



Town of New Castle

450 W. Main Street

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Administration Department

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Agenda

New Castle Town Council Meeting

Tuesday, May 1, 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

Conflicts of Interest (Disclosures are on file with Town Clerk & Secretary of State) **(7:01 p.m.)**

Agenda Changes

Citizen Comments on Items NOT on Agenda (7:05 p.m.)

Consultant Reports (7:10 p.m.)

Consultant Attorney

Consultant Planner

Consultant Engineer

Items for Consideration

- A. Karen Valentine - Coal Ridge HS Destination Imagination Team request for support/donation (7:15 p.m.)**
- B. Petrika Peters - Colorado Environmental Coalition request for Council Support (7:30 p.m.)**
- C. Update on Matters affecting Lakota Canyon Ranch PUD - Michael Sawyer**
 - Developer Bankruptcy**
 - Status of Warranty Work**
 - 2012 Notice of Default**
 - Issues with Foreclosure by Alpine Bank (7:45 p.m.)**
- D. Request by Receiver for Resolution of Town of New Castle discussing defaults under Lakota agreements - Michael Staheli (8:15 p.m.)**
- E. Executive session (1) for conference with Town Attorney for purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and (2) for purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) for the purposes of consultation with attorney to review pending litigation,**
 - Regarding Issues Involving Lakota Canyon Ranch (8:30 p.m.)**

F. Consider Ordinance 2012-1 - An Ordinance of the Town of New Castle, Colorado Extending the Expiration of the Requirements for Off Street Parking in the C-1 Zone District for One Year (first reading)

G. Consider Resolution TC-2012-6 - Authorizing Signers on Bank Accounts (9:00 p.m.)

H. Discussion Regarding Kiosk Design (9:05 p.m.)

I. Garfield Federal Mineral Lease District Grant Application (9:20 p.m.)

J. Consent Agenda (9:35 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 April, 17 2012 Meeting (recommended by Town Clerk)

April Bills of \$300,836.29 (recommended by Finance Director)

Resolution TC-2012-5 regarding Municipal Judge Appointment (recommended by Town Clerk)

Andy Barton Resignation Letter Acceptance (recommended by Human Resources Director)

Committee Reports (9:40 p.m.)

Planning & Zoning

Climate Action Advisory Committee

Historic Preservation

POSTR

Council Comments (9:45 p.m.)

Staff Reports (9:50 p.m.)

Public Works Director

Town Clerk

Town Administrator

Town Planner

Adjourn, 10:00 p.m.