



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, MAY 19, 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 May 3 & 10, 2016 Meeting Minutes**
 - 2. **Approval of April Financial Statement and Accompanying Payments**
 - 3. **San Juan Basin Health Adult Role Model Campaign Award**
 - 4. **Amended Jail Services Agreement**
 - 5. **Community Center Computer Room Remodel**
 - 6. **Liquor Licenses**
 - a. **Liquor License Renewal – The Lost Cajun Pagosa Springs at 438C Pagosa Street**
 - b. **Liquor License Renewal – The Junction Restaurant at 401 E Pagosa Street**
 - c. **Liquor License Renewal – Alley House Grille at 214 Pagosa Street**
 - d. **Liquor License Transfer – Farrago Market Café at 175 Pagosa Street from Beer and Wine License to Hotel & Restaurant License**
- IV. **REPORTS TO COUNCIL**
 - 1. **Featured Department Head Reports**
 - a. **Municipal Court**
 - b. **Town Clerk**
 - 2. **Sales Tax Brief**
 - 3. **Lodgers Tax Brief**
- V. **NEW BUSINESS**
 - 1. **Ordinance 845, First Reading, Granting Franchise Agreement to Kathryn Young dba At Your Disposal**
 - 2. **Ordinance 846, First Reading, Amending the LUDC regarding minimum lot size in R-12 District**
 - 3. **Ordinance 847, First Reading, Amending the LUDC regarding allowable density and minimum lot size in the R-18 Districts**
 - 4. **Yamaguchi Skate Park Phase Two Contractor Award**
 - 5. **Town Park Bouldering Area Approval**
 - 6. **Resolution 2016-07, Appointing Pagosa Springs Area Tourism Board Members**
- VI. **OLD BUSINESS**
 - 1. **Ordinance 842, Second Reading, Accepting Lands from PSSGID for South 5th Street Right of Way**

2. Ordinance 844, Second Reading, Accepting Land from Archuleta School District for South 5th Street Right-of-Way

- VII. PUBLIC COMMENT – *Please sign in to make public comment***
- VIII. COUNCIL IDEAS AND COMMENTS**
- IX. NEXT TOWN COUNCIL MEETING JUNE 7, 2016 AT 5:00 PM**
- X. ADJOURNMENT**

**Don Volger
Mayor**