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**TOWN COUNCIL MEETING AGENDA
THURSDAY, APRIL 17, 2014
Town Hall Council Chambers
12:00 P.M.**

SWEARING IN OF MAYOR AND COUNCIL MEMBERS

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

III. APPOINTING MAYOR PROTEM

IV. APPROVAL of MEETING MINUTES FROM APRIL 1, 2014

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

VI. LIQUOR LICENSE

1. **Liquor License Transfer – From The View at Pagosa Springs Inc to Pagosa Lodging LLC dba The View at 3505 W Hwy 160 Pagosa Springs**
2. **Tastings Permit Application – Mountain Spirits Inc. dba Mountain Spirits Wine & Liquor at 135 Country Center Dr. Suite I**
3. **Tastings Permit Application – Shabri LLC dba Plaza Liquors at 511 San Juan St Suite A**
4. **Special Events Liquor Permit – Pagosa Springs Chamber of Commerce Car Show at Town Park May 16, 2014**
5. **Special Events Liquor Permit – Pagosa Springs Chamber of Commerce Car Show on Lewis Street May 17, 2014**
6. **Special Events Liquor Permit – Habitat for Humanity of Archuleta County Recycled Art Show at 755 San Juan St Units C&D April 25, 2014**

VII. NEW BUSINESS

1. **Ordinance 809, First Reading, Franchise Agreement for Elite Recycling & Disposal LLC**
2. **Allowing Concessionaires in Town Parks and along Riverwalk Trail**
3. **Resolution 2014-05, Re-Appointing Natalie Woodruff to the Planning Commission**
4. **Resolution 2014-06, Appointing Board of Appeals**
5. **Offer of Property Donation**

VIII. OLD BUSINESS

1. **Ordinance 810, Second Reading, Rezoning 402 San Juan Street**
2. **Ordinance 808, Second Reading, Visitor Center Lease Agreement**
3. **Sales Tax Brief**

IX. DEPARTMENT HEAD REPORTS

1. **Community Center Report**
2. **Town Tourism Committee Report**
3. **Planning Department Report**

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

4. Town Manager Report

X. APPROVAL OF MARCH FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS

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

XII. NEXT TOWN COUNCIL MEETING MAY 6, 2014 AT 5:00PM

XIII. ADJOURNMENT

**Don Volger
Mayor**