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**TOWN COUNCIL SPECIAL MEETING AGENDA
THURSDAY, AUGUST 22, 2013
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM AUGUST 6, 2013**
- III. PUBLIC COMMENT – *Please sign in to make public comment***
- IV. LIQUOR LICENSE**
 1. Liquor License Renewal – Ramon’s Restaurant 56 Talisman Drive Pagosa Springs
 2. Liquor License Renewal – Overlook Mineral Springs Spa LLC 432 Pagosa Street
 3. Special Events Liquor Permit – Pagosa Springs Chamber of Commerce Colorfest Event September 20 and 21, 2013 at Town Park Athletic Field
 4. Special Events Liquor Permit – Foundation for Archuleta County Education (FACE) fundraiser August 22, 2013 at St Patrick’s Episcopal Church on S. Pagosa Blvd
- V. DELEGATIONS**
 1. Friends of Reservoir Hill – Christine Funk
- VI. NEW BUSINESS**
 1. Visitor Center
 2. Resolution 2013-20 GOCO 2013 McCabe Creek Acquisition
 3. Resolution 2013-21 GOCO Youth Corps Grant
 4. Resolution 2013-22 Paths to Parks
 5. Adoption of the 2009 International Fire Code
 6. Recreation Center
 7. Catch and Release Fishing through Town
- VII. OLD BUSINESS**
 1. Sales Tax Brief
- VIII. DEPARTMENT HEAD REPORTS**
 1. Community Center Report
 2. Parks and Recreation Department Report
 3. Municipal Court Report
 4. Town Tourism Committee Report
 5. Planning Department Report
 6. Project Manager Report
 7. Town Manager Report
- IX. APPROVAL OF JULY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- X. PUBLIC COMMENT – *Please sign in to make public comment***
- XI. NEXT TOWN COUNCIL MEETING SEPTEMBER 3, 2013 AT 5:00PM**
- XII. ADJOURNMENT**

**Ross Aragón
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