



Town of New Castle
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Agenda

New Castle Town Council Work Session Tuesday, December 1, 6:15 p.m.

- a. Town Hall Remodel

Agenda

New Castle Town Council Meeting Tuesday, December 1, 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

Recess Town Council Meeting, Convene as Local Liquor Licensing Authority

A. Consider Modification of A Special Event Liquor License for the Chili Cook Off (7:05 p.m.)

Adjourn Local Liquor Licensing Authority, Reconvene Town Council Meeting

B. Finance Committee (7:30 p.m.)

C. Consider Ordinance TC-2015-6 – An Ordinance of the Town of New Castle, Colorado summarizing additional expenditures for the General Fund and adopting a supplemental budget for the Town of New Castle, Colorado, for the calendar year beginning on the first day of January, 2015 and ending on the last day of December, 2015. (first reading)(7:45 p.m.)

- D. Consider Resolution TC-2015-22 – A Resolution of the Town Council of the Town of New Castle Adopting a Budget for the Town of New Castle, Colorado, for the Fiscal Year Beginning on January 1, 2016 and Ending on December 31, 2016, Appropriating the Amounts Specified in the Budget as Expenditures from the Funds Indicated, Levying the Property Tax Proposed in the Budget, and Reserving and Designating Certain Amounts in Each Fund. (8:00 p.m.)**
- E. Consider Roaring Fork Mountain Bike Association Request for Assistance with Bureau of Land Management Regarding Trails (8:15 p.m.)**
- F. Consideration of Marketing Plan Scope & Budget (8:45 p.m.)**
- G. Consider Appointing a Council Representative to the Garfield County Senior Programs Board (9:00 p.m.)**
- H. Consider a Motion to Continue the second reading of Ordinance TC-2015-5 until the January 19, 2016 meeting (9:15 p.m.)**
- I. Consent Agenda (9:20 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.
Minutes of the November 17, 2015 council meeting
November Bills of \$517,412.41
Grove's Black Dog Saloon Tavern Liquor License Renewal
Kum & Go 3.2Beer Liquor License Renewal

Staff Reports (9:25 p.m.)

Town Administrator
Town Clerk
Town Planner
Public Works Director

Commission Reports (9:35 p.m.)

Planning & Zoning Commission
Historic Preservation Commission
Economic Advisory Committee
Climate Action Advisory Committee
Senior Program
RFTA
AGNC
GCE

Council Comments (9:40 p.m.)

Adjourn (10:00 p.m.)