

Town of New Castle

450 W. Main Street PO Box 90 New Castle, CO 81647 Administration Department Phone: (970) 984-2311 Fax: (970) 984-2716 www.newcastlecolorado.org

Agenda

New Castle Town Council Regular Meeting Tuesday, October 03, 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.

<u>To join by computer, smart phone or tablet click HERE</u>

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. Garfield Clean Energy (GCE) Update

Recess the Town Council Meeting, Convene as the Board of Zoning Adjustment

B. Consider Resolution BZ 2023-1 - A Resolution of the Board of Zoning Adjustment of the Town of New Castle, Colorado (Rippy Lot 221 W. Main St.)

- C. Appointment of Town Clerk Oath of Office
- D. Appointment of Town Treasurer Oath of Office
- E. Executive Session (1) for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding the Town Administrator position, 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, and (2) 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)
- F. Executive Session (1) for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding the Town Treasurer position, 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, and (2) 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)
- G. Executive Session (1) for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding the Town Clerk position, 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, and (2) 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)
- H. Executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) regarding litigation filed by Castle Valley Ranch Investors, Inc.
- I. Proposed 2024 Budget Presentation
- J. Consider Ordinance TC2023-5 an Ordinance of the New Castle Town Council Adopting 2020 Model Traffic Code (2nd reading)
- K. Consider Ordinance TC 2023-6 An Ordinance of the Town of New Castle, Colorado Amending Chapter 17.18 of the New Castle Municipal Code, Also Known as the New Castle Sign Code (1st reading)

L. Consider Ordinance TC 2023-7 - An Ordinance of the New Castle Town Council Adding Chapter 15.25 to the New Castle Municipal Code for the Adoption of the 2021 Edition of the International Wildland Urban Interface Code with Amendments (1st reading)

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.

September 5, 2023 minutes

September 19, 2023 minutes

Kum & Go Fermented Malt Beverage Liquor License Renewal

September Bills of \$968,646.17

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

Adjourn