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**TOWN COUNCIL SPECIAL MEETING AGENDA
THURSDAY, JULY 23, 2009
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. LIQUOR LICENSES**
 - 1. New Beer & Wine Liquor License – Overlook Mineral Springs Spa LLC dba Overlook Hot Springs 432 Pagosa Street
 - 2. Liquor License Renewal – Super America LLC dba Everyday Store 300 E Pagosa
 - 3. Liquor License Renewal – Western Refining Southwest Inc dba Giant 2537 W Highway 160
 - 4. Liquor License Renewal – City Market #38 755 San Juan Street
 - 5. Liquor License Renewal – City Market #45 165 Country Center Drive
 - 6. Special Events Liquor Permit - Saint Patrick's Episcopal Church 225 S. Pagosa Blvd
 - 7. Special Events Liquor Permit – Humane Society of Pagosa Springs - Auction at Community Center 451 Hot Springs Blvd.
- III. DELEGATIONS**
- IV. NEW BUSINESS**
 - 1. Economic Development – A Portfolio of Incentives
 - 2. Ordinance No. 743 - Large Retail Development Process
 - 3. May Sales Tax Brief
 - 4. Review of July 23rd Town/County Work Session
Use Tax Issue; CDOT – Hwy 160 Access Management Plan; Recycling; Roadside Vendors; Funding of Park and Recreation Programs
- V. OLD BUSINESS**
- VI. Approve June Financial Statement and Accompanying June Payments**
- VII. Next Town Council Meeting August 4, 2009 at 5pm**
- VIII. ADJOURNMENT**

**Ross Aragón
Mayor**