



**Town of New Castle**  
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**Agenda**  
**New Castle Finance Committee**  
**Tuesday, December 6, 2016, 6:00 p.m.**

1. Discussion: Multi-Jurisdictional Housing Authority

**Agenda**  
**New Castle Town Council Meeting**  
**Tuesday, December 6, 2016, 7:00 p.m.**

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. Consider Ordinance TC-2016-8 – An Ordinance of the Town of New Castle, Colorado summarizing additional expenditures for the General Fund and adopting a supplemental budget for the Town of New Castle, Colorado, for the calendar year beginning on the first day of January, 2016 and ending on the last day of December, 2016 (2nd Reading) (7:05 p.m.)**
- B. Resolution TC-2016-23 –Adopting 2017 Budget (7:20 p.m.)**
- C. Discussion: Water Billing – Policy Regarding System Leaks (7:35 p.m.)**

**D. Ordinance TC-2016-9 – An Ordinance of the New Castle Town Council Amending Sections 10.16.070 and 12.12.050 of the New Castle Municipal Code (1<sup>st</sup> reading) (7:50 p.m.)**

**E. Request for Funding and Grant Pass-Through Entity: Liberty Classical Academy (8:05 p.m.)**

**F. Holiday Gift & Economic Stimulus (8:20 p.m.)**

**G. Consider Motion to Begin the December 20, 2016 Council Meeting at 5:30 p.m. (8:35 p.m.)**

**H. Consent Agenda (8:45 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.

Minutes of the November 1, 2016 meeting

November bills of \$630,973.36

Groves Black Dog Saloon Hotel & Restaurant Liquor License Renewal

Appointment of Mike Callas to County Weed Board

**Staff Reports (8:50 p.m.)**

Town Administrator

Town Clerk

Town Planner

Public Works Director

**Commission Reports (9:00 p.m.)**

Planning & Zoning Commission

Historic Preservation Commission

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

**Council Comments (9:10 p.m.)**

**Adjourn (9:30 p.m.)**