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**TOWN COUNCIL MEETING AGENDA
TUESDAY, AUGUST 5, 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 JULY 17, 2014**
- IV. PUBLIC COMMENT – *Please sign in to make public comment***
- V. LIQUOR LICENSE**
 1. Liquor License Renewal – Overlook Mineral Springs Spa LLC dba Overlook Hot Springs Spa at 432 Pagosa Street
 2. Liquor License Renewal – Gringo Grill LLC dba Kip’s Grill & Cantina at 127 Pagosa St.
 3. Liquor License Renewal – Western Refining Southwest Inc dba Giant #6068 2537 W Hwy 160
 4. Special Events Liquor Permit – Humane Society of Pagosa Springs Auction for the Animals August 22, 2014 at the Ross Aragon Community Center
 5. Special Events Liquor Permit – Pagosa Mountain Morning Rotary Club Roller Girls Fundraiser August 30, 2014 at South Pagosa Park on 8th Street
- VI. DELEGATIONS**
 1. Pagosa Springs Medical Center – Brad Cochennet
- VII. NEW BUSINESS**
 1. Appointment of Representatives to Boards of Region 9, Southwest Colorado Council of Governments (COG), and the Southwest Colorado Transportation Planning Region (TPR).
 2. Leash Law in Public Parks
 3. Ordinance 813, First Reading, Open Burning Requirements
 4. Amend Agreement 512, Geothermal Authority
- VIII. OLD BUSINESS**
 1. Consideration of Appointment of Town Manager with Possible Executive Session pursuant to Section 24-6-402(4)(e) C.R.S., to Determine Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators
- IX. PUBLIC COMMENT – *Please sign in to make public comment***
- X. COUNCIL IDEAS AND COMMENTS**
- XI. NEXT TOWN COUNCIL MEETING AUGUST 21, 2014 AT 12:00PM**
- XII. ADJOURNMENT**

**Don Volger
Mayor**