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**Town of New Castle**

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**Agenda**

**New Castle Town Council Public Works Committee**

**Tuesday, October 20, 6:00 p.m.**

- a. Public Works Update
- b. Public Works Budget

**Agenda**

**New Castle Town Council Meeting**

**Tuesday, October 20, 2015, 7:00 p.m.**

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.

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Meeting Notice**

**Conflicts of Interest**

**Agenda Changes**

**Citizen Comments on Items not on the Agenda**

**Consultant Reports**

Consultant Attorney

Consultant Engineer

Code Enforcement

**Items for Consideration**

- A. Consider a Letter of Interest from Dave Schroeder for Appointment to Climate Action Advisory Committee as Chair. (7:05 p.m.)**

Recess Town Council Meeting, Convene as Local Liquor Licensing Authority

- B. Consider a Hotel & Restaurant Liquor License Application for Lazy Bear Restaurant (7:20 p.m.)**

- C. Consider a Retail Liquor Store Liquor License Application for New Castle Liquors (7:35 p.m.)**

Adjourn Local Liquor Licensing Authority, Reconvene Town Council Meeting

**D. Marketing Strategy – Recommendation & Scope (7:50 p.m.)**

**E. Presentation of Public Private Partnership Concept (8:10 p.m.)**

**F. Kuersten Property: Augustana Focus Group List (8:30 p.m.)**

**G. Coal Ridge Booster Club Banner Mock-Up (8:50 p.m.)**

**H. Consent Agenda (9:05 p.m.)**

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.

Resolution TC-2015-17 - Supporting a GoCo Mini-Grant Application for Pedestrian Bridge Lighting

Resolution TC-2015-18 - Supporting a GoCo Grant Application for the Sports Park

Resolution TC-2015-19 - Supporting a State Trails Grant Application

Resolution TC-2015-20 – Approving Credit Cards

Alpine Bank Credit Card Application

Electronic Banking Service Agreement

Wire Transfer Service Agreement

City Market 3.2% Beer Off-Premises Liquor License

**Staff Reports (9:10 p.m.)**

Town Administrator

Town Clerk

Town Planner

Public Works Director

**Commission Reports (9:20 p.m.)**

Planning & Zoning Commission

Historic Preservation Commission

Economic Advisory Committee

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

**Council Comments (9:30 p.m.)**

**Adjourn (10:00 p.m.)**