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TOWN COUNCIL MEETING AGENDA TUESDAY, FEBRUARY 6, 2007 5:00 P.M.

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MINUTES FROM JANUARY 3RD AND 17TH, 2007**
- III. LIQUOR LICENSES**
 - 1. Shang Hai Restaurant – Liquor License Renewal
 - 2. Dorothy’s Restaurant – Liquor License Renewal
 - 3. Pagosa Lodge – Liquor License Renewal
 - 4. Silver Dollar Liquor – Liquor License Renewal
 - 5. Pagosa Springs Public Facilities Coalition – Special Events License (Teen Center Fund Raiser)
 - 6. Seeds of Learning – Special Events License (Fundraiser)
- IV. DELEGATIONS:**
- V. NEW BUSINESS**
 - 1. Review of Planning Commission Actions from January 9th and 23rd, 2007
 - a. Jackson Lot Consolidation and Minor Subdivision
 - b. Brown Replat (Public Hearing)
 - 2. Resolution 2007-03 – Parks and Recreation Commission Appointments (Public Hearing)
 - 3. Resolution 2007-04 – Revised Fee Schedule for Building Permits (Public Hearing)
 - 4. Resolution 2007-05 – Schlaefli Annexation Petition and “Intent to Annex” (Public Hearing)
 - 5. Bargain and Sale Deed for Aspen Village Rights of Way
 - 6. First Reading of Ordinance No. 687 – Amending Impact Fee Deferral Policy (Public Hearing)
 - 7. First Reading of Ordinance No. 670 – Kinder Morgan Franchise Agreement (Public Hearing)
 - 8. Resolution 2007-06 – Town Tourism Committee Appointment (Public Hearing)
- VI. OLD BUSINESS**
 - 1. Resolution 2007-01 – Establishing Impact Fee Deferral Policy
 - 2. Second Reading of Ordinance No. 685 – Redevelopment Permit (Public Hearing)
 - 3. Second Reading of Ordinance No 686 – Meeting Notices (Public Hearing)
 - 4. River Restoration Permit Approval
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Planning Report
 - 3. Building Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**