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## **TOWN COUNCIL MEETING MINUTES**

### **TUESDAY, AUGUST 7, 2012**

### **Town Hall Council Chambers**

### **5:00 P.M.**

- I. **CALL MEETING TO ORDER** – Mayor Aragon, Council Member Alley, Council Member Bunning, Council Member Cotton, Council Member Schanzenbaker, Council Member Volger
- II. **APPROVAL of MEETING MINUTES FROM JULY 26, 2012** – The minutes were approved as read
- III. **PUBLIC COMMENT** – *Please sign in to make public comment*
- IV. **DELEGATIONS**
  1. **4CORE Report – Teresa Shishim (6 minutes)** – Gregg Dubit with Four Corners Office for Resource Efficiency asked council to consider donating \$1 per resident or \$1,727 to help 4Core with their work in the area. They have weatherized hundreds of homes in the Pagosa Springs area, provide education in Radon, Solar, and resource efficiency, and have helped with the Geothermal Greenhouse Partnership program.
  2. **Fire Restriction and Little Sand Fire Update – Drew Petersen (6 minutes)** - The fire restrictions have been downgraded in Archuleta and other area counties. Although open burning, fireworks, and campfires outside of developed areas area still prohibited. Fires in a permanent fire pit are allowed. The county approved a resolution allowing the Sheriff's office to downgrade the fire ban; the Town approves the ban administratively. The Little Sand fire is 50% contained with little activity.
- V. **LIQUOR LICENSES**
  1. **Liquor License Renewal – Cafe Colorado LLC, 565 Village Drive, Pagosa Springs**
  2. **Liquor License Renewal – City Market #45, 165 Country Center Dr., Pagosa Springs**
  3. **Liquor License Renewal – Ramon's Restaurant, 56 Talisman Dr., Pagosa Springs**
  4. **Liquor License Renewal – Gringo Grill LLC dba Kip's Grill and Cantina, 127 Pagosa St., Pagosa Springs** – Council Member Volger moved to approve the liquor license renewals for Cafe Colorado, City Market, Ramon's Restaurant, and Gringo Grill dba Kips Grill, Council Member Alley seconded, unanimously approved.
  5. **Special Events Liquor Permit – Pagosa Springs Chamber of Commerce, ColorFest at the Town Park Athletic Field September 7<sup>th</sup> and 8<sup>th</sup>, 2012**
  6. **Special Events Liquor Permit – Humane Society of Pagosa Springs, Auction for the Animals at the Ross Aragon Community Center August 24, 2012**
  7. **Special Events Liquor Permit – Giving Every Child Knowledge of the Outdoors (GECKO), Chile Cha Cha at Town Park August 25, 2012**
  8. **Special Events Liquor Permit – Pagosa Springs Community Facilities Coalition at the Ross Aragon Community Center September 14, 2012** – Council Member Volger moved to approve the special events liquor permits for Pagosa Springs Chamber of Commerce, Humane Society of Pagosa Springs, GECKO, and Pagosa Springs Community Facilities Coalition, Council Member Alley seconded, unanimously approved.
- VI. **NEW BUSINESS**
  1. **Resolution 2012-14, Special Events Liquor Permit Issuance** – Senate Bill 11-066 became effective August 10, 2011. This legislative change allows local jurisdictions to choose to remove

the State Liquor Enforcement Division from the approval process for Special Events Liquor Permits. The regulations require the applications to be submitted not less than 30 days in advance of the event but do provide that the local authority may waive the time limit for good cause shown. It may be possible to process a permit in less than 30 days but will require intensive staff resources therefore implementation of a rush processing fee of \$20 is included for those applications that are submitted less than 30 days in advance of the event. Council Member Bunning moved to approve Resolution 2012-14, a resolution concerning the issuance of special event permits by the Pagosa Springs Town Council acting as the local licensing authority, Council Member Volger seconded, unanimously approved.

2. **1041 Geothermal Regulations** - Archuleta County and the Colorado Department of Local Affairs has requested the Town to participate in the development of model 1041 geothermal regulation. The purpose of the model regulations is to streamline the complexity and timeline required for businesses to develop geothermal resources within the State of Colorado. Other counties participating in the development of the model regulations include: Chafee County, Ouray County and Dolores County. By developing and adopting 1041 regulations, the geothermal community will benefit from local regulations, environmental impacts, and funding by DOLA. Council Member Alley moved to approve participation as a partner in the Colorado Department of Local Affairs grant aimed at drafting model 1041 Geothermal Regulations and appropriation of up to \$3,300 out of Capital Fund reserves for grant matching funds, Council Member Volger seconded, unanimously approved.
3. **Ordinance No. 776, Amending the LUDC Cargo Container regulations** – The current LUDC does not address cargo containers for accessory use. The planning commission developed a committee to discuss the language recommendations and have forward this to the Town Council for approval. Mayor Aragon asked to table this item until a town council committee of Council Members Volger and Cotton can review and meet with the planning commission committee members regarding their recommendation.
4. **Amending Impact Fee Definitions** - In 2006, the Pagosa Springs Town Council passed Ordinance #662 which adopts the recommendations of the May 2006 Economic Planning Systems, Inc. (EPS) Joint Impact Fee Analysis. These fees include two general public facilities, a County administration building and recreation center. With the current economic situation a county building and recreation center specifically might not be completed, and if not used within 10 years the funds need to be returned. Staff recommends refining the allocations of the current impact fee structure that would benefit the town's recreations needs. In 2010 there was a recommendation by EPS to increase the impact fees however Town Council did not adopt this increased fee schedule. The impact fees are assessed at the building permit application time period. This item will be discussed during a potential LUDC Cargo Container regulation work session.

**VII. PUBLIC COMMENT** – *Please sign in to make public comment*

**VIII. APPROVAL OF JUNE FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Council Member Bunning moved to approve the June financial statement and accompanying payments, Council Member Volger seconded, unanimously approved.

**IX. NEXT TOWN COUNCIL MEETING AUGUST 23, 2012 AT 12:00PM**

**X. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:45pm

**Ross Aragón**  
**Mayor**