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## **TOWN COUNCIL MEETING AGENDA TUESDAY, AUGUST 7, 2007 5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MINUTES FROM JULY 3, AND JULY 19, 2007**
- III. LIQUOR LICENSES**
  - 1. Giant Store #068 – Liquor License Renewal**
  - 2. City Market #38 – Liquor License Renewal**
  - 3. City Market #45 – Liquor License Renewal**
  - 4. Super America LLC – Liquor License Renewal**
  - 5. Ramon’s Restaurant – Liquor License Renewal**
  - 6. Folkwest Inc – Special Event Liquor License (Folk Festival)**
  - 7. Rotary – Special Event Liquor License (Fundraiser)**
- IV. DELEGATIONS**
  - 1. Four Corners Folk Festival – Crista Munro**
- V. NEW BUSINESS**
  - 1. Review of Recommendations from the Planning Commission**
    - a. Candelaria Lot Consolidation**
    - b. Lewis Building Condo Conversion**
    - c. Highland Springs Preliminary Plan Extension Request**
  - 2. Discussion on Annexation real estate transaction fee**
  - 3. Resolution 2007-17 Verification of Eligibility to Annex Schlaefli Annexation**
  - 4. Ordinance No. 692 (first reading) Annexing Schlaefli Annexation**
  - 5. Ordinance No. 693 (first reading) Zoning Schlaefli Annexation**
  - 6. Ordinance No. 694 (first reading) Adopting Appendix M of IRC**
  - 7. Ordinance No. 695 (first reading) Scanga Rezone**
  - 8. Resolution 2007-18 Hickory Ridge Impact Fee Waiver Request**
  - 9. Resolution 2007-19 Colorado Housing Incorporated Impact Fee Waiver Request**
  - 10. Rumbaugh Well Lease**
- VI. OLD BUSINESS**
  - 1. County Land Acquisition Discussion**
  - 2. Recreation Center Feasibility Discussion – This will be moved up on the Agenda**
- VII. DEPARTMENT HEAD REPORTS**
  - 1. Town Manager Report**
  - 2. Planning Department Report**
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón**

**Mayor**