



Town of New Castle
450 W. Main Street
PO Box 90
New Castle, CO 81647

Administration Department
Phone: (970) 984-2311
Fax: (970) 984-2716
www.newcastlecolorado.org

Agenda
New Castle Town Council Meeting
Tuesday, December 4, 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 Modification and Re-Engagement of a Previous 1998 Agreement Between the Town of New Castle, CVR Investors and Schmueser Gordon Meyer, Inc. (7:05 p.m.)**
- B. Consider Ordinance TC 2018-7, An Ordinance of the Town of New Castle, Colorado summarizing additional expenditures for the General Fund and the Utility Fund, and adopting a supplemental budget for the Town of New Castle, Colorado, for the calendar year beginning on the first day of January, 2018 and ending on the last day of December, 2018 (first reading) (7:20 p.m.)**
- C. Consider Resolution TC 2018-26, A Resolution of the Town Council of the Town of New Castle Adopting a Budget for the Town of New Castle, Colorado, for the Fiscal Year Beginning on January 1, 2019 and Ending on December 31, 2019, Appropriating the Amounts Specified in the Budget as Expenditures from the Funds Indicated, Levying the Property Tax Proposed in the Budget, and Reserving and Designating Certain Amounts in Each Fund. (7:30 p.m.)**

D. Consider Ordinance TC 2018-8, An Ordinance of the Town Council of the Town of New Castle, Colorado, Repealing Section 9.24.060(G) of the Town Municipal Code (first reading) (7:45 p.m.)

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

E. Consider Ordinance 2018 E-2, An Ordinance of the Town of New Castle Water & Sewer Enterprise Increasing Water and Sewer Service Charges (second reading) (7:55 p.m.)

Adjourn the Water and Sewer Enterprise, Reconvene the Town Council Meeting

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) concerning town-owned property (8:05 p.m.)

G. Consider a Motion to Cancel or Move the January 1, 2019 Council Meeting (8:20 p.m.)

H. Consent Agenda (8:25 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 October 16, 2018 council meeting

Minutes of the November 6, 2018 council meeting

Minutes of the November 20, 2018 council meeting

November Bills of \$376,720.39

New Castle Liquors Retail Liquor Store Renewal Application

New Castle Liquors Tastings Permit Renewal Application

Staff Reports (8:30 p.m.)

Town Administrator

Town Clerk

Town Planner

Public Works Director

Commission Reports (8:40 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

EAB

Council Comments (8:50 p.m.)

Adjourn (9:15 p.m.)