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**TOWN COUNCIL MEETING AGENDA
THURSDAY, JANUARY 19, 2012
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. LIQUOR LICENSE**
 - 1. Special Events Liquor Permit – Pagosa Springs Chamber of Commerce Penguin Plunge February 19, 2012 at Town Park**
- III. DELEGATIONS**
 - 1. Pagosa Springs Youth Center – Joanne Irons**
- IV. NEW BUSINESS**
 - 1. Ordinance No. 767, (first reading) Referring Charter Amendments to Voters**
 - 2. Ordinance No. 766, (first reading) Amendment to Eligibility Requirements for Historic Preservation Board Members**
 - 3. Sawmill Place, Approved Preliminary PUD Plan, One Year Extension Request**
 - 4. Resolution 2012-01, Providing Support for PSCDC Creative Art District Grant**
- V. OLD BUSINESS**
 - 1. Resolution 2011-16, 2012 Incentives Amendment**
 - 2. January Sales Tax Brief**
- VI. DEPARTMENT HEAD REPORTS**
 - 1. Parks and Recreation Department Report**
 - 2. Town Tourism Committee Report**
 - 3. Planning Department Report**
 - 4. Town Manager Report**
- VII. APPROVAL OF DECEMBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- VIII. NEXT TOWN COUNCIL MEETING FEBRUARY 7, 2012 AT 5:00PM**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**