



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

**TOWN COUNCIL MEETING AGENDA
TUESDAY, MARCH 1, 2016
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 p.m.**

- I. **CALL MEETING TO ORDER**
- II. **PUBLIC COMMENT** – *Please sign in to make public comment*
- III. **CONSENT AGENDA**
 1. **Approval of the February 18, 2016 Meeting Minutes**
 2. **Letter of Support for RREO Grant for Council of Governments**
 3. **Budget Amendment for Summer Youth Programming**
 4. **Budget Amendment for Exercise Room at Community Center**
 5. **Liquor License**
 - a. **Liquor License Renewal – Bogey’s Mini Golf at 83 Pike Drive**
 - b. **Special Events Permit – National Wild Turkey Federation San Juan Gobblers Turkey Banquet March 19, 2016 at the Ross Aragon Community Center**
 - c. **Special Events Permit – Pagosa Springs Chamber of Commerce Car Show June 10, 2016 at the Town Park Athletic Field on Hermosa Street**
 6. **Approval to Draft and Resubmit SHF Grant Application for Restoration of Water Works Facility**
 7. **Wal-Mart Appeals Hearing Request for Extension**
- IV. **REPORTS**
 1. **Geothermal Greenhouse Partnership Update Report**
- V. **NEW BUSINESS**
 1. **South 8th Street Design Concept Approval**
 2. **Town/Fire District MOU Approval**
 3. **Ordinance 843, Front End Loader Purchase**
 4. **Sawmill Place Commercial Development Preliminary Subdivision Plan Extension Application**
 5. **Resolution 2016-06, A Resolution and Order Regarding Procedures Governing the Appeal by Wal-Mart Real Estate Business Trust, of the Administrative Decision of the Town Planning Director Regarding Parking Lot Lighting**
 6. **Appeals Hearing: Wal-Mart Real Estate Business Trust has Appealed the Town Planning Director’s interpretation of Land Use Development Code section 6.11. Exterior Lighting, and his Final Determination regarding the non-complying nature of the parking lot lighting at the Wal-Mart development located at 211 Aspen Village Drive, with Possible Executive Session**

Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice regarding the Wal-Mart Appeal Hearing.

VI. OLD BUSINESS

1. Ordinance 841, Second Reading, 1855 West U.S. Highway 160 Rezone
2. Ordinance 840, Second Reading, Dedicating Public Utility Easement in Hilltop Cemetery

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

VIII. COUNCIL IDEAS AND COMMENTS

IX. NEXT TOWN COUNCIL MEETING MARCH 24, 2016 AT 5:00 PM

X. ADJOURNMENT

**Don Volger
Mayor**