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TOWN COUNCIL SPECIAL MEETING AGENDA THURSDAY, SEPTEMBER 27, 2012

Town Hall Council Chambers

551 Hot Springs Blvd.

12:00 P.M.

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM SEPTEMBER 6, 2012**
- III. PUBLIC COMMENT** – *Please sign in to make public comment*
- IV. LIQUOR LICENSE**
 - 1. Liquor License Transfer** – From Em & Randolph Fehrenbacher dba Thai Chile to Prasit Muenwong dba Thai Chile of Pagosa Springs 565 Village Drive Suite D Pagosa Springs
 - 1. Liquor License Renewal** – Pagosa Lodge LLC dba Quality Resorts & Suites, 3505 W Hwy 160 Pagosa Springs
 - 2. Liquor License Renewal** – Asset Management and Marketing LLC dba Oakridge Lodge, 158 Hot Springs Blvd. Pagosa Springs
 - 3. Liquor License Renewal** – Bessie Montoya dba Elkhorn Café 438 Pagosa St Pagosa Springs
 - 4. Special Events Liquor Permit** – Pagosa Mountain Morning Rotary Club, Roller Girls Fundraiser at South Pagosa Park on 8th Street Pagosa Springs September 29, 2012
- V. NEW BUSINESS**
 - 1. Iverson Properties Purchase Offer Consideration**
 - 2. Resolution 2012-15, Stipulated Procedures for Appeal**
 - 3. Conference with Town Attorney Regarding Contract Negotiation with Possible Executive Session per C.R.S. Section 24-6-402(4)(b)**
 - 4. Town Manager Annual Performance Review with Possible Executive Session per C.R.S. Section 24-6-402(4)(f)**
- VI. OLD BUSINESS**
 - 1. Sales Tax Brief**
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Community Center Report**
 - 2. Parks and Recreation Department Report**
 - 3. Town Tourism Committee Report**
 - 4. Planning Department Report**
 - 5. Town Manager Report**

- VIII. APPROVAL OF AUGUST FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- IX. PUBLIC COMMENT – *Please sign in to make public comment***
- X. NEXT TOWN COUNCIL MEETING OCTOBER 9, 2012 AT 5:00PM**
- XI. ADJOURNMENT**

**Ross Aragón
Mayor**