



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
WEDNESDAY, APRIL 7, 2010
Town Hall Council Chambers
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. a. SWEARING-IN OF NEW COUNCIL MEMBERS
b. SELECTION OF MAYOR PRO TEM**
- III. APPROVAL of MEETING MINUTES FROM MARCH 2nd, 9th, and 25th, 2010**
- IV. LIQUOR LICENSES**
 - 1. Special Events Liquor Permit – Pagosa Springs Chamber of Commerce, Lewis Street Car Rod Show May 15, 2010**
 - 2. Special Events Liquor Permit – Pagosa Springs Chamber of Commerce, Car Show and Dance, 56 Talisman Drive May 15, 2010**
 - 3. Special Events Liquor Permit – Humane Society of Pagosa Springs, Annual Chocolate Auction Fundraiser, at Pagosa Springs Youth Center 269 ½ Pagosa St., April 28, 2010**
 - 4. Liquor License Renewal – Pagosa Resort & Spa Inc., The Springs Hotel 323 Hot Springs Blvd.**
- V. DELEGATIONS**
 - 1. Mary Jo Coulehan - Rural Philanthropy Days**
- VI. NEW BUSINESS**
 - 1. Mural on Main Street Funding**
 - 2. 2010 Wayfinding Implementation Plan**
 - 3. Resolution No. 2010-06, Appointing Thad McKain to the Town Tourism Committee**
 - 4. Rezoning Recommendation for Pincrest Subdivision and properties along N. 14th St, N. 15th St and 15th Place.**
- VII. OLD BUSINESS**
- VIII. DEPARTMENT HEAD REPORTS**
 - 1. Parks and Recreation Department Report**
 - 2. Planning Department Report**
 - 3. Town Tourism Committee Report**
 - 4. Town Manager Report**
- IX. Next Town Council Meeting April 22, 2010 at 12noon**
- X. ADJOURNMENT**

**Ross Aragón
Mayor**