TOWN OF NEW CASTLE, COLORADO ORDINANCE NO. TC 2021-10

AN ORDINANCE OF THE TOWN OF NEW CASTLE TOWN COUNCIL AMENDING THE MUNICIPAL CODE REGARDING MEMBERSHIP OF THE HISTORIC PRESERVATION COMMISSION

WHEREAS, the Town Council has established a Historic Preservation Commission pursuant to its authority under C.R.S. §§ 24-65.1-301 and 29-20-104(c); and

WHEREAS, Chapter 15.44 of the New Castle Municipal Code ("Code") provides for the creation, membership, qualifications, term of office, and powers of the Historic Preservation Commission; and

WHEREAS, in order to provide for the efficient functioning of the Historic Preservation Commission and to ensure a quorum for the conduct of business when members of the commission may be unavailable, the Town Council finds that appointment of alternate members would be beneficial to the Town; and

WHEREAS, the Town Council desires to amend Chapter 15.44 of the Code as set forth below.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF NEW CASTLE, COLORADO:

- 1. <u>Recitals</u>. The foregoing recitals are incorporated herein as findings and determinations of the Town Council.
- 2. <u>Amendment</u>. The following sections of Town Code are hereby amended as follows, with added language in **bold** and <u>underlined</u> and removed language stricken:

15.44.070 - Membership

The commission shall consist of five members, providing a balance of interests and skills. One member shall be an ex officio member of the town council; one member shall be an ex officio member of the town planning commission; one member shall be an ex officio member of the New Castle historical society; provided, however, that such standing members are available and willing to serve on the commission; otherwise, alternate members shall be appointed by the town council. Three members shall be residents of the town. Two members may reside outside of the town limits. Two members shall be professionals with extensive expertise in a preservation-related discipline including, but not limited to, history, architecture, planning or archaeology; providing, however, that such professionals or persons with expertise are available to the town and are willing to serve on the commission. The town council shall have authority to appoint up to two alternate members who may serve when one or more of the regular members are unavailable due to absence or due to recusal or disqualification from a particular matter; provided that no more than five members shall participate at any one time. All members of the Historic

Preservation Commission shall be voting members, including the alternate member(s) when participating. If two alternate members have been appointed and are available but only one is needed, the participating alternate member shall be selected by coin flip.

INTRODUCED on November 16, 2021, at which time copies were available to the Council and to those persons in attendance at the meeting, read by title, passed on first reading, and ordered published in full and posted in at least two public places within the Town as required by the Charter.

INTRODUCED a second time at a regular meeting of the Council of the Town of New Castle, Colorado, on December 7, 2021, read by title and number, passed without amendment as set forth herein, approved, and ordered published as required by the Charter.

TOWN COUNCIL OF THE TOWN OF

NEM CASTLE, COLORADO

Art Riddile, Mayor

ATTEST:

Melody Harrison, Town Clerk

