



Town of New Castle
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Agenda

New Castle Finance Committee Meeting Tuesday, May 7, 2013, 6:15 p.m., Town Hall

1. 12/31/12 preliminary finance report
2. 1st Quarter 2013 unaudited finance report
3. Fund Allocations
4. Bank Investments

Agenda

New Castle Town Council Meeting Tuesday, May 7, 2013, 7:00 p.m., Town Hall

Starting times for items 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

Citizen Comments on Items NOT on Agenda

Consultant Reports
Consultant Attorney
Consultant Planner
Consultant Engineer

Items for Consideration

Recess Council, Convene Liquor Authority

- A. Continue Public Hearing for Approval of a Hotel and Restaurant Liquor License Application for Lazy Bear Café to the May 21, 2013 council meeting (7:05 p.m.)**
- B. Consider a Special Event Liquor License Application for the New Castle Chamber of Commerce (7:25 p.m.)**

Adjourn Liquor Authority, Reconvene Council

C. Coal Ridge High School Destination Imagination Team Request for Support (7:35 p.m.)

D. Executive Session(1) for conference with Town Attorney for purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and (2) for purpose of determining positions relative o 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) concerning County Road 335 and real property. (8:35 p.m.)

E. MRI Contract (8:50 p.m.)

F. Economic Development Update (8:55)

G. Information Item: DOLA and Pedestrian Bridge Update (9:05 p.m.)

H. Update: Ideas for Future Grants (9:20 p.m.)

I. Consent Agenda (9:35 p.m.)

Items on the Consent Agenda are considered routine and non-controversial by the Council 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 April 16, 2013 Council Meeting

April Bills of \$317,807.60

Drought Plan Policy

FMLD Grant Agreements

Committee Reports (9:40 p.m.)

Planning & Zoning

Climate Action Advisory Committee

Historic Preservation

POSTR

Staff Reports (9:45 p.m.)

Town Administrator

Town Clerk

Public Works Director

Town Planner

Council Comments (9:50 p.m.)

Adjourn (10:00 p.m.)