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New Castle Town Council Work Session
Tuesday, May 1, 2018, 6:00 p.m.
New Castle Community Center
423 W Main Street

1. RFTA Mill Levy Presentation

Agenda
New Castle Town Council Meeting
Tuesday, May 1, 2018, 7:00 p.m.
New Castle Community Center
423 W Main Street

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

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

A. Consider a Special Events Liquor License for Roaring Fork Mountain Bike Association for the New Castle Trails Conference (7:05 p.m.)

B. Consider a Special Events Liquor License for Cinco De Mayo (7:15 p.m.)

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

C. Garfield RE-2 School Board (7:25 p.m.)

D. Xcel Energy Renewable Connect Program – Kelly Flenniken (8:00 p.m.)

E. Consider Awarding Bid for the 5th Street Improvement Project (8:20 p.m.)

F. Consider Employee Wellness Plan (8:30 p.m.)

G. Executive Session (1) for the purpose of determining positions relative to 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 the Town Administrator Position (8:50 p.m.)

H. Consider Appointment of Town Administrator and Employment Contract (9:15 p.m.)

I. Arbor Day Proclamation (9:20 p.m.)

J. Consent Agenda (9:25 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 April 17, 2018 council meeting

Resolution TC-2018-11 – Approving an IGA with Garfield County for Mosquito Control

April Bills of \$404,970.02

Staff Reports (9:30 p.m.)

Town Administrator

- Finance
- Lane Diet

Town Clerk

Town Planner

Public Works Director

Commission Reports (9:40 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

BEWG

EAB

Council Comments (9:45 p.m.)

Adjourn (10:00 p.m.)