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**TOWN COUNCIL SPECIAL MEETING AGENDA
THURSDAY, JANUARY 23, 2014
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM JANUARY 7 & 17, 2014**
- III. PUBLIC COMMENT** – *Please sign in to make public comment*
- IV. LIQUOR LICENSE**
 1. **Liquor License Renewal – Mark Leavitt dba Aspen Moose located at 2800 Cornerstone Dr. Bldg B2 Unit 4, Pagosa Springs**
 2. **Liquor License Renewal – Rohrbacher Moore LLC dba Pagosa Springs Center for the Arts at 2313 Eagle Drive**
 3. **Liquor License Renewal – Schnox Corporation dba Riff Raff Brewing Company at 274 Pagosa Street**
 4. **Special Events Liquor Permit – Friends of the Upper San Juan River, Snowboard Rail Jam event February 15, 2014 at the Spa Trailhead**
 5. **Special Events Liquor Permit – Pagosa Springs Community Facilities Coalition Dance/Fundraiser March 28, 2014 at the Ross Aragon Community Center**
 6. **Special Events Liquor Permit – Pagosa Springs Community Facilities Coalition Dance/Fundraiser May 9, 2014 at the Ross Aragon Community Center**
- V. NEW BUSINESS**
 1. **RPD Listening Tour**
 2. **Ordinance 801, First Reading, Calling for Regular Election of Mayor and Three District Council Members**
 3. **Ordinance 802, First Reading, Charter Amendment Regarding Municipal Court Jurisdiction**
 4. **Ordinance 803, First Reading, Charter Amendment Regarding Mayor and Council Member Compensation**
 5. **Ordinance 804, First Reading, Recreation Center Debt Authorization and Sales Tax Increase**
 6. **Sawmill Place Development Preliminary Plan Approval Extension Request**
- VI. OLD BUSINESS**
 1. **Ordinance 800, Second Reading, Schedule Time, Date and Place of Regular Town Council Meetings**
 2. **Sales Tax Brief**
 3. **Town Manager Employment Agreement Modification with Possible Executive Session per C.R.S. Section 24-6-402 (4)(f) Personnel Matters, Identifying the Person or Position to be Discussed**

Public comment and agenda comment item sign-up sheets are available at meeting
Copies of proposed Ordinances and Resolutions are available to the public from the Town Clerk

VII. DEPARTMENT HEAD REPORTS

- 1. Community Center Report**
- 2. Parks and Recreation Department Report**
- 3. Town Tourism Committee Report**
- 4. Planning Department Report**
- 5. Town Manager Report**

VIII. APPROVAL OF DECEMBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS

IX. PUBLIC COMMENT – *Please sign in to make public comment*

X. NEXT TOWN COUNCIL MEETING FEBRUARY 4, 2014 AT 5:00PM

XI. ADJOURNMENT

Ross Aragón
Mayor