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**TOWN COUNCIL MEETING AGENDA  
TUESDAY DECEMBER 4, 2012  
Town Hall Council Chambers  
551 Hot Springs Blvd  
5:00 p.m.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM NOVEMBER 21, 2012**
- III. PUBLIC COMMENT – *Please sign in to make public comment***
- IV. LIQUOR LICENSES**
  - 1. Liquor License Renewal – Nello’s Bistro at 135 Country Center Drive Suite 5 Pagosa Springs**
  - 2. Special Events Liquor Permit – Pagosa Springs Rotary Club Inc., Casino Night February 2, 2013 at the Ross Aragón Community Center**
- V. NEW BUSINESS**
  - 1. Ordinance 780, First Reading, Vacation of Town Right of Way for Bryn Mawr St and Berwyn St (*Quasi-Judicial*)**
  - 2. Major Subdivision Preliminary Plan for Mountain Crossing (*Quasi-Judicial*)**
  - 3. Public Hearing on 2013 Budget**
  - 4. Resolution 2012-19, 2013 Budget Policy**
  - 5. Resolution 2012-20, 2013 Economic Development Incentives**
  - 6. Certify Charter Amendment Petition**
- VI. OLD BUSINESS**
  - 1. Southwest Land Alliance Release of Liability**
- VII. PUBLIC COMMENT – *Please sign in to make public comment***
- VIII. NEXT TOWN COUNCIL MEETING DECEMBER 20, 2012 AT 12:00PM**
- IX. ADJOURNMENT**

**Ross Aragón  
Mayor**