



551 Hot Springs Boulevard
Post Office Box 1859
Pagosa Springs, CO 81147
Phone: 970.264.4151
Fax: 970.264.4634

**TOWN COUNCIL MEETING AGENDA
TUESDAY, JULY 7, 2009
Town Hall Council Chambers
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM JUNE 2nd AND 18th, 2009**
- III. LIQUOR LICENSES**
 1. Liquor License Renewal – Alley House Grill - 214 Pagosa Street
 2. Special Events Liquor Permit – Pagosa Springs Public Facilities Coalition Festival of Trees – December 4th at Community Center
 3. Special Events Liquor Permit – FolkWest Inc. Four Corners Folk Festival – September 4th, 5th and 6th at Reservoir Hill
 4. Special Events Liquor Permit – Archuleta Seniors, Inc. Oktoberfest – October 3, 2009 at Community Center
 5. Special Events Liquor Permit – Colorado Housing Inc. Cruise-a-thong Afternoon Event – July 25, 2009 1:00pm-5:00pm at Town Park
- IV. DELEGATIONS**
 1. Recognition Presentation – Lindsay Martinez and Pam Monteferrante
 2. Naming of Pedestrian Bridge – American Legion
 3. July 4, 2010 Parade – Terri House
- V. NEW BUSINESS**
 1. WINDWRANGLERS BALLOON TOURS – Request to Launch Balloon Tours from Town Park
 2. RESOLUTION NO. 18 (2009 SERIES) – Transfer of funds to CIP and TTC Funds
 3. Review of June 18th Town/County Work Session
Southwest Colorado Association of Government Proposal; Use Tax Issue; Property Tax Assessments; Town Clean-Up; Sports Complex Discussion; Roadside Vendors; and Prairie Dog Control
 4. ORDINANCE NO. 742 – Impact Fee Abatement
 5. RESOLUTION NO. 19 (2009 SERIES) – Building/Planning Fee Waiver and Sales Tax Rebate
- VI. DEPARTMENT HEAD REPORTS**
 1. Parks and Recreation Department Report
 2. Planning Department Report
 3. Town Tourism Committee Report
 4. Town Manager Report
- VII. Next Town Council Meeting July 23, 2009 at 12noon**
- VIII. ADJOURNMENT**

**Ross Aragón
Mayor**