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**TOWN COUNCIL MEETING AGENDA
TUESDAY, MARCH 3, 2009
Town Hall Council Chambers
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM FEBRUARY 3RD AND 19TH, 2009**
- III. LIQUOR LICENSES**
 1. New Liquor License – Pizzeria Crocco LLC dba Diorios South Pizza (DSP) 100 Country Center Drive Suite C
 2. Renewal Liquor License – Silver Dollar Liquor Store
 3. Renewal Liquor License – Shanghai Restaurant
- IV. DELEGATIONS**
- V. NEW BUSINESS**
 1. REVIEW OF PLANNING COMMISSION ACTIONS FROM DECEMBER 15, 2008
 - a. Reservoir River Ranch Sketch/Preliminary Plan (continue until completion of second reading)
 - b. Pradera Pointe Phase I Final Plat Extension Request
 - c. Garbonzo Grill Conditional Use Permit (191 East Pagosa Street)
 2. Ordinance No. 737 (First Reading) Adopting Fines, Surcharges, and Points for Municipal Traffic Violations
 3. Ordinance No. 738 (First Reading) Amending Certain Definitions in Regards to Residential Dwelling Units and Establishing Associated Use-Specific Regulations
 4. Resolution No. 2009-08 Appointing Town Tourism Committee Members and Re-Establishing Terms
 5. Resolution No. 2009-10, Amending Budget FY 2009
- VI. OLD BUSINESS**
 1. Ordinance No. 729 (Second Reading), Annex property known as Reservoir River Ranch
 2. Ordinance No. 730 (Second Reading), Zoning property known as Reservoir River Ranch
 3. Resolution 2009-09 and the IGA for sponsorship of a GOCO mini grant for school district playground improvements
- VII. DEPARTMENT HEAD REPORTS**
 1. Parks and Recreation Department Report
 2. Planning Department Report
 3. Town Tourism Committee Report
 4. Town Manager Report
- VIII. APPROVAL OF BILLS FROM FEBRUARY 2009**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**