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## **TOWN COUNCIL SPECIAL MEETING MINUTES THURSDAY, SEPTEMBER 25, 2008 12:00 P.M.**

- I. CALL MEETING TO ORDER** – Mayor Aragon, Council Member Atkinson, Council Member Cotton, Council Member Holt, Council Member Jackson, Council Member Pierce, Council Member Weiler
- II. DELEGATIONS** - none
- III. NEW BUSINESS**
  - 1. Discussion in regards to the San Juan River Restoration Project with possible Executive session per C.R.S. Section 24-6-402(4)(e)** – Council Member Atkinson has been working with River Bend Engineering and Kara with the Army Corps, and explained the Davey’s wave needs to be removed and the permit includes the moving of the wave. The easements are still an issue and a solution might be possibly moving the white water features up river to the town park area. Chris Phillips with River Bend Engineering would like to offer his services to see the project move forward. He believes the town would benefit from a course that is good for all users. Mr. Bill Dawson says the Springs Resort has always been opposed to the Davey’s wave and would like to put the W back in to replace the wave. Mr. Whittington with the Springs Resort would like to have fishing features on his property easements. Council Member Atkinson would like REP to abandon the details on the Centennial park portion and complete the rest of the engineering on the project. Council Member Holt would like to suspend any further payments to REP until the work is complete.
  - 2. Discussion in regards to an Appraisal for Watter’s Property with possible Executive Session per C.R.S. Section 24-6-402(4)(a)** – The appraisal of this property, which abuts the town’s wetland area, came back and the owners are willing to sell to the town. This property relates to both the river restoration and river walk trail. Council Member Atkinson moved to enter executive session per CRS Section 24-6-402(4)(a), Council Member Jackson seconded, unanimously approved. Mayor Aragon declared the meeting back in session at 1:40pm. No further discussion.
  - 3. Discussion in regards to contracting for an Appraisal for the Chamber Property, Seeds Site and CDOT/Gulfstream Worldwide Ltd. Property** – The Town has been asked to conduct an appraisal on these properties in order to establish a foundation for negotiating a property swap or other equitable trade with Gulfstream Worldwide LTD (Springs Resort). The Springs Resort has expressed interest in acquiring the Chamber and Town property in exchange for constructing a new visitor’s center and the CDOT site to the town. The estimated cost for appraisal is \$2,000 per property. Council Member Atkinson moved to have an appraisal done on all three properties, Council Member Weiler seconded, motion carried with one nay, (Council Member Cotton).
  - 4. Resolution 2008-26, Adopting an amended personnel policy** – The adopted personnel handbook was put into practice and it became evident there was a need to clarify multiple sections. The revision includes no PTO accrual during short term disability and training and education assistance policy. This item will be tabled until the October 7<sup>th</sup> meeting.

**IV. OLD BUSINESS**

- 1. Update on Geothermal Greenhouse Project** - Interim town manager Allen explained the Feasibility study grant has gone out with the help of Bart Mitchell and hoping to hear back from the state.
- 2. Update on 2009 Budget Process** - A draft budget is recommended to be presented by October 15<sup>th</sup> of the year. Tamra Allen would like a few council members to get together to go over the 2009 budget. Council Members Cotton and Weiler will meet with Tamra on Wednesday October 8<sup>th</sup>.

**V. ADJOURNMENT** – Upon motion duly made, the meeting was adjourned at 2:03pm

**Ross Aragón  
Mayor**

**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
SPECIAL MEETING MINUTES  
THURSDAY, SEPTEMBER 25, 2008  
12:00 P.M.**

**VI. CALL MEETING TO ORDER** –Mayor Aragon, Council Member Atkinson, Council Member Cotton, Council Member Holt, Council Member Jackson, Council Member Pierce, Council Member Weiler

**VII. DELEGATIONS** - none

**VIII. NEW BUSINESS**

- 1. Consideration executing an IGA between Archuleta County, PAWS and the Sanitation District for exploring treatment and disposal of Biosolid waste** – This is a request to enter into an Intergovernmental Agreement Feasibility Study to look into all the options for our future biosolids uses or disposal. Phil Starks says the study will look into composting facility, land filling, land application, and the long term options for the town. Council Member Pierce moved to approve the Intergovernmental Agreement Feasibility Study, Council Member Holt seconded, unanimously approved.
- 2. Discussion in regards to pay-out for District Manager Vacation Time** - Phil Starks is requesting pay down his PTO 150 hours of approximately \$3,576.00. Council Member Pierce motioned the Council pay down Phil Starks PTO 150 hours, Council Member Weiler seconded, unanimously approved.

**IX. OLD BUSINESS**

**X. ADJOURNMENT** – Upon motion duly made, the meeting was adjourned at 2:11pm.