



Town of New Castle
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Agenda

New Castle Town Council Work Session Tuesday, October 16, 2018, 6:30 p.m.

1. Budget Discussion: Review Proposed Fees and Charges

Agenda

New Castle Town Council Meeting Tuesday, October 16, 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. Welcome: Loni Burk, Town Treasurer and Paul Smith, Town Planner (7:05 p.m.)

B. Thank you: New Castle Garden Club, KMTS, Glenwood Canyon Brew Pub, Alpine Bank (7:15 p.m.)

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

C. Consider a Special Events Liquor License Application for a Wine Pairings and Tasting Class – New Castle Recreation (7:25 p.m.)

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

- D. Consider Resolution TC 2018-21, A Resolution of the New Castle Town Council Approving a Lot Split of Property Located at 6300 County Road 335 in the Town of New Castle (7:30 p.m.)**
- E. 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) regarding the Adams Lake Reservoir Water Rights (7:45 p.m.)**
- F. Consider Resolution TC 2018-22, A Resolution of the New Castle Town Council Regarding the November 2018 Ballot Issues (8:30 p.m.)**
- G. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding an employee evaluation of the Town Administrator, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body of 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. (8:50 p.m.)**
- H. Consent Agenda (9:15 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 October 2, 2018 council meeting

Letter of Support – Garfield RE-2 School District Mil Levy Ballot Issue

Staff Reports (9:20 p.m.)

Town Administrator

Town Clerk

Town Planner

Public Works Director

Commission Reports (9:30 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

BEWG

EAB

Council Comments (9:40 p.m.)

Adjourn (10:00 p.m.)