

#### Town of New Castle

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#### **Administration Department**

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# Agenda New Castle Town Council Regular Meeting New Castle Community Center 423 W Main Street Tuesday, February 20, 2024, 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 Coed Cheer Team

**B.** Consider a Letter of Interest from Sharon Morris for Appointment to Seat on Climate and Environment Commission

C. Consider a Letter of Interest from Amy Anglemyer for Appointment to Seat on Climate and Environment Commission

D. Consider a Letter of Interest from Derek Anglemyer for Appointment to Seat on Climate and Environment Commission

E. Update – Town Engineer and Public Works Director Regarding Southside Intercept Sewer Line

F. Update – Chamber of Commerce

G. Resolution TC 2024-7 - A Resolution of the New Castle Town Council Supporting the Application for a Mini Grant from the Garfield County Federal Mineral Lease District

H. Resolution TC 2024-8 - A Resolution of the New Castle Town Council Supporting the Application for a Traditional Grant from the Garfield County Federal Mineral Lease District

I. Resolution TC 2024-9 - A Resolution of the New Castle Town Council Supporting the Application for a Police Department Grant.

J. Consider Approving Ordinance TC2024-01 – Amendment of Sections 17.04.050, 17.36.040 and 13.20.060 of the Town Municipal Code to add Microbrewery as a Permitted Use in the C-1 Zone District (2<u>nd</u> Reading)

K. Discussion Regarding Use or Sale of Town Owned Property Located at the Corner of 6<u>th</u> and Main Street.

L. Executive Session (1) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S Section 24-6-402(4)(e) concerning the 6<u>th</u> Street Lot

M. 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 CVR Investors, Inc.

## **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.

February 6, 2024 Minutes

# 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