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## TOWN COUNCIL MEETING MINUTES THURSDAY, MARCH 20, 2008 5:00 P.M.

Community Center South Conference Room  
451 Hot Springs Boulevard

- I. **CALL MEETING TO ORDER** – Mayor Aragon, Council Member Cotton, Council Member Holt, Council Member Steinert, Council Member Weiler.
- II. **NEW BUSINESS** -
- III. **OLD BUSINESS**
  1. **Ordinance No. 706 (Second Reading) – Annex property known as ‘Putnam Annexation’** – Mark explained that this is a continued item and the concerns with the Young’s property. Mrs. Young stated that she still has questions and concerns about the annexation including having limitations on her property for her or future owners of her property. She’d like to have it zoned both residential and/or commercial. Mark explained that there are some boundary issues that need to be cleaned up due to liability issues. The mix use development code gives them both uses and was proposed to the Young’s by the town staff. Mayor Aragon continued this item and stated the council will take action at the April 1<sup>st</sup> meeting.
  2. **Ordinance No. 707 (Second Reading) – Zone property known as ‘Putnam Annexation’** – Mayor Aragon continued this item and stated the council will take action at the April 1<sup>st</sup> meeting.

Tamra gave an update of joint town and county planning growth management IGA. The next meeting will be April 2<sup>nd</sup>. Blue sky village and blue sky ranch projects and Levine annexation activity would be included during the next meeting. **Retreat** – Mark Garcia explained that Ken Charles with DOLA will be available for the annual retreat. Mark Weiler suggested he be responsible to obtain grant monies and a different venue than the Springs for the retreat. **Sanitation** – Mark explained the sanitation rate survey is being worked on and should be finalized soon which will include some significant rate increases. **Capital Improvements** – Council member Holt asked regarding the capital improvement plans and says he’d like to get started on it. Mark explained the April 1 deadline for the grant approval from DOLA on the Capital Improvement Plan to get started for the 2009 budget. The capital improvement projects for 2008 include 2 pedestrian bridges with Davis Engineering. Trigon received the bid for the 2<sup>nd</sup> phase of the sports complex, bids were received for the Apache St. project, and Lewis St. project will commence after public comment at the end of March. Majestic Drive and phase 2 of the river walk, river restoration project and a \$100,000 chip seal budget. A construction manager will be hired to assist Mark with these projects. Mayor Aragon suggested Mark be creative to get the streets and infrastructure back in shape. Mark reported the sales tax figures are up from last year. **Rocky Mountain Cable** – A letter was sent to Rocky Mountain Cable who has since brought their account current with their bill and performance bond. A letter was sent regarding the rate increase with no reply from Rocky Mountain Cable as yet.

III. **ADJOURNMENT** – Council Member Cotton moved to adjourn the meeting, Council Member Holt seconded, meeting adjourned at 5:30pm.