



551 Hot Springs Boulevard  
Post Office Box 1859  
Pagosa Springs, CO 81147  
Phone: 970.264.4151  
Fax: 970.264.4634

**TOWN COUNCIL SPECIAL MEETING AGENDA  
WEDNESDAY, NOVEMBER 5, 2008  
5:00 P.M.**

- I. CALL MEETING TO ORDER
- II. APPROVAL of MEETING MINUTES FROM OCTOBER 7 and OCTOBER 16, 2008
- III. LIQUOR LICENSES
  1. New Hotel & Restaurant Liquor License – Dorothis Restaurant 755 San Juan St.
  2. Transfer of Ownership Hotel & Restaurant Liquor License – Nello's Inc. dba La Tazza 135 Country Center Drive Suite A
  3. Liquor License Renewal- Bear Creek Saloon
  4. Special Events License – Catholic Health Initiatives Colorado Foundation
- IV. DELEGATIONS
  1. Proclamation Recognizing Gurez, Pakistan as a Sister Community
- V. NEW BUSINESS
  1. Sawmill Place PUD Preliminary Plan Request
  2. **Ordinance No. 722 (first reading) – Establishing Vested Rights on the Mountain Crossings Property and Consideration of Mountain Crossings Developer's Agreement**
  3. Resolution 2008-30, Initiating Annexation of Reservoir River Ranch
  4. Resolution 2008-31, Adopting a Definition for affordable and attainable workforce housing
  5. Request from Housing Solutions of the Southwest to waive building permit fees
  6. Resolution 2008-32, Appointing two members to the Town Tourism Committee
  7. Resolution 2008-26, Adopting amended personnel policy
  8. Consideration for executing an Independent Contractor Agreement with Riverbend Engineering for work on the San Juan River Project
  9. PS-3 and PS-5 Geothermal Well Lease between the Town of Pagosa Springs and Gulfstream LLC, 66 Inc
  10. Discussion in regards to the Watter's Property with possible executive session per C.R.S. Section 24-6-402(4)(a)
  11. Discussion in regards to creating a Geothermal Advisory Committee
- VI. OLD BUSINESS
  1. Ordinance No. 720 (Second Reading) – Annex property known as 'Blue Sky Village
  2. Ordinance No. 721 (Second Reading) – Zoning property known as 'Blue Sky Village'
- VII. DEPARTMENT HEAD REPORTS
  1. Parks and Recreation Department Report
  2. Planning Department Report
  3. Town Tourism Committee Report
  4. Interim Town Manager Report
- VIII. APPROVAL OF BILLS
- IX. ADJOURNMENT

Ross Aragón  
Mayor