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**TOWN COUNCIL MEETING AGENDA  
TUESDAY, JULY 1, 2014  
Town Hall Council Chambers  
551 Hot Springs Blvd  
5:00 p.m.**

- I. CALL MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. APPROVAL of MEETING MINUTES FROM JUNE 19, 2014**
- IV. PUBLIC COMMENT** – *Please sign in to make public comment*
- V. LIQUOR LICENSE**
  - 1. Liquor License Renewal** – Pagosa Peak Partners LLC dba Higher Grounds Coffee at 189 Talisman Dr Suite A
  - 2. Liquor License Renewal** – Shabri LLC dba Plaza Liquor at 511 San Juan Street
  - 3. Liquor License Renewal** – Ramons Restaurant 56 Talisman Drive
  - 4. Liquor License Renewal** – Dillon Companies Inc dba City Market at 165 Country Center Drive
  - 5. Special Events Liquor Permit** – Pagosa Mountain Morning Rotary Club Wrestling Club Fundraiser at Town Park Athletic Field on July 12, 2014
  - 6. Special Events Liquor Permit** – Pagosa Springs Chamber of Commerce Renaissance Festival at San Juan Motel on E Pagosa Street July 18, 19 & 20, 2014
  - 7. Special Events Liquor Permit** – Friends of the Upper San Juan Cruise-A-Thong at Town Park July 19 & 20, 2014
  - 8. Special Events Liquor Permit** – Pagosa Springs Athletic Booster Club Pirate Plunge at Yamaguchi Ballpark on July 26, 2014
- VI. DELEGATIONS**
  - 1. Smartmeters** – Jason Nichols and LPEA
- VII. NEW BUSINESS**
  - 1. 8<sup>th</sup> Street Paving and Striping**
  - 2. Pagosa Springs Golf Course**
  - 3. Resolution 2014-09, Sales Tax Initiative**
  - 4. Resolution 2014-10, Geothermal Utility Member Appointment**
  - 5. Town Manager Hiring Procedure**
- VIII. OLD BUSINESS**
  - 1. Ordinance 812, Second Reading, Lease/Purchase Agreement for Chamber Building**
  - 2. Lease Agreement with Chamber of Commerce**
  - 3. 6<sup>th</sup> Street Pedestrian Bridge**
- IX. PUBLIC COMMENT** – *Please sign in to make public comment*
- X. NEXT TOWN COUNCIL MEETING JULY 17, 2014 AT 12:00PM**
- XI. ADJOURNMENT**

**Don Volger  
Mayor**

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