



Town of New Castle
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Agenda

New Castle Town Council Regular Meeting Tuesday, December 05, 2023, 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. Staff Introductions – Justin Perkins

B. Consider Resolution TC 2023-12, A Resolution of the New Castle Town Council Approving a Conditional Use Permit for A Small Truck and Trailer Rental Facility on Property Located in the C-1 Zone District.

Public Hearing

C. Consider Resolution TC2023-11 A Resolution of the Town Council of the Town of New Castle Adopting a Budget for the Town of New Castle, Colorado, for the Fiscal Year Beginning on January 1, 2024 and Ending on December 31, 2024, Appropriating the Amounts Specified in the Budget as Expenditures from the

Funds Indicated, Levying the Property Tax Proposed in the Budget, and Reserving and Designating Certain Amounts in Each Fund.

D. Consider Ordinance TC 2022-8 - An Ordinance of the Town of New Castle, Colorado summarizing additional expenditures for the Utility Fund, Conservation Trust Fund and Cemetery Fund, and adopting a supplemental budget for the Town of New Castle, Colorado, for the calendar year beginning on the first day of January, 2023 and ending on the last day of December, 2023 (1st reading)

Items for Consideration

E. Consider Ordinance TC2023-10 – Ordinance 2021 Building , Residential, Mechanical, Fuel Gas, Plumbing Code Model Electric Ready and Solar Ready Code, Fire Code Adoption and Addition Section 15.06 Regarding Construction Management Plans and amending Title 15 of the town Municipal Code Accordingly. (1st reading)

F. 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

G. Consider ratification/approval of settlement agreement in Castle Valley Ranch Investors litigation following 12/4/23 mediation

H. Consider Resolution TC 2023-13 - a Resolution of the New Castle Town Council Approving a Memorandum of Understanding with Garfield County Older Adult Programs

I. Approval of the Kamm Lot Lease

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.

November 7, 2023 Minutes

November 21, 2023 Minutes

November Bills \$545,971.04

Black Bear Bar & Grill Hotel Restaurant Liquor License Renewal

Stop N Save Fermented Malt Beverage Off-Premises Liquor License Renewal

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 Agendas****Adjourn**