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Agenda

New Castle Town Council Regular Meeting

Tuesday, August 20, 2019, 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.

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. Update: Public Works Director John Wenzel (7:05 p.m.)**

- B. Consider a Special Events Liquor License Application from the Town of New Castle for Burning Mountain Festival and the Chili Cook-Off (7:15 p.m.)**

- C. Consider A special Events Liquor License Application from the Town of New Castle for the Cornhole Tournament (7:20 p.m.)**

- D. Consider Grants to Outside Agencies (7:25 p.m.)**

- E. Discussion: Potential Ballot Language (7:40 p.m.)**

F. Executive Session (1) to discuss the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest under C.R.S. Section 24-6-402(4)(a); 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) and concerning town-owned property (8:00 p.m.)

G. Consider a Resolution TC 2019-16 - Approving a Contract to Buy and Sell Real Estate Owned by the Town (8:30 p.m.)

H. Consider Ordinance TC 2019-6 - Authorizing the Sale of Real Property Owned by the Town (8:40 p.m.)

I. Consider Approval of a Settlement Agreement with Lakota Ridge Senior Housing, LLP (8:45 p.m.)

J. Review of Outgoing Letters to Residents (8:45 p.m.)

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.

Resolution TC 2019-12 - Supporting an FMLD Mini Grant Application for Police Equipment

Resolution TC 2019-13 - Supporting an FMLD Traditional Grant Application for The Construction of a Bulk Water Station

Resolution TC 2019-14 - Authorizing the November 5, 2019 Coordinated Election

Resolution TC 2019-15 - Supporting a Joint FMLD Grant Application for the LoVa Trail

Staff Reports

Town Administrator

Town Clerk

Town Planner

Public Works Director

Commission Reports

Planning & Zoning Commission

Historic Preservation Commission

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE
EAB

Council Comments

Adjourn