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**TOWN COUNCIL MEETING AGENDA
THURSDAY, JUNE 21, 2012
Multi-Purpose Room
Ross Aragón Community Center
451 Hot Springs Blvd.
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM JUNE 5, 2012**
- III. PUBLIC COMMENT** – *Please sign in to make public comment*
- IV. LIQUOR LICENSE**
 - 1. New Hotel & Restaurant Liquor License – Pagosa Peak Partners LLC dba Higher Grounds Coffee, 189 Talisman Drive A, Pagosa Springs (Public Hearing)**
 - 2. Liquor License Renewal – The Junction Restaurant at 401 E Pagosa Street**
 - 3. Liquor License Renewal – Alley House Grille LLC at 214 Pagosa Street**
 - 4. Special Events Liquor Permit – Pagosa Springs Rotary Club, San Juan River Music July 14 & 15, 2012 at Town Park**
 - 5. Special Events Liquor Permit – Humane Society of Pagosa Springs Inc, fundraiser July 29, 2012 at Yamaguchi Park**
- V. NEW BUSINESS**
 - 1. Ordinance No. 773, First Reading, Vacation of Aspen Park Circle in Aspen Village Development (Quasi-Judicial-Public Hearing)**
 - 2. Resolution No. 2012-11, Appointing TTC Member**
 - 3. Ordinance No. 774, First Reading, Amending Section 16.4.12(2)(a) Municipal Code Town Tourism Committee Members and Terms of Office**
 - 4. Concessionaires in Yamaguchi Park**
- VI. OLD BUSINESS**
 - 1. Downtown Pedestrian Crosswalk Improvements**
 - 2. Picnic Table, Park Bench and Trash Receptacle proposed purchase June**
 - 3. Sales Tax Brief**
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Parks and Recreation Department Report**
 - 2. Town Tourism Committee Report**
 - 3. Planning Department Report**
 - 4. Town Manager Report**

- VIII. APPROVAL OF MAY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- IX. PUBLIC COMMENT – *Please sign in to make public comment***
- X. NEXT TOWN COUNCIL MEETING JULY 3, 2012 AT 5:00PM**
- XI. ADJOURNMENT**

Ross Aragón
Mayor