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Agenda

New Castle Town Council Finance Committee Tuesday, August 21, 2018, 6:15 p.m.

1. Public Safety Update – Chief Pagni
2. Audit Presentation – J. Cutler and Associates

Agenda

New Castle Town Council Meeting Tuesday, August 21, 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. Consider Motion to Accept the 2017 Audit As Presented by J. Cutler and Associates (7:05 p.m.)**
- B. Consider a Letter of Interest from Jasmine O'Connor for Appointment to a Seat on the Historic Preservation Commission (7:10 p.m.)**
- C. Consider Ordinance TC 2018-6, An Ordinance of the Town Council of New Castle Amending Title 10 Chapter 10.04 of the New Castle Municipal Code Concerning Speed Limits on County Road 335 (first reading) (7:20 p.m.)**
- D. Mixed-Use Discussion (7:30 p.m.)**
- E. Consider Resolution TC 2018-17, A Resolution of the New Castle Town Council Approving a Conditional Use Permit for an Accessory Dwelling Unit on Property Located in the R-1 Zone District (8:00 p.m.)**

F. Consider Ordinance TC 2018-5, An Ordinance of the New Castle Town Council Adopting by Reference the 2015 Building Codes (second reading) (8:20 p.m.)

G. Executive Session (1) 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 (2) 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 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. (8:30 p.m.)

H. Consent Agenda (9:00 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 June 19, 2018 council meeting

Minutes of the July 17, 2018 council meeting

Staff Reports (9:05 p.m.)

Town Administrator

Town Clerk

Town Planner

Public Works Director

Commission Reports (9:15 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

BEWG

EAB

Council Comments (9:25 p.m.)

Adjourn (9:45 p.m.)