

450 W. Main Street PO Box 90 New Castle, CO 81647

Administration Department

 Phone:
 (970) 984-2311

 Fax:
 (970) 984-2716

 www.newcastlecolorado.org

Agenda New Castle Town Council Regular Meeting Tuesday, January 16, 2024, 7:00 PM

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. Virtual Meetings are subject to internet and technical capabilities. To join by computer, smart phone or tablet click HERE

If you prefer to telephone in: Please call: 1-346-248-7799 Meeting ID: 709 658 8400 Follow the prompts as directed. Be sure to set your phone to mute until called on

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. Consider Approving Resolution TC2024-03 – Authorizing a Mail Ballot Election on April 2, 2024 and Setting Forth Other Details Relating Thereto

<u>B.</u> Update Concerning Regional Migrant Influx

<u>C.</u> 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

D. Executive Session (1) for the 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) concerning the 6<u>th</u> Street Lot

<u>E.</u> Consider Compensation for Town Administrator, Town Clerk and Town Treasurer

Consent Agenda

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.

January 2, 2024 Minutes

Staff Reports

Town Administrator Town Clerk Town Treasurer Town Planner Public Works Director

Commission Reports

Planning & Zoning Commission Historic Preservation Commission Climate and Environment Commission Senior Program RFTA AGNC GCE EAB Detox

Council Comments

Items for Future Council Agenda

Adjourn



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Memorandum

- To: Mayor & Council
- From: Mindy Andis
- **Re:** Resolution TC2024-03 Authorizing mail ballot election
- **Date:** 1.16.2024

Purpose:

The purpose of this Agenda Item is to get authorization for a Mail Ballot Election on April 2, 2024. The resolution also appoints the Town Clerk as the Election Official and to authorize and direct the clerk to appoint election judges.

New Castle has been conducting their elections by mail ballot since 2000.

Resolution No. TC-2024-3

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF NEW CASTLE, COLORADO, AUTHORIZING A MAIL BALLOT ELECTION ON APRIL 2, 2024, AND SETTING FORTH OTHER DETAILS RELATING THERETO.

WHEREAS, the Town of New Castle (the "Town"), is a duly organized and existing home rule municipality of the State of Colorado, created and operating pursuant to Article XX of the Constitution of the State of Colorado and the home rule charter of the Town; and

WHEREAS, the members of the Town Council of Town of New Castle (the "Council") have been duly elected and qualified; and

WHEREAS, April 2, 2024, is the date of the next regular election in the Town; and

WHEREAS, pursuant to Article II, Section 2.6 of the Town Charter, the conduct of the election shall be governed by the Colorado Municipal Election Code of 1965 (the "Municipal Election Code"); and

WHEREAS, the Municipal Election Code provides, at C.R.S. § 31-10-102.7, that any municipality may provide by Resolution that it will utilize the requirements and procedures of the Uniform Election Code of 1992, Articles 1 to 13 of title 1, C.R.S. (the "Uniform Election Code") in lieu of the Municipal Election Code, with respect to any election; and

WHEREAS, procedures and requirements for mail ballot elections are set forth in Article 7.5 of the Uniform Election Code; and

WHEREAS, the Town has determined that the Town Clerk will conduct the election on April 2, 2024 as an independent mail ballot election pursuant to C.R.S. §§ 1-7.5-104 and 31-10-908; and

WHEREAS, it is necessary to set forth certain procedures concerning the conduct of the election.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF NEW CASTLE, COLORADO, AS FOLLOWS:

Section 1. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Town and the officers thereof, directed towards the election and the objects and purposes herein stated is hereby ratified, approved and confirmed.

Section 2. Unless otherwise defined herein, all terms used herein shall have the meanings defined in the Municipal Election Code.

1

Section 3. The Council hereby determines that the regular election of the Town to be held on April 2, 2024, shall be conducted as a mail ballot election pursuant to Part 9, Article 10, Title 31 and Article 7.5, Title 1 of the Colorado Revised Statutes. Pursuant to C.R.S. § 31-10-102.7 of the Municipal Election Code, the Town Council elects to utilize certain provisions of the Uniform Election Code with regard to the conduct of the regular Town Election to be held on April 4, 2024. The Council hereby determines that said election shall be conducted as a mail ballot election pursuant to Article 7.5 of the Uniform Election Code; however, to the extent that procedures for the election are not provided in Article 7.5 of the Uniform Election Code, the Municipal Election Code shall apply.

Section 4. The Town Clerk is hereby appointed as the designated election official of the Town for purposes of performing acts required or permitted by law in connection with the election, and she may execute such documents as may be required in furtherance of this power.

Section 5. The Town Clerk is authorized and directed to appoint election judges pursuant to C.R.S. § 31-10-401.

Section 6. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall in no manner affect any remaining provisions of this resolution.

Section 7. All resolutions or parts of resolutions inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution or part of any resolution heretofore repealed.

Section 8. The effective date of this resolution shall be immediately upon adoption.

SO RESOLVED, at a regular meeting of the Town Council of the Town of New Castle, Colorado, on January 16, 2024, by a vote of _____ to ____.

Mayor Art Riddile

ATTEST:

Town Clerk Mindy Andis, CMC



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Memorandum

To: Mayor & Council

From: Dave Reynolds

Re: Agenda Item: Discussion of Recent Migrant Influx in Western Colorado

Date: 1/16/24

Purpose:

The purpose of this Agenda Item is to update Town Council regarding a recent meeting with area Church and Non-profit leaders concerning positions and possible responses relative to homeless and immigrant populations.



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Memorandum

To: Mayor & Council

From: Dave Reynolds

Re: Executive Session concerning Filing #11

Date: 1/16/24

Purpose:

The purpose of this Executive Session is to provide an opportunity for our Town Attorney to brief the Town Council on the latest developments and receive guidance from the Council regarding the ongoing progress of the mediation agreement associated with the Filing 11 dispute.



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Memorandum

To: Mayor & Council

From: Dave Reynolds

Re: Executive Session discussion and direction regarding the sale of Town owned property

Date: 1/16/24

Purpose:

The purpose of this Executive Session is to discuss and gain direction concerning Town owned property at the northwest corning of 6th St and Main St.

During a previous meeting, Town Council heard a presentation from a local business owner who wished to explore the idea of purchasing and developing the empty lot at 600 W. Main Street. Town Council directed staff to work with a realtor to establish an initial idea of the property value. Staff will present the requested information and seek further direction regarding the possible sale of 600 W. Main St.



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Memorandum

To: Mayor & Council

From: Dave Reynolds

Re: Agenda Item: Consider changes to appointed positions compensation

Date: 1/16/24

Purpose:

The purpose of this agenda item is to consider changes to compensation levels for the three staff level positions that are appointed by the Town Council. Town Council will discuss and consider updates or changes to the compensation levels for the position of Town Clerk, Finance Director, and Town Administrator.

4		New Cestle Teurs Coursell Desuley Meeting	
1 2	New Castle Town Council Regular Meeting Tuesday, January 2, 2024, 7:00 PM		
3			
4	Call to Order		
5	Mayor Art Riddile called the meeting to order at 7:00 p.m.		
6			
7	Pledge of Allegiance		
8			
9 10	Roll Call Present	Councilor Mariscal	
11	Flesent	Councilor Carey	
12		Councilor Hazelton	
13		Councilor Copeland	
14		Councilor G Riddile	
15			
16 17	Absent	Councilor Leland	
18	Also present at the meeting were Town Administrator Dave Reynolds, Town Clerk Mindy		
19	Andis, Town Attorney David McConaughy, Town Planner Paul Smith, Public Works Director		
20	John Wenzel, Police Chief Chuck Burrows and members of the public.		
21			
22	MOTION: Mayor A. Riddile made a motion to approve Councilor Leland absence.		
23 24	Councilor Carey	y seconded the motion and it passed unanimously.	
24 25	Meeting Notice		
26	Clerk Andis verified that her office gave notice of the meeting in accordance with		
27	resolution TC 202		
28			
29	Conflicts of Interest		
30 31	There were no conflicts of interest.		
32	Agenda Change		
33	There were no agenda changes		
34			
35	Citizen Comments on I <mark>te</mark> ms not on the Agenda		
36	There were no citizen comments.		
37 38	Concultant Penerte		
39	Consultant Reports Consultant Attorney – present for agenda items only.		
40	Consultant Engineer – not present.		
41	5		
42	Items for Consideration		
43			
44 45			
Ъ			
	Town Council Meeting		

1 Discussion: Traffic Calming Techniques

- 2 Administrator Dave Reynolds said Public Work Director John Wenzel and Police Chief
- Chuck Burrows are here to discuss the need for additional Traffic Calming / Traffic Slowing
 Measures which may be identified in various areas of the town.
- 5 Director Wenzel said there are 3 E's for traffic control.
- 6 E: **Educate** yard signs, leaflets, electronic sign board and participation from
- residents. Public Works currently have a program in place "Heed the Speed" signs, leaflets
 and the electric sign board.
- 9 E: **Enforcement** Police presence
- 10 E: **Engineering** development of subdivisions, design process for roadways, lane 11 widths, bump out, and etc...
- 12 Director Wenzel said people will drive only as fast as they feel safe doing so. Therefore,
- 13 limiting the lengths of streets will help slow down speeders. He has also seen painting a
- 14 center stripe down the road will also help with speeders. Director Wenzel said stop signs
- 15 would be a more dangerous situation for pedestrians. Because drivers who don't think the
- 16 stop sign is necessary will roll through it and then it becomes a habit and won't stop or
- 17 look for pedestrians.
- 18 Chief Burrows said having police presence in troubled areas does help with speeding.
- 19 Councilor Carey suggested painting a bump out in a specific location which would create
- 20 the perception that there was a slowdown need and create a crosswalk. Having paint on
- 21 the roadway would be the most cost effective.
- 22 Administrator Reynolds said the town will need to study each case to see what method
- 23 would work the best. The decision would be up to Chief Burrows and Director Wenzel to
- identify specific areas and what method would work. It will be a trial and error to figure
- 25 out what works and what doesn't work.
- 26 Councilor Hazelton said he would like to see the four-way stop at the intersection of
- 27 Seventh Street and Second Street addressed. He feels the four-way stop is not effective.
- 28 The lack of sidewalks in that area is a concern, when there are drivers not paying
- attention to the stop sign it becomes dangerous for the pedestrians. Possible painting a
- 30 bike lane on Seventh Street might help slow people down and having crosswalk signage at 31 the new crosswalk at the First Baptist Church might help as well.
- 31 the new crosswark at the First Baptist Church might help as well.
- 32 Councilor G. Riddile said he doesn't want to have much of traffic calming on Castle Valley
- 33 Boulevard since that is a major roadway. The boulevard was designed to specifically move
- 34 traffic. He said another option was access control to the street with barricades and see
- 35 how it works for a month.

36 **Discussion: Update Concerning Regional Migrant Influx**

- 37 Administrator Reynolds said the council has discuss the recent influx of immigrants to the
- 38 Western Slope area and begin to better understand the policies, procedures, resources,
- 39 and partnerships that might be useful when addressing this topic either directly or as a
- 40 partner agency to a neighboring community. The need for emergency preparedness and
- 41 the ability to anticipate a crisis may come in many forms. Whether a natural disaster,
- 42 manmade disaster, or humanitarian crises, the need to look ahead and anticipate future

- 1 needs and policies is critical. While most towns and counties have suitable emergency
- 2 operation plans that are designed to address wildfires, floods, pandemics, biohazards,
- 3 etc., specific plans and policies that address large influxes of displaced peoples are rare.
- 4 The goal of discussion is to formulate a plan for studying this issue and developing a
- 5 pathway to understanding the town's role in addressing large scale immigration
- 6 challenges. Administrator Reynolds said he does have a meeting set up with the local
- 7 Pastor's, River Center and Lift-Up to have a partnership and communications with local
- 8 agencies. Then seeing what resources are available if there is an influx of migrants.
- 9 Councilor Carey said she did speak with Rob Stein in Carbondale. The Roaring Fork School
- District will provide 5 dinners per week and there are two new night shelters. Carbondale 10
- 11 will be partnering with Recovery Resources in Aspen. The Town of Carbondale had to hire
- 12 two new staff members to help run the shelters and additional security.
- 13 The Council directed staff to keep the communication open with local agencies and strictly 14 with Carbondale Official's.
- Attorney David McConaughy said he agreed with Administrator Reynolds for getting a plan 15
- in place and to have resources available. Attorney McConaughy said the town can not ban 16
- 17 public camping unless there is a place they can go such as a shelter or another location.

18 **Discussion: Review Affordable Housing Needs**

- 19 Administrator Reynolds said at the last meeting council had wanted to discuss affordable
- 20 housing needs in our area and more specifically review the tools that towns may have to
- 21 increase their local inventory of affordable or obtainable housing. Like many small
- 22 Colorado communities, New Castle finds itself in a position where housing costs are
- 23 growing beyond the reach of many who work in and around our community. Recognized
- 24 as a regional problem for the last few decades, housing prices in relation to average area
- 25 incomes have created an imbalance of affordability for portions of the area's labor force 26
- and many retirees. Towns find that while affordability for their area workforce is critical,
- 27 the economics of development often lead to unobtainable housing costs for families who 28 are at or below the area median income. Towns also find that zoning restrictions, density
- 29 requirements, comprehensive plans, owners vested rights, neighboring compatibility,
- 30 investor goals, and other factors are often at odds with the need for greater affordability.
- 31 Historically towns have looked to the following as tools to provide some level of 32 affordability and relief to rising housing costs:
- 33 Developer education and partnerships •
- 34 Developer incentives •

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37

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- 35 Regional housing collaboratives and partnerships •
 - Private industry partnerships and incentives •
 - Zoning considerations •
 - **Deed Restricted Properties** •
- 39 Increased density allowances •
- 40 Waived or reduced fees and permit costs
- 41 Mandated affordability targets •
- Comprehensive Plan guidance 42 •

Town Council Meeting

Tuesday, January 2, 2024

- 1 Administrator Reynolds said the town did opt into Proposition 123 which state funding that
- 2 can help developers with infrastructure costs if they provide a certain element of
- 3 affordable housing. The Department of Local Affairs (DOLA) is still trying to put together
- 4 what it would in tail to get funding. He has a meeting with the DOLA rep on Thursday,
- 5 January 4, 2024.
- 6 Attorney McConaughy said with Proposition 123 the town's goal was 6 units per year for
- 7 three years for a total of 18 units. In 2026 will be another commitment to have a "fast
- track" approval process in place. The "fast track" doesn't apply to subdivisions but will 8
- 9 apply to development approval in 90 days from start to finish. In terms of what can been
- done now. The town doesn't have a formal affordable housing program which would define 10
- 11 affordability. The majority of land in New Castle has vested rights which are development
- 12 rights. The town could provide incentives to the developer to get affordable housing.
- 13

14 Discussion: Review of Executive Session Protocol

- Administrator Reynolds said this discussion is to allow time for Attorney McConaughy to 15
- review the procedures and protocols associated with Executive Sessions. According to an 16
- article written for the Colorado Municipal League, certain matters may be discussed by the 17
- 18 local public body in executive session but must consider the following:
- 19 • No "adoption of any proposed policy, position, resolution, rule, regulation, or formal 20 action shall occur at any executive session which is not open to the public."
- 21 • Public notice of the meeting should include notice of the proposed executive session.
- 22 • Prior to the beginning of the closed executive session, the general topic should be 23 announced.
- 24 • The body must vote to go into executive session. EXECUTIVE SESSION
- 25 • Discussions in executive session must be electronically recorded.
- 26 • Recording must reflect authority under which the Council met in executive session.
- 27 • Recording may be stopped for a portion of the discussion involving privileged attorney-28 client communications.
- 29 • No part of the executive session recording shall be open for public inspection, except 30 with consent of the Council or in a legal challenge to Open Meetings Law compliance.
- 31
- 32 Motion: Councilor Hazelton made a Motion at 8:33 p.m. to go into Executive
- 33 Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I)
- 34 regarding the Town Administrator, the Town Clerk and Town Treasurer, and not
- 35 involving: any specific employees who have requested discussion of the matter
- 36 in open session; any member of this body or any elected official; the
- appointment of any person to fill an office of this body or of an elected official; or 37
- 38 personnel policies that do not require the discussion of matters personal to 39 particular employees.
 - Town Council Meeting Tuesday, January 2, 2024

1 **Councilor Carey seconded the motion and it passed unanimously.** 2

- 3 Executive session concluded.
- 4 5
- At the end of the executive session, Mayor A. Riddile made the following statement:
- 6
- 7 "The time is now 8:55 p.m. and the executive session has been concluded. The
- 8 participants in the executive sessions were: Councilor Mariscal, Councilor Carey; Mayor A.
- 9 Riddile; Council Hazelton; Councilors Copeland, G Riddile, Councilor Leland, Town
- 10 Administrator Reynolds. For the record, if any person who participated in the executive
- session believes that any substantial discussion of any matters not included in the motion
- 12 to go into the executive session occurred during the executive session, or that any
- 13 improper action occurred during the executive session in violation of the Open Meetings
- 14 Law, I would ask that you state your concerns for the record."
- 15 No concerns were stated.
- 16

17 Consent Agenda

- 18 December 19, 2023 Minutes
- 19 December Bills \$734,548.00
- 20 K2 Spirits Inc Liquor License Renewal
- 21 Lazy Bear Restaurant Inc Liquor License Renewal
- 22 Resolution TC2024-01 Designating Public Notice Posting Places
- 23 Resolution TC2024-02 Waiving the Requirement for Posting Bonds by Certain Town
- 24 Officers
- 25 MOTION: Mayor A. Riddile made a motion to approve the consent agenda.
- 26 **Councilor Carey seconded the motion and it passed unanimously.**
- 27

28 Staff Reports

- 29 Town Administrator Administrator Reynolds said at the last meeting there was
- 30 discussion about residents speaking to items not on the agenda and items on the agenda.
- 31 There was a resolution that was passed in 2019 Resolution 2019-3 creating a "Public
- 32 Comment Policy". In the policy it stated the policy should be posted. He will have the
- 33 policy printed and posted on the wall next to where they sign in. Played a video showing
- 34 people using the ice-skating rink. The rink is closed in the afternoon because the ice gets
- too soft. With the rink being under the Christmas Tree and with the light from tree people
- are able to skate at night. The Public Works Department is working on a erosion issue
- along Elk Creek. Public Works were able to get some boulders to rebuild the bank.
- 38 Town Clerk nothing to report
- 39 Town Treasurer not present
- 40 Town Planner not present
- 41 Public Works Director not present.
- 42

43 **Commission Reports**

44 Planning & Zoning Commission - didn't meet.

- 1 Preservation Commission didn't meet.
- 2 Climate and Environment Commission didn't meet
- 3 Senior Program didn't meet
- 4 RFTA didn't meet
- 5 AGNC didn't meet
- 6 GCE didn't meet
- 7 EAB didn't meet
- 8 Detox Councilor Mariscal said the next meeting is January 14th on site.

10 **Council Comments**

- 11 Councilor Mariscal wanted to Thank Public Works for all they do. She said she had
- 12 volunteered at Lift Up food distribution at City Market and it was well worth while doing.
- 13 She wants to encourage staff to make time for families and to enjoy their time off.
- 14 Councilor Carey said had spoken with one of the seniors at Lakota Senior Housing and she
- 15 was very grateful for what the town staff did for Christmas. Councilor Carey said there
- 16 was a new senior that had been missed. Councilor Hazelton said he had left a couple of 17 extra gifts with the manager.
- 18 Councilor Hazelton said he and his son had helped deliver the gifts and the seniors were
- 19 so grateful. Doing a project of gathering Christmas gifts for the seniors is special that staff
- 20 seen a need and took it upon themselves to help do something about it. He had spoken
- 21 with the Youth Director of youth ski and hockey in Glenwood Springs. The director will try
- 22 and donate some ice skates to the town.

23

30

24 Items for Future Council Agenda

Decision regarding compensation for Town Administrator, Town Clerk and Town Treasurer
position.

28 MOTION: Mayor A. Riddile made a motion to adjourn. Councilor G. Riddile 29 seconded the motion and it passed unanimously.

- 31 The meeting adjourned at 9:11 p.m.
- 3233 Respectfully submitted,
- 34 35 36 37 38 39 40 41 42

Mayor Art Riddile

43 Town Clerk Mindy Andis, CMC

44