

**TOWN COUNCIL MEETING AGENDA
TUESDAY JANUARY 4, 2005
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - DECEMBER 7, 2004 & DECEMBER 21, 2004 MEETINGS**
- III. LIQUOR LICENSES**
 - 1. Pagosa Springs Friends of NRA – Special Event Liquor License
- IV. DELEGATIONS: None**
- V. NEW BUSINESS**
 - 1. Notice of Regular Meetings for the Town Council and Pagosa Springs Sanitation General Improvement District (Ordinance Number 05-634)
 - 2. Planning Commission Meeting of 12/14/04
 - a. Hermosa Street Sketch Plan PUD Review
 - 3. Extension of the Temporary Suspension of Applications for Retail Superstores (Ordinance 05-635)
 - 4. Municipal Code Recodification Public Hearing
- VI. OLD BUSINESS**
 - 1. 2005 Town Budget
 - 2. Community Vision Council Update
 - 3. Affordable Housing Land Acquisition
 - 4. Council Retreat
 - 5. CMAQ Project Update
 - 6. Enhancement Projects Update
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Building and Planning Department Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL MEETING AGENDA
TUESDAY FEBRUARY 1, 2005
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - JANUARY 4, 2005 MEETING**
- III. LIQUOR LICENSES**
 - 1. Dorothy's Restaurant – Liquor License Renewal
 - 2. Shang Hai Restaurant – Liquor License Renewal
 - 3. Downside Moose Restaurant – Liquor License Renewal
- IV. DELEGATIONS: None**
- V. NEW BUSINESS**
 - 1. Adoption of 2005 Budget (Resolution Number 2005-01)
 - 2. Great Outdoors Colorado Grant Agreement (Resolution Number 2005-02)
 - 3. Planning Commission Meeting of 1/18/05
 - a. Collins Minor Subdivision Zoning Review
 - b. Aspen Village Phase II Planned Unit Development Final Plan and Development Improvements Agreement Review
- VI. OLD BUSINESS**
 - 1. Community Vision Council Update
 - 2. Affordable Housing Land Acquisition
 - 3. Council Retreat
 - 4. CMAQ Project Update
 - 5. Enhancement Projects Update
 - 6. River Restoration Project Update
 - 7. Comprehensive Plan Update
 - 8. Affordable Housing Workshop
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Building and Planning Department Report
 - 3. Parks and Recreation Department
 - 4. Municipal Court Department
 - 5. Community Center Department
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

AGENDA
TOWN COUNCIL RETREAT
FEBRUARY 5TH FROM 9AM TO 5:00PM
TOWN OF PAGOSA SPRINGS
TO BE FACILITATED BY KEN CHARLES,
DEPARTMENT OF LOCAL AFFAIRS

9:00 TO 10:30

PLANNING

COMPREHENSIVE PLAN
DOWNTOWN PLAN
MUNICIPAL CODE RECODIFICATION
ANNEXATIONS
BIG BOX MORATORIUM
AFFORDABLE HOUSING

BREAK

10:45 TO NOON

ADMINISTRATION

BUSINESS LICENSING
LODGER'S TAX
TAX INCREASE
IMPACT FEES
BUSINESS INCENTIVES

1:00 TO 2:30

RECREATION & TRAILS

RIVER RESTORATION
1ST STREET PEDESTRIAN BRIDGE
8TH STREET TRAIL
SPORTS COMPLEX
RESERVOIR HILL LAND
ACQUISITION
SOUTH PARK REDEVELOPMENT
RIVERWALK/WETLANDS TRAIL
OTHER TRAIL PROJECTS

BREAK

2:45 TO 4:15

CAPITAL IMPROVEMENT PROJECTS

SEWER PLANT
LEWIS STREET
APACHE STREET
CMAQ PROJECTS
SHARED MAINTENANCE FACILITY

LUNCH TO BE PROVIDED

“The progress of true civilization is best shown by the increasing thought by which each generation takes for the good of those who are to come after.”

- T. Roosevelt

**TOWN COUNCIL MEETING AGENDA
TUESDAY MARCH 1, 2005
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - FEBRUARY 1, 2005 MEETING & FEBRUARY 5, 2005 RETREAT**
- III. LIQUOR LICENSES**
 - 1. Pagosa Lodge – Liquor License Renewal
 - 2. Squirrel’s Pub – Liquor License Renewal
 - 3. Silver Dollar – Liquor License Renewal
 - 4. Frankie’s Place – Liquor License Renewal
- IV. DELEGATIONS: None**
- V. NEW BUSINESS**
 - 1. Planning Commission Meeting of 2/15/05
 - a. Villas PUD Phase II Final Plan and DIA Review
 - b. Villas PUD Phase I Replat Review
 - c. Hersch Building Condo Replat Review
 - d. The Enclave – Aspen Village PUD, Phase III Preliminary Plan Review
 - e. The Cottages – Aspen Village PUD, Phase III Preliminary Plan Review
 - f. The Overlook PUD Preliminary Plan Review
 - g. South 7th Street Vacation for the Overlook Development
 - h. South 7th Street Lot Consolidation for the Overlook Development
 - i. 4 Well Being Variance Request
 - j. Harper Boundary Line Adjustment
 - k. Hermosa Court Conditional Use Permit Request
 - 2. Cartwright Annexation (Resolution Number 2005-03)
 - 3. Gayhart Annexation (Resolution Number 2005-04)
- VI. OLD BUSINESS**
 - 1. Family Festivo Concert Pledge
 - 2. CDBG/ Energy Impact/Parelli Grant
 - 3. Community Vision Council Update
 - 4. CMAQ Project Update
 - 5. Enhancement Projects Update
 - 6. River Restoration Project Update
 - 7. Comprehensive Plan Update
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Historic Preservation Board Report
 - 3. Parks and Recreation Department
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL MEETING AGENDA
TUESDAY APRIL 05, 2005
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - APPROVAL OF MINUTES FROM MARCH 01, 2005**
- III. LIQUOR LICENSES**
 - 1. Tequilas Restaurant – Liquor License Renewal
 - 2. Plaza Liquor – Liquor License Renewal
- IV. DELEGATIONS: Carmen Hubbs – ACVAP**
- V. NEW BUSINESS**
 - 1. Planning Commission Meeting of 2/15/05
 - a. Hermosa Court Conditional Use Permit Request
 - 2. Planning Commission Meeting of 3/15/05
 - a. Towne Terrace Conditional Use Permit Review
 - b. White Conditional Use Permit Review
 - c. Flying Burrito Variance Request
 - d. Pagosa Overlook PUD Final Plan and DIA Review
 - e. Riverwalk II PUD Preliminary Plan Review
 - f. Schmidt Minor Impact Subdivision and Boundary Line Adjustment
 - g. Temporary Food Vending Unit Conditional Use Permit Review
 - h. Breman Minor Impact Subdivision Request
 - i. Thornell Variance Request
 - 3. Local Lodgers Tax Discussion
 - 4. South 7th Street Vacation (Ordinance Number 636)
 - 5. Records Management Memorandum of Understanding
 - 6. Business Incentive Policies and Procedures Discussion
- VI. OLD BUSINESS**
 - 1. Energy Impact Grant Update
 - 2. CMAQ Project Update
 - 3. Enhancement Projects Update
 - 4. River Restoration Project Update
 - 5. Comprehensive Plan Update
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Historic Preservation Board Report
 - 3. Planning Department Report
 - 4. Parks and Recreation Department
 - 5. Police Department Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL SPECIAL MEETING
AGENDA
TUESDAY APRIL 19, 2005 12:00 P.M.**

- 1. CALL TO ORDER**
- 2. DRAFT RESOLUTION – BUSINESS INCENTIVE
POLICIES AND PROCEDURES**
- 3. DRAFT INTERIM IMPACT FEES**
- 4. ANY OTHER BUSINESS THAT MAY COME
BEFORE THE COUNCIL**
- 5. ADJOURN**

**TOWN COUNCIL MEETING AGENDA
TUESDAY MAY 3, 2005
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - APRIL 5, 2005 & APRIL 19, 2005 MEETINGS**
- III. LIQUOR LICENSES**
 - 1. JJ's Upstream Restaurant – Liquor License Renewal
 - 2. The European Cafe – Liquor License Renewal
 - 3. Pagosa Bar – Liquor License Renewal
 - 4. Farrago Market Café – Public Hearing for New Beer & Wine License at 175 Pagosa St.
- IV. DELEGATIONS:**
 - 1. James (Jim) Saunders – New Assistant Chief (Chief Volger is going to introduce the new Assistant Chief to the Council)
 - 2. Mike Branch – 2005 Audit Follow Up
 - 3. Citizens Advisory Committee Appointment
- V. NEW BUSINESS**
 - 1. Clean Up Week Proclamation
 - 2. Planning Commission April Meeting
 - a. Riverwalk II Planned Unit Development Preliminary Plan Review
 - b. The Enclave Planned Unit Development Final Plan and DIA Review
 - c. The Cottages Planned Unit Development Final Plan and DIA Review
 - d. The Burnett Minor Subdivision Request
 - 3. Cartwright Annexation (Ordinance Number 638)
 - 4. Cartwright Zoning (Ordinance Number 640)
 - 5. Gayhart Annexation (Ordinance Number 639)
 - 6. Gayhart Zoning Ordinance (Ordinance Number 641)
 - 7. Interim Impact Fees for Roads, Public Services and Facilities (Ordinance 637)
 - 8. Contractor Work Permit Discussion
- VI. OLD BUSINESS**
 - 1. South 7th Street Vacation (Ordinance Number 636, Second Reading)
 - 2. CMAQ Project Update
 - 3. Enhancement Projects Update
 - 4. River Restoration Project Update
 - 5. Comprehensive Plan Update
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Parks and Recreation Department
 - 3. Police Department Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL SPECIAL MEETING
AGENDA
TUESDAY MAY 10, 2005 5:00 P.M.
COMMUNITY CENTER SOUTH
CONFERENCE ROOM**

- 1. CALL TO ORDER**
- 2. BIG BOX TASK FOR TO PRESENT FINDINGS**
- 3. DRAFT INTERIM IMPACT FEES**
- 4. ANY OTHER BUSINESS THAT MAY COME
BEFORE THE COUNCIL**
- 5. ADJOURN**

**TOWN COUNCIL SPECIAL MEETING
AGENDA
TUESDAY MAY 24, 2005 12:00 P.M.
COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. EMERGENCY ORDINANCE NUMBER 642 –
EXTENDING THE BIG BOX MORATORIUM**
- 4. ANY OTHER BUSINESS THAT MAY COME
BEFORE THE COUNCIL**
- 5. ADJOURN**

**TOWN COUNCIL SPECIAL MEETING
AGENDA
THURSDAY JUNE 3, 2005 12:00 P.M.
COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. DISCUSS INTERIM IMPACT FEES**
- 3. ANY OTHER BUSINESS THAT MAY COME
BEFORE THE COUNCIL**
- 4. ADJOURN**

**TOWN COUNCIL MEETING AGENDA
TUESDAY JUNE 7, 2005
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - MAY 3RD, 10TH & MAY 24TH 2005 MEETINGS**
- III. LIQUOR LICENSES**
 - 1. Junction Restaurant – Liquor License Renewal
 - 2. Super America LLC (Everyday Store) – Liquor License Renewal
- IV. DELEGATIONS**
 - 1. Rice Reavis – Recognition of service as Planning Commission Chairman
 - 2. Randi Pierce – Recognition as a recipient of the Girl Scouts Gold Award
- V. NEW BUSINESS**
 - 1. Design Review Board May Meeting Actions
 - 2. Planning Commission May Meeting Actions
 - a. Gayhart Cabins Conditional Use Permit Request
 - b. Pagosa Pregnancy Center Variance Request
 - c. Goodenberger Multi-Family Residential Conditional Use Permit Request
 - d. Riverwalk II Condominium PUD Final Plan and DIA Review
 - 3. Interim Impact Fees for Roads, Public Services and Facilities (Ordinance Number 637, First Reading)
 - 4. Municipal Code Recodification (Ordinance Number 643, First Reading)
- VI. OLD BUSINESS**
 - 1. Apache Street Intersection Update
 - 2. CMAQ Project Update
 - 3. Enhancement Projects Update
 - 4. River Restoration Project Update
 - 5. Comprehensive Plan Update
 - 6. Community Vision Council Update
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Building and Planning Department Report
 - 3. Park and Recreation Department Report
 - 4. Streets/Police Department Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL SPECIAL MEETING
AGENDA
THURSDAY JUNE 16, 2005 12:00 P.M.
COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. BIG BOX TASK FORCE WORKSHOP**
- 3. ANY OTHER BUSINESS THAT MAY COME
BEFORE THE COUNCIL**
- 4. ADJOURN**

**TOWN COUNCIL MEETING AGENDA
WEDNESDAY JULY 6, 2005
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - JUNE 3RD, 7TH & 16TH 2005 MEETINGS**
- III. LIQUOR LICENSES**
 - 1. Hunan's Restaurant – Liquor License Renewal
 - 2. City Market #38 (Downtown) – Liquor License Renewal
 - 3. Folk West Inc. – Special Event Permit
 - 4. Plaza Liquor – Transfer of Liquor License from Plaza Liquor to Shabri, LLC still doing business as Plaza Liquor
 - 5. Giant #6058 – Public Hearing for a new 3.2% Liquor License
- IV. DELEGATIONS**

None
- V. NEW BUSINESS**
 - 1. Design Review Board June 21st Meeting Actions
 - 2. Planning Commission June 21st Meeting Actions
 - a. Willie's Statuary Conditional Use Permit Request
 - b. Chavez Mobile Home Variance Request
 - c. Potential Tree Regulations
 - 3. Pagosa Outreach Connection Report/Transitional Housing Concept
 - 4. Cartwright Annexation (Ordinance 638 – 2nd Reading)
 - 5. Gayhart Annexation (Ordinance 639 – 2nd Reading)
 - 6. Cartwright Zoning (Ordinance 640 – 2nd Reading)
 - 7. Gayhart Zoning (Ordinance 641 – 2nd Reading)
 - 8. Interim Impact Fees for Roads, Public Services & Facilities (Ordinance 637 – 2nd Reading)
 - 9. Municipal Code Recodification (Ordinance 643 – 2nd Reading)
 - 10. Resolution Setting Fees in Conjunction with Municipal Code (Resolution 2005-05)
 - 11. Vacation of Certain Alleyways (Ordinance 644 – 1st Reading)
 - 12. Historic Landmark Designation (Ordinance 645 – 1st Reading)
 - 13. Historic Preservation Board Member Appointments (Resolution 2005-06)
- VI. OLD BUSINESS**
 - 1. Apache Street Intersection Update
 - 2. CMAQ Project Update
 - 3. Enhancement Projects Update
 - 4. River Restoration Project Update
 - 5. Comprehensive Plan Update
 - 6. Community Vision Council Update
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Building and Planning Department Report
 - 3. Park and Recreation Department Report
 - 4. Municipal Court Department
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

Ross Aragón
Mayor

**TOWN COUNCIL SPECIAL MEETING
AGENDA
WEDNESDAY JULY 13, 2005 5:00 P.M.
COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. BIG BOX ORDINANCE (ORDINANCE 646 – 1ST READING)**
- 3. RESOLUTION SETTING FEES IN CONJUNCTION WITH MUNICIPAL CODE (RESOLUTION 2005-05)**
- 4. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL**
- 5. ADJOURN**

**TOWN COUNCIL/COUNTY COMMISSION
WORKSHOP AGENDA
MONDAY JULY 25, 2005 10:00 A.M.
COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. JOINT IMPACT FEE STUDY**
- 3. JOINT AFFORDABLE HOUSING NEEDS
ASSESSMENT**
- 4. JOINT CAPITAL IMPROVEMENT UPDATE**
- 5. ROAD ANNEXATION SCHEDULE**
- 6. BIG BOX POLICIES**
- 7. FUTURE OF COURTHOUSE**
- 8. BALLOT QUESTIONS**
 - A. TOWN SALES TAX**
 - B. TOWN LODGING TAX**
 - C. TOWN REC CENTER FEE**
 - D. COUNTY MILL LEVY**
- 9. BUSINESS LICENSING**
- 10. ANY OTHER BUSINESS THAT MAY COME BEFORE
THE BOARDS**

**TOWN COUNCIL WORKSHOP AGENDA
WEDNESDAY JULY 27, 2005 12:00 P.M.
COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. BIG BOX POLICES**
- 3. ANY OTHER BUSINESS THAT MAY COME BEFORE
THE COUNCIL**
- 4. ADJOURN**

**TOWN COUNCIL MEETING AGENDA
TUESDAY AUGUST 2, 2005
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - JULY 6TH, 13TH, 25TH & 27TH 2005 MEETINGS**
- III. LIQUOR LICENSES**
 - 1. Folk West Inc. – Special Event Permit**
- IV. DELEGATIONS**

None
- V. NEW BUSINESS**
 - 1. Design Review Board July 19th Meeting Actions**
 - 2. Planning Commission July 19th Meeting Actions**
 - a. Chavez Mobile Home Variance Request**
 - b. Colligon RV Conditional Use Permit Extension**
 - c. Tree Regulation Advisory Committee**
 - 3. Vacation of Certain Alleyways (Ordinance 644 – 2nd Reading)**
 - 4. Overlay Zone Districts for Large Retail Establishments (Ordinance No. 646 – 1st Reading)**
 - 5. Lodging Tax Ballot Question (Ordinance No. 647 – 1st Reading)**
 - 6. Business License Regulations (Draft Ordinance 648)**
 - 7. Referendum C and D Resolution**
- VI. OLD BUSINESS**
 - 1. Apache Street Intersection Improvements**
 - 2. CMAQ Project Update**
 - 3. Enhancement Projects Update**
 - 4. River Restoration Project Update**
 - 5. Comprehensive Plan Update**
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report**
 - 2. Building and Planning Department Report**
 - 3. Park and Recreation Department Report**
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

****We are still waiting for copies of the Lodging Tax Ordinance, the Big Box Ordinance, and the Business License Ordinance from Bob Cole's Office. We will e-mail these to you on Monday as soon as we get them.**



TOWN COUNCIL & PLANNING COMMISSION

WORKSHOP

August 16, 2005 at 5:00 p.m.

Town Hall Council Chambers, 551 Hot Springs Boulevard

Pagosa Springs, Colorado 81147

AGENDA

- 1. CALL TO ORDER**
- 2. PRESENTATION BY CLARION ASSOCIATES OF
COMPREHENSIVE PLAN PROGRESS**
- 3. ANY OTHER BUSINESS THAT MAY COME BEFORE
THE COUNCIL**
- 4. ADJOURN**

**TOWN COUNCIL SPECIAL MEETING
AGENDA
TUESDAY AUGUST 23, 2005 12:00 P.M.
COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. MARK LARSEN – DISCUSSION ON REFERENDUMS
C & D**
- 3. ORDINANCE NO. 647 LODGER’S TAX BALLOT
QUESTION 2ND READING**
- 4. RESOLUTIONS 2005-07, 2005-08, 2005-09**
- 5. SANITATION RULES AND REGULATIONS**
- 6. ANY OTHER BUSINESS THAT MAY COME BEFORE
THE COUNCIL**
- 7. ADJOURN**

**TOWN COUNCIL MEETING AGENDA
TUESDAY SEPTEMBER 6, 2005
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - August 2nd, 16th, and 23rd 2005 MEETINGS**
- III. LIQUOR LICENSES**
 - 1. Pizza Hut Liquor License Renewal**
 - 2. Archuleta Seniors, Inc Special Events Liquor License**
- IV. DELEGATIONS**
 - 1. Community Psychiatric Resource Task Force Crossroad Update**
- V. NEW BUSINESS**
 - 1. Design Review Board August 16th Meeting Actions**
 - 2. Planning Commission August 16th Meeting Actions**
 - a. Romero Porch Variance Request**
 - b. Trujillo Heights Subdivision Sketch Plan Review**
 - c. Business License Public Hearing**
 - 3. Business License Regulations (First Reading of Ordinance 648)**
 - 4. Referendum C & D Resolution (Resolution Number 2005-11)**
- VI. OLD BUSINESS**
 - 1. Apache Street Intersection Improvements**
 - 2. CMAQ Project Update**
 - 3. Enhancement Projects Update**
 - 4. River Restoration Project Update**
 - 5. Comprehensive Plan Update**
 - 6. Downtown Master Plan Update**
 - 7. Lodgers Tax Ballot Question**
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report**
 - 2. Building and Planning Department Report**
 - 3. Park and Recreation Department Report**
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL SPECIAL WORK SESSION
WEDNESDAY SEPTEMBER 7, 2005 12:00 P.M.
COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. DISCUSSION ON BIG BOX ORDINANCE WITH THE
BIG BOX TASK FORCE**
- 3. ADJOURN**

**TOWN COUNCIL SPECIAL WORK SESSION
WEDNESDAY SEPTEMBER 14, 2005 5:00 P.M.
COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. COMP PLAN PHOTO EXERCISE DISCUSSION**
- 3. ADJOURN**

**TOWN COUNCIL MEETING AGENDA
TUESDAY OCTOBER 4, 2005
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - SEPTEMBER 6th, and 7th 2005 MEETINGS**
- III. LIQUOR LICENSES**
 - 1. Mountain Spirits Liquor License Renewal
 - 2. Gringo Grill LLC New Hotel & Restaurant Liquor License PUBLIC HEARING
- IV. DELEGATIONS**
 - 1. None
- V. NEW BUSINESS**
 - 1. Design Review Board September 20th Meeting Actions
 - 2. Planning Commission September 20th Meeting Actions
 - a. Ross/Lucero Boundary Line Adjustment Request
 - b. Land Use Development Code Change
 - 3. Annexation of a Portion of Cemetery Road (First Reading of Ordinance 649)
 - 4. Annexation of Eaton Drive (First Reading of Ordinance 650)
 - 5. Annexation of a Portion of Talisman Drive (First Reading of Ordinance 651)
 - 6. Annexation of Village Drive (First Reading of Ordinance 652)
 - 7. Annexation of a Portion of Pinon Causeway (First Reading of Ordinance 653)
 - 8. Geothermal Lease Action
 - 9. Managers Evaluation
- VI. OLD BUSINESS**
 - 1. Street Intersection Improvements
 - 2. Town Hall Improvements
 - 3. CMAQ Project Update
 - 4. Enhancement Projects Update
 - 5. River Restoration Project Update
 - 6. Comprehensive Plan Update
 - 7. Downtown Master Plan Update
 - 8. Lodgers Tax Ballot Question
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Building and Planning Department Report
 - 3. Park and Recreation Department Report
 - 4. Geothermal Department Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL/COUNTY COMMISSION
JOINT MEETING
THURSDAY OCTOBER 6, 2005 5:00 P.M.
COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. PUBLIC FACILITIES DISCUSSION**
- 3. ADJOURN**

**TOWN COUNCIL/PLANNING COMMISSION
JOINT WORKSHOP
THURSDAY OCTOBER 10, 2005 5:00 P.M.
COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. COMP PLAN PHOTO EXERCISE**
- 3. ADJOURN**

**TOWN COUNCIL SPECIAL MEETING
WEDNESDAY OCTOBER 12, 2005 11:00 A.M.
COUNCIL CHAMBERS**

- 1. TOWN MANAGER EVALUATION (11:00 A.M.)**
- 2. CALL TO ORDER (11:30 A.M.)**
- 3. GEOTHERMAL LEASE DISCUSSION (POSSIBLE EXECUTIVE SESSION)**
- 4. CHI FEE WAIVER**
- 5. SEEDS OF LEARNING FEE WAIVER**
- 6. BUSINESS LICENSING**
- 7. OTHER BUSINESS**
- 8. ADJOURN**

**TOWN COUNCIL MEETING AGENDA
TUESDAY NOVEMBER 1, 2005
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - OCTOBER 4th, 6th and 12th 2005 MEETINGS**
- III. LIQUOR LICENSES**
 - 1. None
- IV. DELEGATIONS**
 - 1. Pagosa Springs Arts Alliance – Susan Neder, President
- V. NEW BUSINESS**
 - 1. Design Review Board October 18th Meeting Actions
 - 2. Planning Commission October 18th Meeting Actions
 - a. Century Plaza PUD (Block 2) Replat Request
 - b. Lynch Replat Request
 - c. Village Center Minor Impact Subdivision Replat Request
 - d. Hannan Replat Request
 - e. Lynch Encroachment Variance Request
 - 3. Certified Local Government-State Income Tax Review Authority (Resolution 2005-12)
- VI. OLD BUSINESS**
 - 1. Annexation of a Portion of Pinon Causeway (Second Reading of Ordinance 653)
 - 2. CMAQ Project Update
 - 3. Enhancement Projects Update
 - 4. River Restoration Project Update
 - 5. Comprehensive Plan Update
 - 6. Downtown Master Plan Update
 - 7. Lodgers Tax Ballot Question
 - 8. Parelli Business Incentive Grant Update
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Building and Planning Department Report
 - 3. Park and Recreation Department Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL SPECIAL MEETING
WEDNESDAY NOVEMBER 16, 2005 11:30 A.M.
COUNCIL CHAMBERS**

- 1. 2006 BUDGET REVIEW**
- 2. BUSINESS LICENSE ORDINANCE REVIEW**
- 3. CHI FEE WAIVER REQUEST**
- 4. SEEDS OF LEARNING FEE WAIVER**
- 5. OTHER BUSINESS**
- 6. ADJOURN**

**TOWN COUNCIL MEETING AGENDA
TUESDAY DECEMBER 6, 2005
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - NOVEMBER 1st and 16th 2005 MEETINGS**
- III. LIQUOR LICENSES**
 - 1. Bear Creek – Liquor License Renewal
 - 2. Victoria’s Parlor – Liquor License Renewal
 - 3. Chamber of Commerce – Special Event Liquor License Request
 - 4. Pagosa Springs Friends of the NRA – Special Event Liquor License Request
- IV. DELEGATIONS None**
- V. NEW BUSINESS**
 - 1. First Reading of Town Voting District Ordinance (Ordinance Number 654)
 - 2. First Reading of Park & Rec Commission and Teen Advisory Board Formation Ordinance (Ordinance Number 655)
 - 3. Temporary Suspension of Processing Applications for Large Retail Establishments (Ordinance Number 656)
 - 4. First Reading of Municipal Code Amendments (Ordinance Number 657)
- VI. OLD BUSINESS**
 - 1. Lodgers Tax Update
 - 2. Business License Ordinance Review
 - 3. CMAQ Project Update
 - 4. Enhancement Projects Update
 - 5. River Restoration Project Update
 - 6. Comprehensive Plan Update
 - 7. Downtown Master Plan Update
 - 8. Seeds of Learning Fee Waiver Request
 - 9. Parelli Business Incentive Grant Review
 - 10. City of D’Iberville, Mississippi Relief Efforts Update
 - 11. 214 Pagosa Street Relocation (the old Rolling Pin Bakery)
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Building and Planning Department Report
 - 3. Park and Recreation Department Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL SPECIAL MEETING
TUESDAY DECEMBER 13, 2005 5:00 P.M.
COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. 2006 BUDGET PUBLIC HEARING**
- 3. BUSINESS LICENSE ORDINANCE REVIEW**
- 4. LODGER'S TAX UPDATE**
- 5. GENERAL SANITATION BUSINESS**
- 6. ANY OTHER BUSINESS THAT MAY COME BEFORE
THE COUNCIL**
- 7. ADJOURN**

**TOWN COUNCIL SPECIAL MEETING
FRIDAY DECEMBER 30, 2005 12:00 P.M.
COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. RESOLUTION 2005-13 ADOPTING THE 2006
BUDGET**
- 3. ANY OTHER BUSINESS THAT MAY COME BEFORE
THE COUNCIL**
- 4. ADJOURN**