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**Town of New Castle**  
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## **Agenda**

### **New Castle Town Council Regular Meeting Tuesday, September 03, 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. Police Department Update (7:05 p.m.)**

Recess the Town Council Meeting, Convene as the Local Liquor Licensing Authority

##### **B. Consider a Modification of the Premises for Special Events Liquor License for the Town of New Castle & Hogback Pizza Cornhole Tournament (7:20 p.m.)**

Adjourn the Local Liquor Licensing Authority, Reconvene the Town Council Meeting

##### **C. Consider Resolution TC 2019-19 - Accepting Public Improvements and Releasing the LOC for Lakota Ridge Senior Apartments (7:35 p.m.)**

##### **D. Executive Session (1) for conference with Town Attorney for purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and (2) for 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 pending litigation (7:50 p.m.)**

- E. 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) concerning town-owned property (8:05 p.m.)**
- F. Consider Ordinance TC 2019-6 - An Ordinance of the New Castle Town Council Authorizing the Sale of Real Property Owned by the Town (2nd reading) (8:20 p.m.)**
- G. Consider Resolution TC 2019-17, A Resolution of the New Castle Town Council Submitting, For Purposes of Section 31-11-111, C.R.S. and Section 1-45-117, C.R.S., to the Registered Electors of the Town at the Election to be Held on November 5, a Ballot Issue and Title Concerning the Tax Increase on the Sale of Tobacco and Nicotine Products (8:35 p.m.)**
- H. Consider Resolution TC 2019-18, A Resolution of the Town Council of the Town of New Castle, Colorado Submitting to the Electorate of the Town of New Castle, a Question Seeking Authority to Increase Taxes by Extending the Existing 1.645 Mill Levy (8:50 p.m.)**
- I. Consent Agenda (9:05 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 2, 2019 minutes  
August Bills of \$454,203.26

**Staff Reports (9:10 p.m.)**

Town Administrator  
Town Clerk  
Town Planner  
Public Works Director

**Commission Reports (9:20 p.m.)**

Planning & Zoning Commission  
Historic Preservation Commission  
Climate Action Advisory Committee  
Senior Program  
RFTA  
AGNC  
GCE  
EAB

**Council Comments (9:30 p.m.)**

**Adjourn (9:45 p.m.)**