



551 Hot Springs Boulevard
Post Office Box 1859
Pagosa Springs, CO 81147
Phone: 970.264.4151
Fax: 970.264.4634

**TOWN COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 20, 2014
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM FEBRUARY 4, 2014**
- III. PUBLIC COMMENT** – *Please sign in to make public comment*
- IV. LIQUOR LICENSE**
 1. **Liquor License Renewal** – Fore Play at Bogey’s Inc dba Bogey’s Mini Golf at 83 Pike Drive
 2. **Special Events Liquor Permit** – Humane Society of Pagosa Springs Inc. Chocolate Auction at the Pagosa Springs Youth Center on March 22, 2014
- V. DELEGATIONS**
 1. **2013 Audit** – Michael Branch
 2. **Emergency Management Operations Update** – Thad McKain
- VI. NEW BUSINESS**
 1. **Resolution 2014-02, Supporting GOCO Application for 6th Street Pedestrian Bridge**
 2. **Resolution 2014-03, Appointing Town Tourism Committee Members**
 3. **Resolution 2014-04, Re-Appointing Kathie Lattin to the Planning Commission**
 4. **Ordinance 805, First Reading, Revising LUDC Section 2.4.13 Regarding Appeals**
- VII. OLD BUSINESS**
 1. **Sales Tax Brief**
- VIII. 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**
- IX. APPROVAL OF JANUARY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- X. PUBLIC COMMENT** – *Please sign in to make public comment*
- XI. NEXT TOWN COUNCIL MEETING MARCH 4, 2014 AT 5:00PM**
- XII. ADJOURNMENT**

**Ross Aragón
Mayor**