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Town of New Castle
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Agenda

New Castle Town Council Regular Meeting Tuesday, August 17, 2021, 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. Proclamation Honoring the Coal Ridge High School Girls Track Team (7:05 p.m.)**
- B. Consider Ordinance TC 2021-6 - An Ordinance of the New Castle Town Council Amending the Municipal Code Regarding Membership of the Planning Commission (1st reading) (7:15 p.m.)**
- C. Consider Letters of Interest from Julie Martinez, Dara Marquardt and Tim Williams for Appointment to a Vacant Seat on the Planning & Zoning Commission (7:25 p.m.)**

- D. Update from Garfield County Senior Programs Manager Judy Martin (7:45 p.m.)**
- E. Presentation: Colorado River Fire Rescue Fire Prevention Chief Orrin Moon (8:00 p.m.)**
- F. Consider Ordinance TC 2021-5 - an Ordinance of the New Castle Town Council Amending Chapter 5.32 of the Municipal Code Concerning Tobacco Retailer Licenses (2nd reading)(8:15 p.m.)**
- G. Discussion: Federal Mineral Lease District Grant Agreement Amendment (8:20 p.m.)**
- H. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding an evaluation of the town treasurer and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body of any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees (8:35 p.m.)**

Consent Agenda (8:55 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.

July 20, 2021 minutes

Resolution TC 2021-11 - Adopting a Directory of Fees and Charges

Staff Reports (9:00 p.m.)

Town Administrator
Town Clerk
Town Treasurer
Town Planner
Public Works Director

Commission Reports (9:10 p.m.)

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

Council Comments (9:20 p.m.)

Adjourn (9:30 p.m.)