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Agenda
New Castle Work Session
Tuesday, January 15, 2019, 6:00 p.m.

1. Review of Master Planning Elements

Agenda
New Castle Town Council Meeting
Tuesday, January 15, 2019, 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. Proclamations: (7:05 p.m.)

1. Coal Ridge High School Co-ed Cheer Team 1st Place State Champion
2. Coal Ridge High School All-Girls Cheer Team 2nd Place State Champion

B. Thank You – Susane Ruggles (7:20 p.m.)

C. Community Resources and Housing Development Corporation (7:30 p.m.)

D. New Castle Trails Update (8:00 p.m.)

E. Consider Ordinance TC 2019-1, An Ordinance of the Town Council of the Town of New Castle, Colorado, Amending Chapters 5.12 and 15.04 of the Town Municipal Code (first Reading)(8:20 p.m.)

F. 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 (8:30 p.m.)

G. Consider a Motion to Begin the February 5, 2019 Council Meeting at 6:00 p.m. (8:50 p.m.)

H. Consent Agenda (8:55 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.

December 18, 2018 council minutes

December Bills of \$413,125.71

Lakota Canyon Ranch Golf Course Optional Premises Liquor License Renewal

Lazy Bear Restaurant Hotel & Restaurant Liquor License Renewal

Resolution TC 2019-1 – Posting Places

Resolution TC 2019-2 – Waiving Bonds for Employees

Staff Reports (9:00 p.m.)

Town Administrator

Town Clerk

Town Planner

Public Works Director

Commission Reports (9:10 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

EAB

Council Comments (9:20 p.m.)

Adjourn (9:45 p.m.)