



Town of New Castle

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**New Castle Town Council Work Session
Tuesday, May 21, 2019, 6:15 p.m.**

1. Revenue Discussion

Agenda

**New Castle Town Council Meeting
Tuesday, May 21, 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

Items for Consideration

A. Councilor Bruce Leland - Spellebration (7:05 p.m.)

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

B. Consider a Special Events Liquor License Application from the Town of New Castle for the New Castle Trails Rides and Reggae Event on August 10, 2019 in VIX Ranch Park (7:20 p.m.)

C. Consider a Special Events liquor License Application from the New Castle Community Market for the Community Market Sampling Garden in Burning Mountain Park on July 25, August 8 and September 12, 2019 (7:30 p.m.)

D. Consider a Special Event Liquor License from the Community Market for the Ritter Plaza Music in the Park Event in Ritter Plaza on June 23 and July 19, 2019 (7:40 p.m.)

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

E. 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 the purchase of Ware & Hinds Ditch shares (7:50 p.m.)

F. Consider a Motion to Approve the Ware & Hinds Ditch Contracts (8:10 p.m.)

G. Consider a Motion to Approve an Extension of the Closing Date for the Town-Owned Property Located at 200 S E Avenue, #115, Windridge Condominiums (8:20 p.m.)

H. Consider Ordinance TC 2019-3, An Ordinance the New Castle Town Council Authorizing the Sale of Real Property (first reading) (8:25 p.m.)

I. Bulk Water Presentation (8:35 p.m.)

J. Consent Agenda (8:55 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 2, 2019 council minutes

April 8, 2019 council minutes

Staff Reports (9:00 p.m.)

Town Administrator

Town Clerk

Town Planner

Public Works Director

Commission Reports (9:10 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

EAB

Council Comments (9:20 p.m.)

Adjourn (9:45 p.m.)