



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

**TOWN COUNCIL MEETING AGENDA  
TUESDAY, APRIL 7, 2009  
Town Hall Council Chambers  
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM MARCH 3<sup>RD</sup> AND 19<sup>TH</sup>, 2009**
- III. LIQUOR LICENSES**
  1. Liquor License Transfer – Libby’s LLC DBA Libby’s -456 Pagosa Street – transfer from Quaking Aspen Café and Gallery, LLC.
  2. New Tavern License – Pagosa Resort & Spa Inc, DBA The Springs Hotel – 323 Hot Springs Blvd.
  3. Special Events Liquor License – Pagosa Springs Public Facilities Coalition - Cinco de Mayo Celebration May 2, 2009 at Community Center 451 Hot Springs Blvd
  4. Special Events Liquor License – Pagosa Springs Chamber of Commerce for the San Juan River Rod Car Show May 18<sup>th</sup>, 2009 – Lewis Street and Adobe Building Parking Lot
- IV. DELEGATIONS**
  1. River Restoration appreciation presentation
- V. NEW BUSINESS**
  1. Ordinance No. 739 (First Reading), Vacating a Portion of South 5<sup>th</sup> Street, therewith, Reserving Utility Easements for their Continued Use
  2. Town/County Planning/Building Urban Development area
- VI. OLD BUSINESS**
  1. Ordinance No. 737 (Second Reading) Adopting Fines, Surcharges, and Points for Municipal Traffic Violations
  2. Ordinance No. 738 (Second Reading) Amending Certain Definitions in Regards to Residential Dwelling Units and Establishing Associated Use-Specific Regulations
- VII. DEPARTMENT HEAD REPORTS**
  1. Parks and Recreation Department Report
  2. Planning Department Report
  3. Town Tourism Committee Report
  4. Town Manager Report
- VIII. ADJOURNMENT**

**Ross Aragón  
Mayor**