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Agenda
New Castle Town Council
and Board of County Commissioners Work Session
Tuesday, February 4, 2014, 6:00 p.m.

Agenda
New Castle Town Council
Joint with the
Garfield County Board of County Commissioners
Town Hall Style Meeting
Tuesday, February 4, 2014, 7:00 p.m.

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
Agenda Changes

Town Hall Meeting (7:05 p.m.)

Consultant Reports
Consultant Attorney
Consultant Planner
Consultant Engineer

Items for Consideration

Recess Council, convene as Local Liquor Licensing Authority

A. Continue Maud's On Main Liquor Hearing to the February 18, 2014 Council Meeting (8:05 p.m.)

Adjourn Local Liquor Authority, reconvene Council

- B. Consider Resolution TC-2014-3 - A Resolution of the New Castle Town Council Adopting a Fee Schedule for the Town (8:10 p.m.)**
- C. Consider Resolution TC-2014-4 - A Resolution of the New Castle Town Council Authorizing a Mail Ballot Election (8:25 p.m.)**
- D. Consider Authorizing the Mayor to Sign an Intergovernmental Agreement with the Garfield County Clerk and Recorder Regarding the April 8, 2014 Mail Ballot Election (8:40 p.m.)**
- E. Consider Ordinance TC-2014-1 - An Ordinance of the New Castle Town Council Adopting the Colorado Floodplain Damage Prevention Ordinance (first reading) (8:55 p.m.)**
- F. New Hope Park Follow-Up Discussion (9:10 p.m.)**

G. Consent Agenda (9:25 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 January 21, 2014 council meeting

January Bills of \$629,991.05

Spirits Liquor License Renewal

Resolution TC-2014-5 - DOLA Grant Agreement

Senior Programs MOU

Resolution TC-2014-6 - Amending Resolution TC-2013-20

Staff Reports (9:30 p.m.)

Town Administrator

Town Clerk

Town Planner

Public Works Director

Council Comments (9:40 p.m.)

Adjourn (10:00 p.m.)