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**TOWN COUNCIL SPECIAL MEETING AGENDA  
THURSDAY, JANUARY 24, 2013  
Town Hall Council Chambers  
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM JANUARY 8 & 14, 2013**
- III. PUBLIC COMMENT** – *Please sign in to make public comment*
- IV. LIQUOR LICENSE**
  1. New Beer & Wine License – Fore Play at Bogey’s Inc dba Bogey’s Mini Golf located at 83 Pike Drive, Pagosa Springs
  2. Liquor License Renewal – Mark Leavitt dba Aspen Moose located at 2800 Cornerstone Dr. Bldg B2 Unit 4, Pagosa Springs
  3. Special Events Liquor Permit – Buckwild Productions Inc, Outlaw Snowdown at Town Park February 8 and 9, 2013
  4. Special Events Liquor Permit – Pagosa Springs Community Facilities Coalition, Dance March 15, 2013 at the Ross Aragón Community Center
  5. Special Events Liquor Permit – Pagosa Springs Community Facilities Coalition, Dance April 5, 2013 at the Ross Aragón Community Center
  6. Special Events Liquor Permit – Pagosa Springs Community Facilities Coalition, Cinco de Mayo Festival May 3, 2013 at the Ross Aragón Community Center
  7. Special Events Liquor Permit – Pagosa Springs Community Facilities Coalition, Celebrate America Concert July 5, 2013 at the Ross Aragón Community Center
  8. Special Events Liquor Permit – Pagosa Springs Community Facilities Coalition, Festival of Trees December 6, 2013 at the Ross Aragón Community Center
  9. Special Events Liquor Permit – Pagosa Springs Chamber of Commerce Chilly Bowl February 7, 2013 at the Ross Aragón Community Center
  10. Special Events Liquor Permit – Pagosa Springs Chamber of Commerce Hot Toddy Contest February 10, 2013 on the Riverwalk below the Overlook Parking Area
- V. NEW BUSINESS**
  1. Resolution No. 2013-01, A Resolution Adopting a New Impact Fee Schedule
- VI. OLD BUSINESS**
  1. Ordinance 781, Second Reading, Setting Ballot Title and Calling a Special Election
  2. Ordinance 782, Second Reading, Adopting Amendments to the Impact Fees
  3. Ordinance 783, Second Reading, Schedule Time, Date and Place of Regular Town Council Meetings
  4. Sales Tax Brief

**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 5, 2013 AT 5:00PM**

**XI. ADJOURNMENT**

**Ross Aragón**  
**Mayor**