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**TOWN COUNCIL MEETING AGENDA  
TUESDAY, DECEMBER 4, 2007  
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MINUTES FROM NOVEMBER 6<sup>TH</sup>, & 19<sup>TH</sup>, 2007**
- III. LIQUOR LICENSES**
  - 1. Special Event Liquor License – Dr. Mary Fisher Medical Foundation**
  - 2. Transfer of Ownership – Hunan’s Restaurant, LLC To Shi Jian Luo**
- IV. DELEGATIONS**
- V. NEW BUSINESS**
  - 1. REVIEW OF BOARD OF ADJUSTMENTS ACTIONS FROM NOV 27<sup>th</sup>, 2007**
    - a. 307 3<sup>rd</sup> Street Side and Rear Setback Variance**
  - 2. REVIEW OF PLANNING COMMISSION ACTIONS FROM NOV 13<sup>TH</sup> AND 27<sup>TH</sup>**
    - a. Parcel 2, Fairway Land Trust Minor Subdivision Rezone**
    - b. The Plaza Building B Condominium Conversion**
    - c. Piedra Business Park Minor Subdivision**
    - d. San Juan River Villas PUD Final Plat**
    - e. Mountain View Estates Minor Subdivision**
  - 3. Ordinance No. 700, (first reading) Rezoning Mountain View Estates Minor Sub.**
  - 4. Resolution 2007-20, Intent to Annex the Putnam Annexation of 140 Acres**
  - 5. Resolution 2007-22, State Tax Credit Review**
  - 6. Resolution 2007-23, Appointing Town Tourism Committee Members**
  - 7. Ordinance No. 701, (first reading) Amending Municipal Code Section 12.10.04 Regarding Loitering**
- VI. OLD BUSINESS**
  - 1. Budget 2008**
- VI. DEPARTMENT HEAD REPORTS**
  - 1. Town Manager Report**
  - 2. Planning Department Report**
- VII. APPROVAL OF BILLS**
- VIII. ADJOURNMENT**

**Ross Aragón**

**Mayor**