



Town of New Castle
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Agenda

New Castle Town Council Regular Meeting

Tuesday, January 04, 2022, 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 a Letter of Interest from Dick Fletcher for Appointment to a Seat on the Historic Preservation Commission (7:05 p.m.)**

Recess the Town Council Meeting, Convene as the Local Liquor Licensing Authority

- B. Consider a Special Events Liquor License Application from the Town of New Castle for Bad Art Night on January 15, 2022 (7:15 p.m.)**

- C. Consider an Application from Tapatios, LLC, to Modify their Hotel & Restaurant Liquor Licensed Premises (7:25 p.m.)**

Adjourn the Local Liquor Licensing Authority, Reconvene the Town Council Meeting

D. Discussion: Recreation Facilities Development Fee (7:40 p.m.)

Recess the Town Council Meeting, Convene as the Water & Sewer Enterprise

E. Consider Ordinance E 2022-1, An Ordinance of the Town of New Castle Water and Sewer Enterprise Amending Chapters 13.32 & 13.36 of the New Castle Municipal Code Concerning the Regulation of Wastewater Discharge and Cross Connections (1st reading) (8:00 p.m.)

Adjourn the Water & Sewer Enterprise, Reconvene the Town Council Meeting

F. Consider Ordinance TC 2022-1, An Ordinance of the Town of New Castle Town Council Amending Chapter 17 of the Municipal Code To Comply With HB21-1222 (1st reading) (8:15 p.m.)

G. Consider Procedures for CVR Filing 11 (8:30 p.m.)

H. Consider Resolution TC 2022-1, A Resolution of the Town of New Castle of the Town of New Castle, Colorado, Designating Public Notice Posting Places (8:45 p.m.)

I. Consider Resolution TC 2022-2, A Resolution of the Town Council of the Town of New Castle, Colorado, Waiving the Requirement for Posting of Bonds By Certain Town Officers (8:55 p.m.)

Consent Agenda (9:05 p.m.)

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.

December 21, 2021 minutes

December Bills of \$410,336.05

Staff Reports (9:10 p.m.)

Town Administrator

Town Clerk

Town Treasurer

Town Planner

Public Works Director

Commission Reports (9:20 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Climate and Environment Commission

Senior Program

RFTA

AGNC

GCE

EAB

Council Comments (9:30 p.m.)

Adjourn (9:45 p.m.)