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New Castle Town Council Work Session
Tuesday, May 7, 2019, 6:15 p.m.

1. Revenue Discussion

Agenda
New Castle Town Council Meeting
Tuesday, May 7, 2019, 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
-Comments are limited to three minutes-

Consultant Reports
Consultant Attorney
Consultant Engineer

Introductions: Officer Charles Bierbaum & Administrative Assistant Bart Mendoza

Items for Consideration

- A. Consider Resolution TC 2019-8, A Resolution of the Town Council of the Town of New Castle Adopting a Directory of Fees and Charges for the Town (Amending Section 2(b)): Impound fees (7:05 p.m.)**
- B. Consider Resolution TC 2019-9, A Resolution of the Town Council of the Town of New Castle, Colorado Adopting New Castle Rides and Reggae Festival as an Official Town Function (7:20 p.m.)**

C. Executive Session Executive Session (1) for conference with Town Attorney for purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and (2) for 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 water rights (7:40 p.m.)

D. Direction: Microgrid Contract (8:00 p.m.)

E. Discussion: Downtown Plan (8:15 p.m.)

F. 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.

Capital Deli Hotel & Restaurant Liquor License Renewal

Elk Creek Mining Company Hotel & Restaurant Liquor License Renewal

Staff Reports (8:35 p.m.)

Town Administrator

Town Clerk

Town Planner

Public Works Director

Commission Reports (8:40 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

EAB

Council Comments (8:50 p.m.)

Adjourn (9:10 p.m.)