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**TOWN COUNCIL SPECIAL MEETING AGENDA
MONDAY, JUNE 15, 2015
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 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.**
- IV. **REPORTS TO COUNCIL**
 1. **Featured Department Head Reports**
 - a. **Special Projects Department**
 - b. **Community Center Department**
 2. **Sales Tax Brief**
 3. **Lodgers Tax Brief**
- V. **NEW BUSINESS**
 1. **Appointment to the Geothermal Greenhouse Partnership Board**
 2. **Appointment to the Community Development Corporation Board**
 3. **Ordinance 829, Vacating Public Utility Easement between Lots 6 and 7 in Paradise Mesa**
 4. **Resolution 2015-08, Appointing Greg Giles to the Planning Commission**
- VI. **OLD BUSINESS**
 1. **Ordinance 826, Second Reading, Revising Tourism By-Laws**
- VII. **PUBLIC COMMENT** – *Please sign in to make public comment*
- VIII. **COUNCIL IDEAS AND COMMENTS**
- IX. **NEXT TOWN COUNCIL MEETING JULY 7, 2015 AT 5:00 PM**

X. ADJOURNMENT

**Don Volger
Mayor**