

**New Castle Town Council Meeting
Tuesday, December 18, 2018, 5:30 p.m.**

Call to Order

Mayor A Riddile called the meeting to order at 5:30 p.m.

Pledge of Allegiance

Roll Call

Present	Councilor G Riddile Councilor Leland Councilor Copeland Mayor A Riddile Councilor Hazelton Councilor Mariscal (arrived at 5:32 p.m.)
Absent	Councilor Owens

Also present at the meeting were Town Administrator Dave Reynolds, Town Clerk Melody Harrison, Public Works Director John Wenzel, Town Treasurer Loni Burk and Town Planner Paul Smith.

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

There were no agenda changes.

Citizen Comments on Items not on the Agenda

There were no citizen comments.

Consultant Reports

Consultant Attorney – not present.
Consultant Engineer – not present.

Items for Consideration

Consider Ordinance TC 2018-7, An Ordinance of the Town of New Castle, Colorado summarizing additional expenditures for the General Fund and the Utility Fund, and adopting a supplemental budget for the Town of New Castle,

Colorado, for the calendar year beginning on the first day of January, 2018 and ending on the last day of December, 2018 (second reading)

MOTION: Councilor Leland made a motion to approve Ordinance TC 2018-7, An Ordinance of the Town of New Castle, Colorado summarizing additional expenditures for the General Fund and the Utility Fund, and adopting a supplemental budget for the Town of New Castle, Colorado, for the calendar year beginning on the first day of January, 2018 and ending on the last day of December, 2018 on second reading. Councilor Copeland seconded the motion and it passed on a roll-call vote: Councilor G Riddile: yes; Councilor Leland: yes; Councilor Copeland: yes; Mayor A Riddile: yes, Councilor Mariscal: yes Councilor Hazelton: yes.

Consider Ordinance TC 2018-8, An Ordinance of the Town Council of the Town of New Castle, Colorado, Repealing Section 9.24.060(G) of the Town Municipal Code (second reading)

MOTION: Councilor Leland made a motion to approve Ordinance TC 2018-8, An Ordinance of the Town Council of the Town of New Castle, Colorado, Repealing Section 9.24.060(G) of the Town Municipal Code on second reading. Councilor Copeland seconded the motion and it passed on a roll-call vote: Councilor Hazelton: yes; Councilor Leland: yes; Councilor Mariscal: yes; Councilor G Riddile: yes; Councilor Copeland: yes; Mayor A Riddile: yes.

Consent Agenda

Minutes of the December 4, 2018 meeting

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

Staff Reports

Town Administrator – Administrator Reynolds told the council that staff had met with Consultant Planner Davis Farrar and he would be working for the town on a contract basis for some upcoming land use issues and the update to the town comprehensive plan.

Administrator Reynolds and Clerk Harrison began a power point presentation called 2018 Successes that reviewed some of the Town's accomplishments for the year. Public Works Director John Wenzel, Town Clerk Melody Harrison, Administrator Reynolds, Town Treasurer Loni Burk and Town Planner Paul Smith spoke briefly with the council about how things had gone in 2018 and what their departments had planned for 2019. The council offered staff appreciation for their hard work and dedication, and congratulated them for having achieved so much.

Commission Reports

Planning & Zoning Commission – Administrator Reynolds said that a workshop had been held to bring the commissioners up to date regarding the existing zoning throughout

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town and on the current comprehensive plan as it related to the town's three-mile urban growth boundary.

Historic Preservation Commission – Councilor Copeland said that the committee had discussed using their budget funds to hire an engineer to assess the Museum property. Councilor Copeland also asked if she could stay on the Historic Preservation Commission (HPC) rather than moving to another committee. The council agreed she could stay on HPC another six months.

Climate Action Advisory Committee – nothing to report.

Senior Programs – nothing to report.

RFTA – Mayor A Riddile said that at the RFTA meeting they had passed several resolutions related to their ballot issue that had passed.

AGNC – Councilor Hazelton said that they had not had a meeting. He said that he wanted to mention how important an organization the AGNC was for the local municipalities, and wanted to continue the town's involvement. He also said that the AGNC had not awarded all the grant money that had available in 2018, and he encouraged the council and staff to consider applying for an AGNC grant in the future.

GCE – Councilor Leland said that they had held an Energy Summit that was very informative and he would bring that information to the council at a future meeting.

EAB – Mayor A Riddile said that the Energy Advisory Board expected the same amount of drilling and production in 2019 as there was in 2018.

Council Comments

Mayor A Riddile asked if the council members would please stay after the Christmas party to help clean up.

Mayor A Riddile said that at the January 15, 2019 council meeting they would have an executive session for Administrator Reynolds' second evaluation. He asked Clerk Harrison to provide evaluation forms to each of the council members, and he asked the council to complete the form and e-mail it to him.

Mayor A Riddile asked if the Coal Ridge High School Cheer Team would be attending the January 15, 2019 council meeting and staff said they would.

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

The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Mayor Art Riddile

Town Clerk Melody Harrison, CMC

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