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**Administration Department  
Phone:** (970) 984-2311  
**Fax:** (970) 984-2716  
[www.newcastlecolorado.org](http://www.newcastlecolorado.org)

**Town of New Castle**450 W. Main Street  
PO Box 90  
New Castle, CO 81647

**Agenda**

**New Castle Town Council and Garfield County**

**Board of County Commissioners Work Session**

**Tuesday, February 5, 2019, 6:00 p.m.**

**New Castle Community Center**

**423 W. Main Street**

**Agenda**

**New Castle Town Council Meeting**

**Tuesday, February 5, 2019, 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**

1. **Thank you – Susane Ruggles (7:05 p.m.)**
2. **Finance Update: Loni Burk (7:15 p.m.)**
3. **Discussion: Public Comments Policy (7:30 p.m.)**
4. **Update: Employee Handbook Committee (7:45 p.m.)**
5. **Consider Ordinance TC 2019-1, An Ordinance of the Town Council of the Town of New Castle, Colorado, Amending Chapters 5.12 and 15.04 of the Town Municipal Code (second reading) (7:55 p.m.)**

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

1. **Consider a Special Events Liquor License Application for the Roaring Fork Mountain Bike Association Winter Event at the Community Center on February 15, 2019 (8:05 p.m.)**
2. **Consider a Special Events Liquor License Application for the Roaring Fork Mountain Bike Association Summer Event in Ritter Plaza on August 9, 2019(8:15 p.m.)**
3. **Consider a Special Events Liquor License Application for the Town of New Castle, for the RFMBA Summer Event in VIX Ranch Park on August 10, 2019 (8:25 p.m.)**
4. **Consider a Special Events Liquor License Application for the Town of New Castle Recreation Department Event on February 23, 2019 (8:35 p.m.)**

Adjourn the Local Liquor Licensing Authority; Reconvene as Town Council

1. **Consent Agenda (8:40 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.

January Bills of $784,753.13

Spirits of New Castle Retail Liquor Store Liquor License Renewal

**Staff Reports (8:45 p.m.)**

Town Administrator

Town Clerk

Town Planner

Public Works Director

**Commission Reports (8:55 p.m.)**

Planning & Zoning Commission

Historic Preservation Commission

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

EAB

**Council Comments (9:05 p.m.)**

**Adjourn (9:30 p.m.)**