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**TOWN COUNCIL MEETING AGENDA
TUESDAY, JULY 1, 2008
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM JUNE 3 and JUNE 19, 2008**
- III. LIQUOR LICENSES**
 1. Liquor License Renewal – Asset Management and Marketing LLC DBA Squirrels Pub and Pantry
 2. Liquor License Renewal - Shabri LLC DBA Plaza Liquor
 3. Liquor License Renewal - Farrago Market Café
 4. Liquor License Renewal - Alley House Grille LLC
 5. Liquor License – Bessie Montoya DBA Elkhorn Café
- IV. DELEGATIONS**
- V. NEW BUSINESS**
 1. Resolution 2008-15, Supporting the location of a Federal District Courthouse
 2. Ordinance No. 712 (First Reading) Adoption of the International Energy Code
 3. REVIEW OF PLANNING COMMISSION ACTIONS FROM MAY 13 and 27, 2008
 - a. Blondie’s Produce Stand Conditional Use Permit
 - b. 25 JJ Junction Variance
 - c. Community United Methodist Church Height Variance
 - d. Socorro Senior Living, Setback Variance
 - e. Socorro Senior Living, Lot Consolidation
 4. Ordinance No. 716 (first reading) Amending the Municipal code in regards to Signage
 5. Resolution 2008-16, Appointing a member to the Planning Commission
 6. Resolution 2008-17, appointing 3 members to the Parks and Recreation Commission
 7. Consideration of an IGA for Consolidated Emergency Communications
 8. Opportunity Builders CDBG Grant Public Hearing
 9. Rumbaugh Ditch and Well Lease between the Town of Pagosa Springs and Greer
 10. Impact Fee Deferral Request from Pagosa Bible Church
 11. Ordinance No. 717 (first reading) adopting a Code of Ethics
 12. Discussion on Dedicating Funds for a Geothermal Greenhouse Feasibility Study
 13. Discussion on Suspension of Fees for Development in the Downtown Area
- VI. OLD BUSINESS**
 1. Ordinance No. 714, (Second Reading) Amending Deferral of Impact Fees
 2. Ordinance No. 715, (Second Reading) Amending Truancy and Tenure of Judges
 3. Resolution 2008-18, reappointing Municipal Court Judge and Judge Pro Tempore
- VII. DEPARTMENT HEAD REPORTS**
 1. Parks and Recreation Department Report
 2. Planning Department Report
 3. Interim Town Manager Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**