



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
THURSDAY, JULY 22, 2010
Town Hall Council Chambers 12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. LIQUOR LICENSES**
 1. Liquor License Transfer – Pagosa Lodge 3505 W Hwy 160, from Nighbeck LLC to Pagosa Lodging LLC
 2. Liquor License Renewal – Gringo Grill LLC dba Kip’s Grill and Cantina, 127 Pagosa Street
 3. Special Events Liquor Permit – Archuleta County Democratic Party at the Ross Aragón Community Center, 451 Hot Springs Blvd., October 2, 2010
 4. Special Events Liquor Permit – FolkWest Inc. concert at Liberty Theatre at 418 Pagosa Street, September 1, 2010
 5. Special Events Liquor Permit – FolkWest Inc. Folk Festival Late Night Stage at the Ross Aragón Community Center, 451 Hot Springs Blvd., September 3rd & 4th, 2010
 6. Special Events Liquor Permit – FolkWest Inc. Folk Festival at Reservoir Hill Park, 320 Hot Springs Blvd., September 3rd & 4th & 5th, 2010
- III. DELEGATIONS**
 1. Recognition Presentation – Aisha Warren and Pam Monteferrante “If I Were Mayor Contest”
 2. Recognition - Stanley & Elaine Levine family to receive the “Colorado 2009 Outstanding Forest Steward of the Year Award”.
- IV. NEW BUSINESS**
 1. Ordinance No. 755 (First Reading) Granting Franchise to USA Communications
 2. Pagosa Springs Town Charter
 3. Memorandum of Understanding – Pagosa Fire Protection District, Pagosa Area Water and Sanitation District, Town of Pagosa Springs and Archuleta County
 4. Review of Joint Town/County Meeting
 - a. Medical Marijuana Update
 - b. Development Tax/Fee Incentives
 - c. Memorandum of Understanding
 - d. 501(c)3 Sports Association Formation
 - e. Town to Lakes Trail Update
- V. OLD BUSINESS**
 1. La Plata Electric Ponderosa Substation
 2. Medical Marijuana Moratorium
 3. May Sales Tax Brief
- VI. APPROVAL OF JUNE FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- VII. NEXT TOWN COUNCIL MEETING AUGUST 3, 2010 AT 5:00PM**
- VIII. ADJOURNMENT**

**Ross Aragón
Mayor**