



Town of New Castle
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Posted: _____
Remove: 2/21/18

Agenda
New Castle Town Public Works Committee
Tuesday, February 20, 2018, 6:15 p.m.

1. Water/Wildfire Mitigation

Agenda
New Castle Town Council Meeting
Tuesday, February 20, 2018, 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. Community Counts Funding Request (7:05 p.m.)**
- B. July Special Event: The Dirty Hog Dash (7:15 p.m.)**
- C. Consider Recommendation for Appointment County Weed Board (7:30 p.m.)**
- D. Consider Ordinance TC 2018-1, An Ordinance of the New Castle Town Council Adopting New Traffic Regulations and Amending the Town Code Accordingly (second reading) (7:45 p.m.)**

Recess the Town Council Meeting, Convene as the Water & Sewer Enterprise

E. Consider Ordinance 2018 E-1, An Ordinance of the Town of New Castle Water & Sewer Enterprise Increasing Water and Sewer Service Charges (first reading) (7:50 p.m.)

Adjourn the Water & Sewer Enterprise, Reconvene as the Town Council

F. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding an employee evaluation of the Town Administrator, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body of 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 (8:05 p.m.) (8:15 p.m.)

G. Consent Agenda (8:30 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 February 6, 2018 council meeting

Resolution TC-2018-6 – Supporting an FMLD Grant App for Water Jetting Equipment

Resolution TC-2018-7 – Supporting an FMLD Grant Application for VIX Ranch Electrical Service Upgrade

Lakota Canyon Ranch Golf Course/Clubhouse Optional Premises Liquor License Renewal

Staff Reports (8:35 p.m.)

Town Administrator

Town Clerk

Town Planner

Public Works Director

Commission Reports (8:45 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

BEWG

Council Comments (8:55 p.m.)

Adjourn (9:15 p.m.)