



551 Hot Springs Boulevard  
Post Office Box 1859  
Pagosa Springs, CO 81147  
Phone: 970.264.4151  
Fax: 970.264.4634

**TOWN COUNCIL MEETING MINUTES**  
**TUESDAY, OCTOBER 7, 2014**  
**Town Hall Council Chambers**  
**551 Hot Springs Blvd**  
**5:00 p.m.**

- I. **CALL MEETING TO ORDER** – Mayor Volger, Council Member Alley, Council Member Bunning, Council Member Egan, Council Member Lattin, Council Member Patel, Council Member Schanzenbaker
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **APPROVAL of MEETING MINUTES FROM SEPTEMBER 18 & 22, 2014** – Council Member Egan moved to approve the minutes, Council member Lattin seconded, unanimously approved.
- IV. **PUBLIC COMMENT** – None
- V. **LIQUOR LICENSE**
  1. **Liquor License Renewal – Tejas Brew Pub LLC dba Wolfe Brewing Company 2045 Eagle Drive**
  2. **Liquor License Renewal – Mountain Spirit Inc at 135 Country Center Suite B-1** – Council Member Alley moved to approve the liquor license renewal for Tejas Brew Pub LLC dba Wolfe Brewing Company, Council Member Lattin seconded, unanimously approved.
  3. **Special Events Liquor Permit – Pagosa Springs Community Facilities Coalition Festival of Trees December 5, 2014 at the Ross Aragon Community Center**
  4. **Special Events Liquor Permit – Pagosa Springs Community Facilities Coalition Indoor Tournaments November 15, 2014 at the Ross Aragon Community Center** – Council Member Lattin moved to approve the two special events liquor permit for Pagosa Springs Community Facilities Coalition for the Festival of Trees December 5<sup>th</sup> and Indoor Tournament November 15<sup>th</sup>, Council Member Egan seconded, unanimously approved.
- VI. **NEW BUSINESS**
  1. **Ordinance 817, Accepting Real Property from the Upper San Juan Library District** - The Upper San Juan Library District developed a new parking lot in 2014 at the Ruby Sisson Memorial Library located at 819 San Juan Street. The library board agreed the new parking lot infrastructure would accommodate a future alley widening project along the San Juan Alley. The board agreed to dedicate a 10 foot strip of land along the southern portion of their 6 lots for a roadway with two 10 foot wide drive lanes, curb/gutter and one 6 foot wide sidewalk. There are expenses of approximately \$1,600 for platting of this property. Council Member Bunning moved to approve first reading of Ordinance 817, an Ordinance of the Town of Pagosa Springs accepting the quitclaim deed for the real property known as the south 10 feet of lots 1, 2, 3, 4, 5 and 6 of Block 38 within the Townsite of Pagosa Springs, Council Member Egan seconded, unanimously approved.
  2. **Policy Renewal with Cigna for Health Insurance** - The Town began coverage with Cigna in November 2010 after RHPI filed bankruptcy. When Cigna stepped in they backdated our claims to help to protect our employees. Each year we have received quotes from several other companies with standard medical inflation ranging from 9%-12% per year, however Cigna continues to come in lower than the other companies with the promise of rebates depending on

claims experience. This year Cigna has offered the town a 0% increase in premiums. Council Member Lattin moved to approve renewing health insurance with Cigna at a 0% increase for November 1, 2014 to October 31, 2015, Council Member Alley seconded, unanimously approved.

**VII. OLD BUSINESS**

**1. Ordinance 816, Second Reading, Indemnifying Town Board Members and Employees -**

During recent contract negotiations with the Town Manager it came to staffs attention that the town council after approval of the home rule charter in 2003 did not formally follow through with an Ordinance indemnifying Town board members and employees. Ordinance 816 completes that action associated with Section 12.10: Indemnification of Personnel of the Town Charter. The Town Attorney advises approval of Ordinance 816 in order to provide Boards, Commissions, Council Members and employee indemnification by the Town for actions arising out of the normal scope of their duties. Council Member Lattin moved to approve second reading Ordinance 816, indemnifying Town Board, Commissions, Council Members and employees, Council Member Egan seconded, unanimously approved.

**VIII. PUBLIC COMMENT** – Mr. Bill Hudson read the GGP business plan, the Town Council has not received the business plan. Mr. Hudson said the service organization would be allocated \$66,000 at 3.25% and if the town were to give the GGP an additional \$80,000 for the foundation of the greenhouses that would be more than the budget policy.

**IX. COUNCIL IDEAS AND COMMENTS** – Council Member Egan said the SWCOG and TPR meetings were very beneficial. He said the traffic mitigation and calming suggestions by the CDOT representative we very helpful. Council Member Schanzenbaker said the downtown needs a downtown grocery store and direct staff to create an incentive package specifically for a downtown grocery store. The council agrees this is a high priority and staff is working for a more specific package for downtown grocery stores. Council Member Patel suggests other downtown stores be given incentives for moving into downtown. Mr. Mark Weiler suggests the town agree to let the store keeps the town's portion of the sales tax. He said Northern Buffalo has a great incentive program.

**X. NEXT TOWN COUNCIL MEETING OCTOBER 23, 2014 AT 12:00PM**

**XI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:31pm.

**Don Volger  
Mayor**