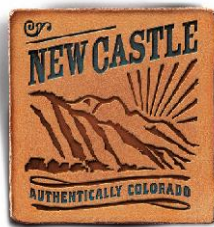


Posted: _____

Remove: _____



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

Administration Department
Phone: (970) 984-2311
Fax: (970) 984-2716
www.newcastlecolorado.org

Agenda

New Castle Town Council Regular Meeting

Tuesday, May 5, 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 held as a virtual meeting only. The public is invited to attend.

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. Introduction: Assistant Treasurer Viktoriya Ehlers (7:05 p.m.)

B. Consider a License Agreement with 88 Grill (7:15 p.m.)

- C. Consider a Professional Services Agreement with Cadfish LLC (7:30 p.m.)**
- D. Consider Authorization for Two Members of Town Council to Meet with Staff and Potential Developer (7:45 p.m.)**
- E. Consider Ordinance TC 2020-3, An Ordinance of the New Castle Town Council Amending Chapter 17.36.040 or the New Castle Municipal Code (1st reading) (8:00 p.m.)**
- F. Consider Ordinance TC 2020-5, An Emergency Ordinance of the New castle Town Council Amending Chapters 9.28 and 12.20 of the New Castle Municipal Code (8:15 p.m.)**
- G. Public Health and Recovery Update (8:30 p.m.)**
- H. Consider a Motion to Approve the Business Assistant Grant Program (8:50 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.

April 21, 2020 minutes

April Bills of \$561,604.64

Staff Reports (9:05 p.m.)

Town Administrator

Town Clerk

Town Planner

Public Works Director

Commission Reports (9:15 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

EAB

Council Comments (9:25 p.m.)

Adjourn (9:45 p.m.)