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

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM APRIL 4, 2012**
- III. LIQUOR LICENSE**
 1. **Liquor License Renewal – Formosa LLC dba Ajia Asian Cuisine & Spirits, 180 Pagosa Street**
 2. **Liquor License Renewal – Haggards Black Dog LLC dba A Chivalrous Shark, 2151 Eagle Drive #1**
 3. **Special Events Liquor Permit – Giving Every Child Knowledge of the Outdoors, GECKO Riverfest May 19, 2012 at Town Park 375 Hermosa Street**
 4. **Special Events Liquor Permit – FolkWest Inc, Bluegrass Festival June 8, 9, 10, 2012 at Reservoir Hill Park**
 5. **Special Events Liquor Permit – Pagosa Springs Chamber of Commerce Car Show May 18, 2012 at Town Park Athletic Field 400 Block of Hermosa Street**
 6. **Special Events Liquor Permit – Pagosa Springs Chamber of Commerce Car Show May 19, 2012 at 400 Block Lewis Street**
 7. **Special Events Liquor Permit – Pagosa Springs Chamber of Commerce Business to Business Expo June 6, 2012 at Ross Aragon Community Center 451 Hot Springs Blvd**
 8. **Special Events Liquor Permit – Pagosa Springs Chamber of Commerce Golden Retriever Roundup June 16, 2012 at the Town Park and Athletic Field, 400 Block of Hermosa Street**
- IV. DELEGATIONS**
 1. **Sister City Alamos, Mexico – Mike Heraty**
 2. **Davey Pitcher**
- V. NEW BUSINESS**
 1. **Ordinance 768, (first reading) T-Mobile Ground Lease**
 2. **Ordinance 769, (first reading) Geothermal Greenhouse Partnership Project Ground Lease and Water Tap Agreement**
 3. **City Works IGA with Archuleta County and PAWSD**
 4. **Historic Preservation Month Proclamation**
- VI. OLD BUSINESS**
 1. **April Sales Tax Brief**
- VII. DEPARTMENT HEAD REPORTS**
 1. **Parks and Recreation Department Report**
 2. **Town Tourism Committee Report**
 3. **Planning Department Report**
- VIII. APPROVAL OF MARCH FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- IX. NEXT TOWN COUNCIL MEETING MAY 1, 2012 AT 5:00PM**
- X. ADJOURNMENT**

**Ross Aragón
Mayor**