



Town of New Castle
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Agenda

**New Castle Town Council and Board of
County Commissioners Work Session
Tuesday, February 6, 2018, 6:00 p.m.
New Hope Church, 880 Castle Valley Boulevard
(East of City Market)**

Agenda

**New Castle Town Council Meeting
Tuesday, February 6, 2018, 7:00 p.m.
New Hope Church, 880 Castle Valley Boulevard
(East of City Market)**

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

-Comments are limited to three minutes-

Consultant Reports

Consultant Attorney

Consultant Engineer

Items for Consideration

A. Proclamation Honoring Alice McKinnis (7:05 p.m.)

B. Consider Ordinance TC 2018-1, An Ordinance of the New Castle Town Council Adopting New Traffic Regulations and Amending the Town Code Accordingly (first reading) (7:15 p.m.)

C. Discussion: Town Owned Land – Food Truck Court (7:30 p.m.)

D. Consider Ordinance 2018 E-1, An Ordinance of the Town of New Castle Water & Sewer Enterprise Amending the New Castle Municipal Code Regarding Charges for Water and Sewer Service (7:45 p.m.)

E. Discussion: Town-Owned Land: Furniture Store Lease (8:00 p.m.)

Recess the Town Council Meeting and Convene as the Local Liquor Licensing Authority

F. Consider a Special Events Liquor License for Roaring Fork Mountain Bike Association for their Winter Conference Fundraising Event (8:15 p.m.)

Adjourn the Local Liquor Licensing Authority and Reconvene the Town Council Meeting

G. Consent Agenda (8:30 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 January 16, 2018 council meeting

January Bills of \$668,124.14

Resolution TC-2018-5 – Authorizing the April 3, 2018 Election and Designating the Election official

Hongs Garden Hotel & Restaurant Liquor License Renewal

Staff Reports (8:35 p.m.)

Town Administrator

Town Clerk

Town Planner

Public Works Director

Commission Reports (8:45 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

BEWG

Council Comments (8:55 p.m.)

Adjourn (9:15 p.m.)