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**TOWN COUNCIL SPECIAL MEETING MINUTES**  
**MONDAY, JUNE 15, 2015**  
**Town Hall Council Chambers**  
**551 Hot Springs Blvd**  
**5:00 p.m.**

- I. **CALL MEETING TO ORDER** – Mayor Volger, Council Member Alley, Council Member Bunning, Council Member Egan, Council Member Patel, Council Member Schanzenbaker
- II. **PUBLIC COMMENT** – Ms. Heidi Moller thanked the town and the parks and recreation department for allowing the pickle ball group to use the community center and the S 8<sup>th</sup> Street Park. She would like a nice pickle ball facility to hold a tournament. She said the group would like the new wood gym floor to be marked with pickle ball courts. Mr. Mark Kimmel said there are on average 20 people interested in playing Monday, Wednesday, and Fridays each week. Mr. Al Pfister said pickle ball is a growing sport. Mr. Will Dunbar said the youngest player is 14 and tourist come to play as well. Ms. Linda Reed said the tape makes the pickle ball seem temporary; she would like to make the court look like it was made for pickle ball. Mr. Larry Olan said the council needs to consider maintenance of the wood floor, he said this is a great growing sport. Mr. David Spitler said people are moving to San Carlos, New Mexico for the 17 pickle ball courts they have built.
- III. **CONSENT AGENDA**
  1. **Approval of the June 2, 2015 Meeting Minutes**
  2. **Approval of May Financial Statement and Accompanying Payments**
  3. **Liquor Licenses**
    - a. **Liquor License Renewal – Farrago Market Café & Back Room Wine Bar at 175 Pagosa St.**
    - b. **Liquor License Renewal – Alley House Grill at 214 Pagosa St.**
    - c. **Liquor License Renewal – Plaza Liquor at 511 San Juan St.**
    - d. **Special Events Liquor Permit – St Patrick’s Episcopal Church Festival August 8, 2015 at 225 S. Pagosa Blvd.**
    - e. **Special Events Liquor Permit – Pagosa Mountain Morning Rotary Club Pagosa Wrestlers Fundraiser July 11, 2015 at Town Park Athletic Field on Hermosa St. – Council Member Alley moved to approve the consent agenda, Council Member Egan seconded, unanimously approved.**
- IV. **REPORTS TO COUNCIL**
  1. **Featured Department Head Reports**
    - a. **Special Projects Department** – The Special Projects department has provided back-up support to the Town Building Official by performing numerous inspections in a timely manner, including inspections requests. The Town has received \$319,000.00 in reimbursement for work on Majestic Drive, and is pursuing an additional \$75,000.00 in CMAQ funds and de-icer funds. As a result of completion of the 6<sup>th</sup> Street Pedestrian Bridge in a satisfactory manner, the Town has been invited to submit an application for the Colorado Lottery Starburst Award, *recognizing Project/ Program Excellence in the use of Lottery Funds*. The Piedra Street project started on schedule but has suffered some delays because of unmarked or improperly marked utilities. Hart Construction is doing a good job

working through the difficulties. LPEA is in receipt of the franchise agreement after modified by Town Attorney Bob Cole to allow for the possibility of other entities selling electric power in the Town's jurisdiction with LPEA having first right of refusal. This provision was required to prevent any possible conflicts with future geothermal energy production. The community center flooring project is on schedule. Due to the new floor steps will be taken to protect the new floor from damage when using the man-lift, stage, bleachers etc. It was strongly recommended by the Town Facility Manager that future events be required to have a staff member present and that damage deposits be held in the event of damage by carelessness. Council Member Bunning would like law enforcement attention to the speed limit on Majestic Dr.

- b. Community Center Department** – The Community Center and Foundation for Archuleta County Education hosted the Garden Gala Fashion Show. The Community Center currently offers 14 free programs for the community. The basketball backboards will be replaced and a new scoreboard is being installed. Town Manager Schulte said the Town Council needs to determine the direction of the community center and philosophical discussion for the future of the community center.
- 2. Sales Tax Brief** – Sales tax received in June for April 2015 sales shows a good increase of **+19.5%** compared to April 2014. Total sales revenue for April 2015 for the Town was \$259,478, in April 2014, the total amount received was \$217,095. The growth rate in 2015 is approximately 9% over 2014.
- 3. Lodgers Tax Brief** – Collections for the year have incomplete with payments missing from February and April. New camping, heritage and hiking brochure available, with a biking brochure in production. The “5 ways to explore Pagosa” campaign was extremely successful matching state tourism grant dollars. Although Pagosa did not win the “best town in America” contest, Outside Magazine will be featuring Pagosa as one of the best small towns in their upcoming issue. The new lure brochure is being sent at a reduced cost to those who request information. The group travel focus is moving in a positive direction. Council Member Alley said if the short term rental properties step up in paying, lodger's tax will show a huge increase in receipts. Council Member Bunning said his closing company could hand out requirements for vacation rentals for the homeowners who are purchasing home as second homes and income producers.

## V. NEW BUSINESS

- 1. Appointment to the Geothermal Greenhouse Partnership Board** – At the June 2<sup>nd</sup> meeting John Egan had volunteered to represent the Town Council as a liaison to the GGP board. Council Member Bunning moved designate Council Member Egan as the Town liaison to the GGP board, Council Member Alley seconded, unanimously approved.
- 2. Appointment to the Community Development Corporation Board** – At the June 2<sup>nd</sup> meeting CK Patel volunteered to represent the Town Council on the CDC board. Council Member Bunning moved to designate Council Member Patel as the Town liaison to the CDC board, Council Member Egan seconded, unanimously approved.
- 3. Ordinance 829, Vacating Public Utility Easement between Lots 6 and 7 in Paradise Mesa** – The Town has received an application for a lot consolidation of Lots 6 and 7 of the Paradise Mesa Subdivision in order to build a single family residence on the consolidated lot. As part of the lot consolidation, the perimeter Public Utility Easements (PUE) between Lots 6 and 7 are requested to be vacated. Council Member Egan moved to approve the first reading of Ordinance No. 829, an Ordinance of the Town of Pagosa Springs vacating the Public Utility Easements between Lots 6 and 7 in the Paradise Mesa Subdivision as shown on the Paradise Mesa Subdivision Plat #441A, with conditional approval that staff come back to council with where the building will be built on the conjoined lots, Council Member Alley seconded, unanimously approved.
- 4. Resolution 2015-08, Appointing Greg Giles to the Planning Commission** – The planning commission currently has five members although the by-laws recommend five permanent and two alternate. Mr. Greg Giles has submitted interest to serve on the planning commission. Council Member Alley moved to approve Resolution No. 2015-08, a resolution of the Town of Pagosa Springs, appointing Mr. Greg Giles to the planning commission as an alternate member for a four (4) year term commencing on July 1, 2015 and concluding on July 1, 2019, Council

Member Bunning seconded, unanimously approved.

**VI. OLD BUSINESS**

**1. Ordinance 826, Second Reading, Revising Tourism By-Laws** – In conjunction with an MOU with Archuleta County, the TTC by-laws have been modified to include a name change from Town Tourism Committee to the Pagosa Springs Area Tourism Board, reduction of board members from 11 to 9 with a representative from Archuleta County sitting on the board, and approval of annual budgets by both entities. Council Member Schanzenbaker moved to approve the second reading of Ordinance 826, repealing and readopting Section 16.4.12 of the Municipal Code, Council Member Egan seconded, unanimously approved.

**VII. PUBLIC COMMENT** – Mr. Morgan Murri said the CDC members recently attended a broadband presentation; they would like to bring to council in July.

**VIII. COUNCIL IDEAS AND COMMENTS** – Council Member Patel would like the road painted again, he said Hot Springs Blvd paint recently applied was quickly washed away. Council Member Egan thanked Thad McCain for his efforts at the EOC in keeping the public officials advised. He would like another speed trailer for the 2016 year to put at each end of town. He would like a cross walk at 1<sup>st</sup> and Hwy 160. Council needs to update the action items for the goals and objectives, the town manager will select a date and time in July.

**IX. NEXT TOWN COUNCIL MEETING JULY 7, 2015 AT 5:00 PM**

**X. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:57pm.

**Don Volger  
Mayor**