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**TOWN COUNCIL MEETING AGENDA  
TUESDAY, FEBRUARY 3, 2009  
Town Hall Council Chambers  
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM JANUARY 6<sup>TH</sup> AND 15<sup>TH</sup>, 2009**
- III. LIQUOR LICENSES**
  1. Special Events Permit – NRA Foundation dba Pagosa Springs Friends of NRA - February 21, 2009
  2. Special Events Permit – Humane Society of Pagosa Springs - February 25, 2009
- IV. DELEGATIONS – Mary Jo Coulehan with the Chamber of Commerce**
- V. NEW BUSINESS**
  1. REVIEW OF PLANNING COMMISSION ACTIONS FROM DECEMBER 15, 2008
    - a. Reservoir River Ranch Sketch/Preliminary Plan (continue until completion of second reading)
    - b. Paint Connection Replat Request
  2. Resolution No. 2009-05 Adopting Revised Land Use Code Fee Schedule
  3. Resolution No. 2009-06 Establishing Review Authority for State Income Tax Credits Associated with Qualifying Historic Preservation Rehabilitation Projects
- VI. OLD BUSINESS**
  1. River Restoration Project – Review of Options A & B
  2. Ordinance No. 729 (Second Reading), Annex property known as Reservoir River Ranch
  3. Ordinance No. 730 (Second Reading), Zoning property known as Reservoir River Ranch
  4. Ordinance No. 732 (Second Reading), Repealing and Readopting Section 16.4.12 of the Town of Pagosa Springs Municipal Code in regards to the Town Tourism Committee
  5. Ordinance No. 733 (Second Reading), Scheduling Time, Date and Place of Regular Town Council Meetings
  6. Ordinance No. 734 (Second Reading), Adopting Competitive Bidding Policies and Procedures
  7. Ordinance No. 735 (Second Reading) Repealing & Readopting Chapter 21 of the Town of Pagosa Springs Municipal Code in regards to the Land Use & Development Code
  8. Ordinance No. 736 (Second Reading) Repealing & Readopting the Official Zoning Map
  9. Amendments to IGA for Consolidation of Emergency Communications for Archuleta County
  10. Briefing on Sales Tax Resolution Implementation
- VII. DEPARTMENT HEAD REPORTS**
  1. Parks and Recreation Department Report
  2. Planning Department Report
  3. Building Department Report
  4. Town Tourism Committee Report
  5. Town Manager Report
- VIII. APPROVAL OF BILLS – December 2008 and January 2009**
- IX. ADJOURNMENT**

**Ross Aragón  
Mayor**