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Town of New Castle

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

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

Agenda New Castle Town Council Regular Meeting Tuesday, October 04, 2022, 7:00 PM

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.

Virtual Meetings are subject to internet and technical capabilities.

To join by computer, smart phone or tablet click HERE

If you prefer to telephone in: Please call: 1-346-248-7799 Meeting ID: 709 658 8400

Follow the prompts as directed. Be sure to set your phone to mute until called on

The Council Packet is available HERE

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. Presentation: Girl Scout Troop 10238 Book Exchange Project Page 3

B. Update: Youth Zone Executive Director Jamie Hayes Page 9

Recess the Town Council Meeting, Convene as the Board of Zoning Adjustment

C. Consider Resolution BZ 2022-1 - a Resolution of the Board of Zoning Adjustment of the Town of New Castle, Colorado Denying a Variance Application for the Property Located at 503 W Main Street in the C-1 Zone District Page 12

Adjourn the Board of Zoning Adjustment, Reconvene the Town Council Meeting

- **D.** 2023 Budget Presentation Page 40
- **E.** Consider Ordinance TC 2022-11, an Ordinance of the New Castle Town Council Repealing Emergency Ordinance TC 2020-5 (2nd reading) Page 74
- F. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) for an evaluation of the Town Treasurer, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or 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

Consent Agenda Page 77

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. September 6, 2022 minutes September Bills of \$1,295,594.15

Staff Reports

Town Administrator Town Clerk Town Treasurer Town Planner Public Works Director

Commission Reports

Planning & Zoning Commission Historic Preservation Commission Climate and Environment Commission Senior Program RFTA AGNC GCE EAB

Council Comments

Adjourn