

# City of New Castle Caucus Agenda

Tuesday December 5, 2023, at 6:00 pm

## I. Opening Exercises

Call to Order  
Pledge of Allegiance & Moment of Silence  
Roll Call

## II. Announcements

The minutes of the November 21, 2023, City Council meetings will be provided to you via email prior to the December 7, 2023, Council meeting for your review.

## III. Presentations

a. None

## IV. Public Comments

Public Comments must be related to items listed on the Caucus agenda and a form must be completed and submitted to the Council President prior to the start of the meeting. Forms are in Council Chambers for public access. Comments shall be limited to five minutes unless otherwise extended by the President of City Council in cases where a reasonable opportunity to comment cannot be provided within six minutes given the complexity of the subject matter.

## V. Planning Commission Reports

a. None

## VI. Petitions to Vacate Streets, Alleys and/or Zoning Map Amendment Requests

a. None

## VII. Request to Bid

a. None

## VIII. Bids to Be Received and Opened

a. None

## IX. Bids Opened and Referred to Administration for Recommendation

a. None

X. Resolutions for Consideration

a. Repository Properties

Please see attached for your review and consideration.

b. 2023 Paving Change Order #2

Please see attached for your review and consideration.

c. Purchase Requests

- i. I have attached the request for a resolution and (1) quotes for your review and consideration from Chief Kobbe to repair the exhaust ventilation system at Central Fire Station the amount of \$6,233 from Air Cleaning Systems, Inc. to be paid from line item 01.411.00.208.

XI. Resolutions on the Table

- a. R-2023-178; Property Development and Lease Option Agreement with the United Way

*Tabled at the 9/21/2023 City Council Meeting*

- b. R-2023-208; Lease/Purchase of a 2023 Ford F-350 for the Parks and Recreation Department

*Tabled at the 10/19/2023 City Council Meeting*

XII. Ordinances for Consideration

- a. None

XIII. Ordinances on the Table: attached to caucus agenda for review.

- a. CB 2023-27; Amending Article 164 – Fire Civil Service Rules and Regulations

*This ordinance can be acted on at the 12/19/2023 City Council Meeting.*

- b. CB 2023-28; Amending Article 155 – Greens Fees

*This ordinance can be acted on at the 12/19/2023 City Council Meeting.*

- c. CB 2023-29; 2024 Proposed Budget

*This ordinance can be acted on at the 12/19/2023 City Council Meeting.*

- d. CB 2023-30; 2024 Property Taxation

*This ordinance can be acted on at the 12/19/2023 City Council Meeting.*

XIV. Conditional Use Requests

- a. None

XV. For Discussion

- a. None

XVI. New Business

- a. November 2023 Check Register
- b. November 2023 Payroll Register

XVII. Executive Session

- a. Personnel
  - i. None
- b. Pending and/or Threatened Litigation
  - i. None
- c. Potential Contract and/or Negotiations
  - i. None
- d. Sale/Lease of Property
  - i. Cascade Park Development and Lease Option Agreement – City and United Way

REMINDERS

Budget Workshops are on TUESDAY and THURSDAY December 5 and 7, 2023, at 4:00 pm.

The City Council Meeting is on THURSDAY December 7, 2023, at 6:00 pm.