

Town of New Castle

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www.newcastlecolorado.org

Agenda

New Castle Town Council Regular Meeting Tuesday, December 19, 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. Proclamation Recognizing Hogback Pizza
- C. Presentation: The Year in Review
- D. Consider Ordinance TC 2023-8 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 (2nd reading)

- 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. (2nd 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 Approval of Longview Phase 1 Subdivision Improvement Agreement (SIA)
- Consider Resolution TC 2023-14 A Resolution of the Town Council of the Town of New Castle Adopting a Directory of Fees and Charges for the Town
- Consider a Motion to Cancel or Reschedule the January 2, 2024 Regular **Council Meeting**
- J. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding the Town Clerk and Town Treasurer, and not involving: any specific employees who have requested discussion of the matter 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 personnel policies that do not require the discussion of matters personal to particular employees.

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.

December 5, 2023 Minutes Hacienda San Miguel Hotel Restaurant 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 Agenda

Adjourn