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**Town of New Castle**  
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**Administration Department**  
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## Agenda

### New Castle Town Council Regular Virtual Meeting

**Tuesday, September 01, 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. Council & Chamber of Commerce Appreciation of Downtown Businesses (7:05 p.m.)**
- B. YouthZone Update (7:20 p.m.)**
- C. Consider Resolution TC 2020-27 - Designating a Communal Dining Area on 5th Street (7:35 p.m.)**

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

- D. Consider an Application for COVID-19 Temporary Modification of the Hotel & Restaurant Liquor License for Elk Creek Mining Co. LLC d/b/a 88 Grill (7:50 p.m.)**
  
- E. Consider Extension of Temporary Hotel & Restaurant Liquor License for Lakota Grill & Bakery (8:05 p.m.)**

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

- F. Consider Ordinance TC 2020-6 - an Ordinance of the New Castle Town Council Amending Sections 16.16.020-16.16.30 & 17.100.050-17.100.090 Concerning Preliminary and Final Plans for Subdivision and PUD Development Applications (2nd reading) (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 Administrator and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or 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. (8:30 p.m.)**

**Consent Agenda (9:00 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.

July 21, 2020 minutes

August Bills of \$688,577.37

**Staff Reports (9:05 p.m.)**

Town Administrator

Town Clerk

Town Treasurer

Town Planner

Public Works Director

**Commission Reports (9:15 p.m.)**

Planning & Zoning Commission

Historic Preservation Commission

Climate and Environment Committee

Senior Program

RFTA

AGNC

GCE

EAB

**Council Comments (9:25 p.m.)**

**Adjourn (9:45 p.m.)**