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**TOWN COUNCIL MEETING AGENDA  
TUESDAY, DECEMBER 6, 2016  
Town Hall Council Chambers  
551 Hot Springs Blvd  
5:00 p.m.**

- I. **CALL MEETING TO ORDER**
- II. **PUBLIC COMMENT** – *Please sign in to make public comment*
- III. **CONSENT AGENDA**
  - 1. **Approval of the November 17, 2016 Meeting Minutes**
  - 2. **SWCOG Dark Fiber Lease MOU**
  - 3. **Housing Needs Assessment Consultant Contract Award**
  - 4. **Liquor License**
    - a. **Liquor License Renewal – Pagosa Lodging LLC dba The View at 3505 W Hwy 160**
  - 5. **Marijuana License**
    - a. **Marijuana License Renewal – The Green House at 270 E Pagosa Street**
  - 6. **Ratify Letter of Support for Forest Service OHV Trails State Trails Grant Application**
- IV. **NEW BUSINESS**
  - 1. **The Foothills Project Concept Approval**
  - 2. **Ordinance 851, Accepting Dedication of Harman Park Subdivision Roads**
  - 3. **Public Hearing on 2017 Budget**
  - 4. **Resolution 2016-17, Approve 2017 Budget, Set Mill Levies, Appropriate Funds**
  - 5. **San Juan River Water Rights Application Approval**
- V. **OLD BUSINESS**
  - 1. **Approval of Personnel Handbook**
- VI. **EXECUTIVE SESSION**
  - 1. **Town Manager 2016 Evaluation with Possible Executive Session Pursuant to C.R.S. Section 24-6-402(4)(f) for Personnel Matters**
- VII. **PUBLIC COMMENT** – *Please sign in to make public comment*
- VIII. **COUNCIL IDEAS AND COMMENTS**
- IX. **NEXT TOWN COUNCIL MEETING DECEMBER 22, 2016 AT 5:00 PM**
- X. **ADJOURNMENT**

**Don Volger  
Mayor**