile said the council had discussed it, particularly since the Flattops were so close to New Castle. There were concerns about the vehicles being street-legal with turn signals and seat belts, but he felt that the subject could be revisited. Town Administrator David Reynolds offered to meet with Ms. Moon to discuss the idea. Councilor Hazelton suggested that perhaps a list of signature from residents would be appropriate. He also said that the town's Main Street being a state highway presented some limitations, but there could be other streets in town that it could work on.

Councilor Leland asked Ms. Moon if she could provide any information she had about other UTV-friendly communities to Administrator Reynolds and she agreed.

Consider Letter of Interest from Mari Riddile for appointment to Seat on Historic Preservation Commission

Mayor A Riddile said that Mari Riddile was unable to attend.

MOTION: Councilor Leland made a motion to appoint Mari Riddile to a seat on the Historic Preservation Commission. Councilor Hazelton seconded the motion and it passed unanimously.

Mayor A Riddile presented Mr. Greg Russi with an award thanking him for his service on the town council and to the community.

Consider Resolution TC 2018-14, A Resolution of the New Castle Town Council Supporting an Application for a Grant from the Colorado Parks and Wildlife State Trails Program/Colorado the Beautiful Grant Program

Mr. Greg Russi, 271 Buckthorn Road. Mr. Russi described some of the funding that LoVa had been successful in obtaining for planning of the South Canyon section of the trail. He also described where the South Canyon leg of the trail would be located. He also described the process by which they had gained easements across private property for the trail, noting that there was one property under contract, and negotiations with the new owners would still need to take place.

Mr. Russi asked the council to consider approving the support resolution. The resolution included the town committing approximately \$30k and taking over operation and maintenance of the trail until some other entity took control. Mr. Russi said he felt RFTA should take ownership of the trail.

Mr. Russi and the council briefly discussed what the cost of the maintenance would be to the town and if public works was prepared to be responsible for maintenance of an 8-mile trail, and whether there was any guarantee that RFTA would take over ownership of the trail in the future. They also discussed whether Mr. Russi would be able to get an agreement signed with the new owners before the next council meeting, and if the town was able to insure property outside the town limits. Mr. Russi did not have answers to the questions. The council felt that before they could approve the resolution, they wanted to have staff provide more input, and they agreed to table the resolution until the July 17, 2018 council meeting.

Clerk Harrison told the council that she had made the corrections to the minutes regarding the motion to approve the liquor license and the donation, but said that since the council could not see the corrections, the minutes could be removed and presented at the next meeting. The council agreed that the minutes should be removed from the consent agenda.

Consent Agenda

~~Minutes of the June 5, 2018 council meeting - removed~~

June Bills of \$487,859.72

RFTA BUILD Letter of Support

Resolution TC-2018-13 - Authorizing Signers on Bank Accounts

MOTION: Councilor Leland made a motion to approve the consent agenda. Councilor G Riddile seconded the motion and it passed unanimously.

MOTION: Mayor A Riddile made a motion to adjourn. Councilor Hazelton seconded the motion and it passed unanimously.

The meeting adjourned at 5:35 p.m.

Respectfully submitted,



Mayor Pro Tem Grady Hazelton



Town Clerk Melody Harrison, CMC

