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Town of New Castle

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Administration Department

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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.

April Bills of \$429,555.09

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.)