



**Town of New Castle**

450 W. Main Street

PO Box 90

New Castle, CO 81647

**Administration Department**

**Phone:** (970) 984-2311

**Fax:** (970) 984-2716

[www.newcastlecolorado.org](http://www.newcastlecolorado.org)

## **REVISED Agenda**

### **New Castle Town Council Meeting**

**Tuesday, April 17, 2012, 7:00 p.m., Town Hall**

Starting times for items 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**

**A. Oaths of Office – Councilor Stuckey, Councilor Metzger and Councilor Gordon (7:01 p.m.)**

**Conflicts of Interest** (Disclosures are on file with Town Clerk & Secretary of State) **(7:10 p.m.)**

**Agenda Changes (7:11 p.m.)**

**Citizen Comments on Items NOT on Agenda (7:12 p.m.)**

**Consultant Reports (7:20 p.m.)**

Consultant Attorney

Consultant Planner

Consultant Engineer

**Items for Consideration**

**Petrika Peters - Colorado Environmental Coalition request for Council Support Regarding PEIS**

**B. Consider Staff Recommendation Regarding Municipal Judge Appointment (7:30 p.m.)**

**C. Consider Approval of Public Works Contracts (7:45 p.m.)**

**D. Discussion Regarding Town Administrator Transition (8:00 p.m.)**

**E. Consider Approving Mayor to Sign the 2012 IGA with Garfield County Mosquito Control (8:30 p.m.)**

**F. Earth Day Proclamation (8:45 p.m.)**

**G. Consider Reappointment of Commission/Committee Members (8:55 p.m.)**

**H. Consider appointing Mayor Pro Tem (9:05 p.m.)**

**I. 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. (9:15 p.m.)**

**J. Consent Agenda (9:30 p.m.)**

Items on the Consent Agenda are considered routine and non-controversial by the Council 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 20, 2012 Meeting (recommended by Town Clerk)  
March Bills of \$341,246.97 (recommended by Finance Director)  
Elk Creek Mining Co. Liquor License Renewal (recommended by Police Chief)  
Elmer Suds Liquor License Renewal (recommended by Police Chief)  
Hongs Garden Liquor License Renewal (recommended by Police Chief)

**Committee Reports (9:35 p.m.)**

Planning & Zoning  
Climate Action Advisory Committee  
Historic Preservation  
POSTR

**Council Comments (9:45 p.m.)**

**Staff Reports (9:55 p.m.)**

Public Works Director  
Town Clerk  
Town Administrator  
Town Planner

**Adjourn, 10:00 p.m.**