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**TOWN COUNCIL SPECIAL MEETING AGENDA
MONDAY, MAY 4, 2009
Town Hall Council Chambers
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM APRIL 7th AND 23rd, 2009**
- III. LIQUOR LICENSES**
 1. Folkwest, Inc. – Free Friday Concert in the Town Park – June 5th, 2009
 2. Folkwest, Inc. – Pagosa Folk ‘n Bluegrass Festival on Reservoir Hill Park – June 6th & 7th, 2009
- IV. DELEGATIONS**
- V. NEW BUSINESS**
 1. **REVIEW OF PLANNING COMMISSION ACTIONS FROM APRIL 28TH, 2009**
 - a. Rivers Edge Development Improvement Agreement Addendum Review
 2. Resolution 2009-14, Appointing Autumn Daily to the Historic Preservation Board
 3. Resolution 2009-15, Appointing Assistant Municipal Judge Position
 4. Ordinance 741, Geothermal Department Heating System Regulations
 5. Town-County Partnership: Sales Tax Collection
- VI. OLD BUSINESS**
 1. Ordinance No. 739 (Second Reading), Vacating a Portion of South 5th Street
- VII. DEPARTMENT HEAD REPORTS**
 1. Parks and Recreation Department Report
 2. Planning Department Report
 3. Town Tourism Committee Report
 4. Town Manager Report
- VIII. Town Manager 6-Month Evaluation Forms**
- IX. Next Town Council Meeting May 21, 2009 at 12noon**
- X. ADJOURNMENT**

**Ross Aragón
Mayor**