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TOWN COUNCIL MEETING MINUTES
THURSDAY, JANUARY 20, 2011
Town Hall Council Chambers
12:00 P.M.

- I. **CALL MEETING TO ORDER** – Mayor Aragon, Council Member Cotton, Council Member Holt, Council Member Lattin, Council Member Pierce, Council Member Volger

- II. **LIQUOR LICENSES**
 1. **Liquor License Transfer – Yearling & Bumblebee, LLC dba DSP from Pizzeria Crocco LLC, 100 Country Center Drive Suite C** -Council Member Volger moved to approve the liquor license transfer from Pizzeria Crocco LLC to Yearling & Bumblebee LLC, Council Member Lattin seconded, unanimously approved.
 2. **Special Events Liquor Permit – Pagosa Springs Rotary Club, Inc. fundraiser at Liberty Theatre, 418 Pagosa Street, February 19, 2011**
 3. **Special Events Liquor Permit – Pagosa Springs Rotary Club, Inc. fundraiser at Center for the Arts, 2313 Eagle Drive, February 26, 2011** – Council Member Volger moved to approve the special events liquor permit for the Pagosa Springs Rotary Club’s events, Council Member Lattin seconded, unanimously approved.

- III. **DELEGATIONS**
 1. **Pagosa Mountain Hospital – Brad Cochennet** – Mr. Cochennet explained the Pagosa Mountain Hospital is doing well and have changed their name to Pagosa Springs Medical Center to encompass the Hospital, Clinic, Out Patient and other services. He cleared up the issue regarding a mother who was sent to Durango to birth her baby. The Clinic does not have the facilities and training for birthing and so they made the choice to send the mother to Durango in a private car. The Center agreed they should not have allowed this, but instead kept her or sent her to Durango by ambulance. They have applied for a plan for corrective action with the State and are looking to improve. The Center now has a physician who can perform colonoscopy; the center is seeing a 7% growth through the ER each year. The clinic has opened and added a women’s clinic, eye doctor to complete cataract surgeries, ultrasound equipment was purchased all this to expand the Clinic’s availability to the community. Mayor Aragon appointed Council Member Lattin to serve on the Pagosa Springs Medical Center Strategic Planning Board.

- IV. **NEW BUSINESS**
 1. **Resolution 2011- 02, Appointment of Town Tourism Committee Members** - During the January 12, 2011 TTC meeting, the board voted to recommend the re-appointment of Pam Schoemig for the Lodging Association term, Jim Smith for the Board of Realtors term, Angel Preuit Stahr for the Chamber of Commerce term, and Jon Johnson and Morgan Murri for at-large terms. Resolution 2011-02 confirms the recommendation of the TTC for these five re-appointments to existing seats for two-year terms concluding on January 31, 2013. Council Member Pierce would like to consider that each appointment to the boards be put on a separate resolution so that the Council has the choice to reject one appointment. Town Manager Mitchem said an option could include in the motion the rejection of one or more of the appointees. Council Member Holt would like a secret ballot to approve or disapprove each member by majority. Council Member Volger moved to approve Resolution 2011-02, appointing the following to the Town Tourism Committee: Pam

Schoemig for a two (2) year, Lodging Association term; Jim Smith for a two (2) year; Board of Realtors Association term, Angel Preuit Stahr for a two (2) year, Chamber of Commerce term; Jon Johnson for a two (2) year, at-large term; and, Morgan Murri for a two (2) year, at-large term, all appointments commencing on January 31, 2011 and concluding on January 31, 2013, Council Member Holt seconded, motion carried with one nay (Council Member Pierce).

2. **Resolution 2011-01, Appointment of Planning Commission Member** - On January 04, 2011, TC approved an amendment to the town's LUDC section 2.5.2.B.1, allowing the Chair or Co-Chair of the Archuleta County Planning Commission to sit on the Planning Commission Board. Mr. Kirk England currently serves as the County Planning Commission Chair. By allowing the Chair to serve as a regular member of the Town Planning Commission this will help bring consistency within our community and will benefit the current positive working relationship between the Town and County Planning Commissions. Council Member Holt moved to approve Resolution 2011-01, appointing Mr. Kirk England to the Town Planning Commission for a four (4) year term, commencing on February 1, 2011 and concluding on whichever comes first, February 1, 2015, or the conclusion of his county Planning Commission Chair term, Council Member Pierce seconded, unanimously approved.
3. **Resolution 2011-03, Appointment of Historic Preservation Board Members** - During 2010, the Historic Preservation Board had lost 4 members due to tragedy, relocation and time constraints. On January 13, 2011, Wendy Sutton and Twila Brown attended a HPB meeting expressing interest in becoming members. The HPB encouraged them to submit letters of interest. On January 14, 2011, the HPB received letters of interest, Twila Brown has a BA in American History with a minor in Archaeology and Wendy Sutton has a BA in History and a PHD in Archaeology. Resolution 2011-03 also appoints Mr. Jeff Greer from an Alternate Member to a Regular Member from February 1, 2011 to July 7, 2013, and Mrs. Shari Pierce to an additional term of four years through July 7, 2015. Council Member Pierce recused herself from this item as it pertains to her appointment. Council Member Holt moved to approve Resolution 2011-03, Appointing Twila Brown, Wendy Sutton, Jeff Greer and Shari Pierce to the Town Historic Preservation Board for terms as indicated, Council Member Volger seconded, motion carried with one abstention (Council Member Pierce).
4. **Memorandum of Understanding between Town, County, TTC and CDC for Community Grant writer** – This item is tabled until February 1st meeting, for discussion at the joint worksession to be held January 21, 2011.
5. **Update on Yamaguchi Park Restrooms** – Mrs. Carolyn Hunter and Mr. Lane Kim gave the council a sketch up presentation of the proposed bathroom and storage unit with an estimated cost of \$155,000 to \$179,000. This is a green, LEED qualified building with three bathroom stalls on each side (women's and men's) and hydronic solar paneling, this design includes mechanical and storage room for sports equipment. A grant will be applied for through Great Outdoors Colorado Organization (GOCO). Recreation Supervisor, Tom Carosello, says this is in the 2011 budget and feels with Town in-kind and possible funds from the County along with the sustainable features this should give the grant application a leg up.

V. **OLD BUSINESS**

November Sales Tax Brief - The Town of Pagosa Springs' sales tax revenue increased by +0.51% or +\$1,129.64 compared to January, 2010. Lodger's tax was up +7.97% compared to November 2009. Town Manager Mitchem explained the Colorado Entrepreneurship Marketplace Organization is in town to discuss and organize the 2011 conference scheduled for October this year. Town Manager Mitchem said the Chamber of Commerce membership meeting is Saturday evening at The Lodge and the Council is invited to the CDC retreat on Saturday at 9am at First Southwest Bank. The Pagosa Springs Police were featured in the national Police Magazine featuring Town Officer Floyd Capistrant. Town Manager Mitchem said the Geothermal Contractors Meeting held last week was a huge success. The Town is working with the Hardin Group and NREL to look into changes to the geothermal system in Town. The Town will open an RFP to other groups to bid on the possible project.

- VI. APPROVAL OF DECEMBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Council Member Pierce said some payments were made from the incorrect line items. Expenditures should be reflected in the line item in which it was expended, a correction will be made for an expense from the Clean-up Week line item to the Vehicle Maintenance line item in the Streets Department Budget. Council Member Volger moved to approve the December financial statement and accompanying payments with appropriate journal entries as concerned, Council Member Holt seconded, unanimously approved.
- VII. NEXT TOWN COUNCIL MEETING FEBRUARY 1, 2011 AT 5:00PM**
- VIII. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:14m

Ross Aragón
Mayor