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Agenda

New Castle Town Council Regular Meeting

Tuesday, April 21, 2020, 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.

Due to concerns related to COVID-19, this meeting will be held as a virtual meeting only. The public is invited to attend by telephone.

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

Oaths of Office - Councilor Grady Hazelton, Councilor Graham Riddile and Councilor Crystal Mariscal.

Items for Consideration

- A. Consider a Letter of Interest from Tom Elder for Appointment to Seat on the Climate Action Advisory Committee (7:05 p.m.)**
- B. Consider a Letter of Interest from Beth Sass for Reappointment to a Seat on the Planning & Zoning Commission (7:10 p.m.)**

- C. Consider a Letter of Interest from Alison Bourquin for Reappointment to a Seat on the Planning & Zoning Commission (7:15 p.m.)**
- D. Consider a Letter of Interest from Brian Westerlind for Appointment to Seat on the Planning & Zoning Commission (7:20 p.m.)**
- E. Consider a Letter of Interest from Amanda Maurer, P.C. for Reappointment as Municipal Judge (7:25 p.m.)**
- F. Update: 2019 Diversion Report - Mountain Waste & Recycling (7:35 p.m.)**
- G. Consider Resolution TC 2020-15 - a Resolution of the New Castle Town Council Amending Resolution TC 2005-4 Regarding Site Plan Approval for the Lakota Canyon Ranch Recreation Center (7:50 p.m.)**
- H. Consider Resolution Tc 2020-16, a Resolution of the New Castle Town Council Supporting the Designation of Mineral Resource Areas as Areas of State Interest and the Adoption of Additional Regulations Relating to Mining Operations by the Garfield County, Colorado Board of County Commissioners (8:05 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. Also Seats on RFTA, GCE, AGNC and EAB. (8:20 p.m.)**
- J. Consider Nominations for Mayor Pro Tem (8:35 p.m.)**

Consent Agenda (8:45 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.

April 7, 2020 minutes

Resolution TC 2020-17 - Approving an IGA with Garfield County for Mosquito Control

Staff Reports (8:50 p.m.)

Town Administrator
Town Clerk
Town Planner
Public Works Director

Commission Reports (9:00 p.m.)

Planning & Zoning Commission
Historic Preservation Commission
Climate Action Advisory Committee
Senior Program
RFTA
AGNC
GCE
EAB

Council Comments (9:10 p.m.)

Adjourn (9:30 p.m.)