1 2	New Castle Town Council Regular Meeting Tuesday April 16, 2024, 7:00 PM	
3	Call to Oudon	
4 5	Call to Order Mayor Art Riddile called the meeting to order at 7:00 p.m.	
6	Mayor Art Kiddile	called the meeting to order at 7.00 p.m.
7	Pledge of Alleg	iance
8 9	Roll Call	
10	Present	Councilor Carey
11	TTCSCTC	Councilor Mariscal
12		Mayor Pro Tem Hazelton (took over 8:30pm)
13		Mayor A. Riddile (left at 8:30pm)
14		Councilor Copeland
15		Councilor Leland
16		Councilor G Riddile
17		
18	Absent	None
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20	Also present at the meeting were Town Administrator Dave Reynolds, Town Clerk Mindy	
21	Andis, Town Treasurer Viktoriya Ehlers, Assistant Town Attorney Haley Carmer, and	
22	members of the	public.
23	N	
24	Meeting Notice	
25	Clerk Andis verified that her office gave notice of the meeting in accordance with resolution TC 2024-1.	
26	resolution TC 20.	24-1,
27 28	Conflicts of Int	paract
20 29	Councilor G. Riddile he would be recusing himself from item T&U. The discussion	
30		le of the 6 th Street lot.
31	regarding the 3d	ie of the o street lot.
32	Agenda Change	es
33	There were no agenda changes.	
34		
35	Citizen Comments on Items not on the Agenda	
36		itizen Comments.
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38	Consultant Reports	
39	Consultant Attorney -present for agenda items only.	
40	Consultant Engineer – not present	
41		
42	Items for Consideration	
43		- Councilor Grady Hazelton, Councilor Graham Riddile and
44	Councilor Cryst	cal Mariscal

Clerk Andis swore in the newly elected members of the council: Councilor Grady Hazelton, Councilor Graham Riddile and Councilor Crystal Mariscal.

Roll Call

Present Councilor Carey
Councilor Mariscal
Councilor Hazelton
Councilor Copeland
Councilor Leland

Councilor G Riddile

Absent None

Conflicts of Interest

Councilor G. Riddile he would be recusing himself from item T&U. The discussion regarding the sale of the 6th Street lot.

Agenda Changes

Town Attorney David McConaughy had suggested moving item O after the Oath of Office – Municipal Judge.

Oath Office - Municipal Judge Timothy Graves

Clerk Andis swore in the newly appointed Municipal Judge Timothy Graves.

Consider Nominations for Mayor Pro Tem

Councilor G. Riddile nominated Councilor Hazelton as Mayor Pro Tem. Councilor Hazelton accepted the nomination.

MOTION: Councilor G. Riddile made a motion to select Councilor Hazelton as Mayor Pro Tem. Councilor Mariscal seconded the motion and it passed unanimously

Consider Appointment of Town Prosecutor

Town Clerk Andis said since council had been appointed Mr. Timothy Graves as Municipal Judge who was the Municipal Prosecutor, the prosecutor position became vacant. The Assistant Municipal Prosecutor John Collins provided a letter of interest and a resume. Clerk Andis said Mr. John Collins had been the assistant prosecutor for a few years and

has prosecuted a few cases in municipal court. Mr. John Collins introduced himself to the

council and explained his qualifications for being the town prosecutor.

- 40 Councilor Leland asked how Mr. Collins handles juvenile cases. Mr. Collins said that he
- refers cases to YouthZone and he does a Deferred Prosecution meaning as long as the
- defendant complies with the conditions and recommendations of the court and YouthZone the case would not be prosecution and case dismissed.
- Clerk Andis said the service agreement for the prosecutor is on the Consent Agenda with a month rate of \$600.00 per month.

MOTION: Councilor Leland made a motion to appoint John Collins as Town Municipal Prosecutor with compensation of \$600.00 per month. Councilor Carey seconded the motion and it passed unanimously.

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- Consider a Letter of Interest from Derek Anglemyer for Reappointment to Seat on Climate and Environment Commission
- 7 Mr. Derek Anglemyer explained he was appointed to the commission and would like to continue to serve on the commission.
- 9 Consider a Letter of Interest from Sharon Morris for Reappointment to Seat on Climate and Environment Commission
- 11 Ms. Sharon Morris explained she was appointed to the commission and would like to continue to serve on the commission.
- 13 MOTION: Councilor Leland made a motion to reappoint Derek Anglemyer and
- Sharon Morris to seats on the Climate and Environment Commission. Councilor G. Riddle seconded the motion and it passed unanimously.

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- Consider a Letter of Interest from Brian Westerlind for Reappointment to Seat on Planning & Zoning Commission
- Consider a Letter of Interest from Beth Sass for Reappointment to Seat on Planning & Zoning Commission
- 21 Ms. Beth Sass explained she was appointed to the commission and would like to continue to serve on the commission.
- Consider a Letter of Interest from Alison Cotey for Reappointment to Seat on Planning & Zoning Commission
- 25 Ms. Alison Cotey explained she was appointed to the commission and would like to continue to serve on the commission.
- Consider a Letter of Interest from Jason Auslander for Appointment to Seat on Planning & Zoning Commission
- Mr. Jason Auslander explained he was appointed to the commission and would like to continue to serve on the commission.
- Consider a Letter of Interest from Tyler McAnelly for Appointment to Seat on Planning & Zoning Commission
- 33 Mr. Tyler McAnelly explained he was appointed to the commission and would like to continue to serve on the commission.
- 35 After a ballot vote council voted to appoint Brian Westerlind, Beth Sass and Alison Cotey.
- 36 MOTION: Councilor Carey made a motion to reappoint Brian Westerlind, Beth
- 37 Sass and Alison Cotey to seats on the Planning & Zoning Commission. Councilor
- 38 Copeland seconded the motion and it passed unanimously.

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- 40 Consider a Letter of Interest from Richard Fletcher for Reappointment to Seat on 41 Historic Preservation Commission
- 42 Consider a Letter of Interest from Mari Riddile for Reappointment to Seat on
- 43 **Historic Preservation Commission**
- 44 MOTION: Councilor Copeland made a motion to reappoint Richard Fletcher and
- 45 Mari Riddile to seats on the Historic Preservation Commission. Councilor Mariscal
- seconded the motion and it passed unanimously.

- Consider Setting Terms for Council Members on Planning & Zoning Commission, 1
- 2 Historic Preservation Commission, Economic Advisory Committee, Climate Action
- 3 **Advisory Commission, Public Works, Public Safety, Personnel and Finance**
- 4 Committees. Also Seats on RFTA, GCE, AGNC, Senior Programs and EAB
- 5 The council and staff discussed the terms for each committee or commission and agreed
- 6 who would be the representative for each. (**Exhibit A**)
- 7 MOTION: Mayor A. Riddile made a motion to Setting Terms for Council Members
- 8 on Planning & Zoning Commission, Historic Preservation Commission, Economic
- 9 Advisory Committee, Climate Action Advisory Commission, Public Works, Public
- 10 Safety, Personnel and Finance Committees. Also Seats on RFTA, GCE, AGNC,
- 11 Senior Programs and EAB. Councilor Hazelton seconded the motion and it passed
- 12 unanimously.

13 14

- Recess the Town Council Meeting, Convene the Water and Sewer Enterprise
- 15 MOTION: Councilor G. Riddile made a motion to recess the Town Council Meeting 16
 - and Convene the Water and Sewer Enterprise. Councilor Hazelton seconded the
 - motion and it passed unanimously.

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- Executive Session (1) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for
- 21 negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e)
- 22 concerning Tap Fee Refund

23 24

- Motion: Councilor Leland made a Motion at 7:49p.m. to go into Executive Session for the purpose of determining positions relative to matters that may be subject
- 25 26 to negotiations, developing strategy for negotiations, and/or instructing
- negotiators under C.R.S. Section 24-6-402(4)(e) concerning Tap Fee Refund. 27
- 28 Mayor Pro Tem Hazelton seconded the motion and it passed unanimously.

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- Executive session concluded.
- At the end of the executive session, Mayor Pro Tem Hazelton made the following
- 32 statement:
- 33 "The time is now 8:11p.m. and the executive session has been concluded. The
- 34 participants in the executive sessions were: Councilor Mariscal, Councilor Carey,
- 35 Councilors Copeland, Councilor G Riddile, Councilor Leland, Town Administrator Reynolds,
- 36 Town Clerk Andis, Assistant Town Attorney Haley Town Attorney David McConaughy,
- Town Planner Paul Smith and Town Public Works Director John Wenzel. For the record, if 37
- any person who participated in the executive session believes that any substantial 38
- 39 discussion of any matters not included in the motion to go into the executive session
- 40 occurred during the executive session, or that any improper action occurred during the
- 41 executive session in violation of the Open Meetings Law, I would ask that you state your
- 42 concerns for the record."

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No concerns were stated.

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Consider Tap Fee Refund

MOTION: Councilor Hazelton made a motion to refund tap fee payment of \$9600.00 plus 8 percent interest for a total of \$12,093.24. Councilor G. Riddle seconded the motion and passed on a roll call vote: Councilor Mariscal: yes; Councilor Carey: yes; Councilor Hazelton: yes; Mayor Art Riddile: no; Councilor Copeland: yes; Councilor Leland: yes; Councilor Graham Riddile: yes.

8 9 10

Recess the Water and Sewer Enterprise, Convene the Council Meeting

MOTION: Councilor G. Riddile made a motion to recess the Water and Sewer Enterprise and Convene the Town Council Meeting. Councilor Carey seconded the motion and it passed unanimously.

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17 18 Motion: Councilor Leland made a Motion at 8:17p.m. to go into Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6-402(4)(b) regarding pending litigation against Castle Valley Ranch Investors. Councilor Copeland seconded the motion and it passed unanimously.

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Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) for the purpose of determining positions relative to matters that may be subject to negotiations concerning the 6th Street Lot.

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Motion: Councilor Leland made a Motion at 8:17p.m. to go into Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) for the purpose of determining positions relative to matters that may be subject to negotiations concerning the 6th Street Lot. Councilor Copeland seconded the motion and it passed unanimously.

31 32

- 2 Councilor G. Riddile left at 9:04 pm.
- 33 Councilor G. Riddile returned at 9:08p.m

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- 35 Executive session concluded.
- At the end of the executive session, Mayor Pro Tem Hazelton made the following statement:
- 38 "The time is now 9:08p.m. and the executive session has been concluded. The
- participants in the executive sessions were: Councilor Mariscal, Councilor Carey,
 Councilors Copeland, Councilor Leland, Town Administrator Reynolds, Town Clerk Andis
- and Assistant Town Attorney Haley. For the record, if any person who participated in the
- 42 executive session believes that any substantial discussion of any matters not included in
- the motion to go into the executive session occurred during the executive session, or that

- any improper action occurred during the executive session in violation of the Open
- 2 Meetings Law, I would ask that you state your concerns for the record."

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- No concerns were stated.
- 5 Consider Purchase Agreement for the Sale of 600 W. Main Street (6th Street Lot).
- 6 MOTION: Mayor Pro Tem Hazelton made a motion to approve the Purchase
- 7 Agreement for the Sale of 600 W. Main Street (6th Street lot.) Councilor Leland
- 8 seconded the motion, and it passed on a roll call vote: Councilor Copeland: yes;
- 9 Councilor Mariscal: yes; Mayor Pro Tem Hazelton: yes; Councilor Carey: yes;
- 10 Councilor Leland: yes.

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Consent Agenda

- April 2, 2024 minutes
- Consider Approving a Service Agreement for Town Prosecutor

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

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Staff Reports

Town Administrator – Administrator Reynolds said the town had received the two Federal Mineral Lease District (FMLD) grants which the town had applied for. The Traditional grant was for \$400,000 to go towards the round-about and the Spring Mini grant was for \$25,000 of a \$75,000 project to go towards the replacement of playground equipment at Kay Willimas Park. Administrator Reynolds said he has been talking with Town Treasurer Ehlers regarding the proceeds from the lot sale of 600 W. Main Street. Administrator Reynolds said the Ice Cream Meet & Greet with the council is tentatively scheduled for July 12, 2024, from 3pm-5pm in Burning Mountain Park. Staff have been researching the law regarding the plastic bag fee and what the money could be used for. The money is intended to create programs that don't already exists and working with Climate and Environment Commission (CEC) would be helpful. Any new programs would need to go before town council for approval. Councilor Leland asked Administrator Reynolds to attend the CEC meeting in June to explain how the bag fees could be used for. Administrator Reynolds said there have been meetings with the Wildfire Collaborative and he is on the steering committee. The meetings have been trying to figure out what the goals and aspirations for the Wildfire Collaborative are. Administrator Reynolds said the Colorado River Valley Economic Development Partnership has received a lot of interest for the economic development in the valley. Administrator Reynolds said the annual Garfield County Energy Symposium at New Hope Church starting Wednesday, April 17, 2024, through Friday, April 19, 2024. Administrator Reynolds said at the Hotel Colorado is the City and County Managers Association annual conference. Administrator Reynolds said there will be an Arbor Day celebration at Bear Dance Park on Friday, April 26, 2024, at 10:30am. The parks department will be at the park planting a tree. Administrator Reynolds said the owners of Drifters, Joe & Kyla Hemelt have submitted all the necessary paperwork to pull a building permit. Normally all the fees would need to be paid upfront before a permit can be issued. Mr. & Ms. Hemelt is asking to pull the permit and pay the

fees once they have come to council to ask for help with the fees. Staff are fine with issuing the permit and allow Mr. Ms. Hemelt to start work at their new location. Mr. Hemelt expressed concerns for the cost of remodeling the building and have been some unexpected costs which have come up. Anything the town could help with would be greatly appreciated.

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Town Clerk –Clerk Andis said she had nothing new to report.

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- **Town Treasurer** not present
- 10 **Town Planner –** not present
- 11 **Public Works Director –** not present

12 13

- **Commission Reports**
- 14 **Planning & Zoning Commission –** Councilor Carey said there was CUP for Drifters
- regarding allowing for food trucks on the property.
- 16 **Historic Preservation Commission** Councilor Copeland said the commission finalized
- 17 the open house to learn about historic destinations and the benefits. The open house will
- 18 be Thursday, May 2, 2024, at 6:30pm.
- 19 **Climate and Environment Commission –** Commissioner Leland said Earth Day is
- 20 Saturday, April 20, 2024, from 11am-2pm at City Market Plaza. Water bottles will be
- 21 distributed from the town, Lions Club will distribute wildflower seeds, Mountain Waste,
- 22 Zero Waste, there will be an electric car on display, New Castle Coffee Company, The
- 23 Mountain Beekeepers, CLEER and GCE will all be at the event.
- 24 **Senior Program –** has not met
- 25 **RFTA** no report
- 26 **AGNC** has not met
- 27 **GCE** has not met
- 28 **EAB** has not met
- 29 **Detox** Councilor Mariscal said the ribbon cutting was scheduled for May 23, 2024.

30 Council Comments

- 31 Councilor Graham Riddile said he had an idea for the proceeds from the 6th
- 32 street lot sale was to explore an employee housing program. Administrator
- 33 Reynolds said he has been seeing such ideas to help employees and one way is
- to help with a down payment or security deposit assistance program. The town
- 35 would offer a program for a low or zero interest loan to staff members who
- 36 needs help. Councilor Graham Riddile said he would only want the program to
- 37 be offered to town employees only.

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- 39 Councilor Leland thanked Councilor Carey and family for representing the town
- 40 at Spellabration. He also thanked Councilor Mariscal for helping. He asked
- 41 about the traffic light at the four-way traffic stop at Highway 6 and Castle
- 42 Valley Boulevard. Since the construction has started the light is gone. The light
- 43 could be used at the intersection of 7th Street and Main Street or another
- 44 location.

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Councilor Mariscal asked to continue the discussion regarding the survey about

1 the rec center going. 2 3 Councilor Carey said she had attended the Club 20 meeting. She asked if there 4 are still issues regarding the leash law. She has seen signs on dog bag stations 5 that might help as a reminder about the leash law. Administrator Reynolds said 6 he has received a request to have more bag stations placed around town. The 7 answer is if the town puts a station everywhere one has been requested then 8 the open areas would be littered with stations. 9 10 Mayor Pro Tem Hazelton said it was nice to have Mayor Art Riddile back for a short time tonight. He said it was good to have Administrator Reynolds for 11 being at the meeting and it's a good reminder of how important a person's 12 13 health is. He said there is a safety issue at the crosswalks along the I70 14 Overpass bridge. With the round-about being built now is the time to discuss 15 the safety issues. Administrator Reynolds said staff have been looking into who 16 is responsible for the maintenance of the bridge. So far what he has found was 17 the town had agreed to maintain the actual bridge structure but, the roadway, the pavement, the curbing, and the striping is the responsibility of CDOT. 18 19 20 **Items for Future Council Agenda** 21 Administrator Reynolds said Mr. & Ms. Hemelt are moving to the old Texaco 22 building will be coming to council on May 7, 2024, to ask for help with town 23 fees. Also, a Conditional Use Permit application (CUP) for Drifters to allow for 24 food trucks to be on their property. The CUP will be coming before the council 25 on May 7, 2024. Councilor Carey said should have a presentation from the Colorado River 26 27 Conservation District to discuss the Shoshone water rights purchase. 28 MOTION: Mayor Pro Tem Hazelton made a motion to adjourn. Councilor 29 30 Carey seconded the motion and it passed unanimously. 31 32 The meeting adjourned at 9:47p.m. 33 34 Respectfully submitted, 35 36 37 38 39 Mayor Pro Tem Grady Hazelton 40 41

> Town Council Meeting Tuesday, April 16, 2024

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Town Clerk Mindy Andis, CMC