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**Town of New Castle**  
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## **Agenda**

### **New Castle Town Council Regular Virtual Meeting Tuesday, October 06, 2020, 7:00 PM**

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.

**Due to concerns related to COVID-19, this meeting will be open to the public as a virtual meeting only.**

**[To join by computer, smart phone or tablet click HERE](#)**

**If you prefer to telephone in:**

**Please call: 1-346-248-7799**

**Meeting ID: 709 658 8400**

**Follow the prompts as directed. Be sure to set your phone to mute until called on.**

**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. Proclamation Honoring Virginia Erickson (7:05 p.m.)**

**B. University Technical Assistance Program Coal Ridge/Breslin Park Survey Results (7:15 p.m.)**

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

**C. Consider Resolution TC 2020-29 - Approving a Hotel & Restaurant Liquor License Application form Tapatios, LLC, dba Tapatios (7:35 p.m.)**

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

**D. Discussion of Conceptual Trails and Trails Agreement Funding (7:50 p.m.)**

**E. 2021 Proposed Staffing Plan (8:05 p.m.)**

**F. Delivery of 2021 Budget Proposal (8:20 p.m.)**

**G. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding an evaluation of the Town Clerk and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body of any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees (8:25 p.m.)**

**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.

August 18, 2020 minutes

September Bills of \$704,698.14

Dillon Companies (City Market) FMB Liquor License Cooler Modification

New Castle Liquors Retail Liquor License and Tasting Permit Renewal

Kum & Go FMB Liquor license Renewal and Change of Manager

**Staff Reports (9:00 p.m.)**

Town Administrator

Town Clerk

Town Treasurer

Town Planner

Public Works Director

**Commission Reports (9:10 p.m.)**

Planning & Zoning Commission

Historic Preservation Commission

Climate and Environment Commission

Senior Program

RFTA

AGNC

GCE

EAB

**Council Comments (9:20 p.m.)**

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