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**TOWN COUNCIL MEETING AGENDA
TUESDAY, JANUARY 6, 2009
Town Hall Council Chambers
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM DECEMBER 2nd and 18th, 2008**
- III. LIQUOR LICENSES**
 1. New Tavern License – Pagosa Resort & Spa, Inc., 165 Hot Springs Blvd
 2. Renewal Hotel & Restaurant – Nighbeck LLC dba Pagosa Lodge
 3. Renewal Retail Liquor Store – CCWS LLP dba Copper Coin Liquor Store
 4. Special Events Permit – Pagosa Springs Public Facilities Coalition – Community Center Valentines Dance February 14th, 2009
- IV. DELEGATIONS**
- V. NEW BUSINESS**
 1. REVIEW OF PLANNING COMMISSION ACTIONS FROM DECEMBER 15, 2008
 - a. Reservoir River Ranch Sketch/Preliminary Plan (Public Hearing, No Action)
 - b. Sherwin Williams Lot Consolidation Request
 - c. Repealing & Readopting Chapter 21 of the Town of Pagosa Springs Municipal Code in regards to the Land Use & Development Code – [continuation]
 2. Ordinance No. 729 (First Reading), Annex property known as Reservoir River Ranch
 3. Ordinance No. 730 (First Reading), Zoning property known as Reservoir River Ranch
 4. Resolution 2009-01, Re-Assigning Members; Mr. David Parker and Ms. Susan Ward
 5. Ordinance No. 732 (First Reading), Repealing and Readopting Section 16.4.12 of the Town of Pagosa Springs Municipal Code in regards to the Town Tourism Committee
 6. Consider of a Management Contract between the Town of Pagosa Springs and the Chamber of Commerce
 7. Resolution 2009-02, Maintaining Employee Benefits for Full-Time employees
 8. Ordinance No. 733 (First Reading), Scheduling Time, Date and Place of Regular Town Council Meetings
 9. Ordinance No. 734 (First Reading), Adopting Competitive Bidding Policies and Procedures
 10. Consideration of Letters of Interest for Vacant District 2 Council Seat
 11. Resolution 2009-03, Establishing a Fee Schedule for the Police Department
- VI. OLD BUSINESS**
 1. Ordinance No. 723 (Second Reading), Annex 7 Acres known as the Goodman Annexation
 2. Ordinance No. 724 (Second Reading), Zoning the 7 Acre Goodman Property
 3. Ordinance No. 725 (Second Reading), Annexing 15 Acres known as the Goodman Family Trust Annexation
 4. Ordinance No. 726 (Second Reading), Zoning the 15 Acre Goodman Family Trust Property
 5. Ordinance No. 728 (Second Reading) Approving Blue Sky Village Vested Rights
 6. Ordinance No. 727 (Second Reading), Allowing Attendance at Meetings via Telephone and other Technological Devices
- VII. DEPARTMENT HEAD REPORTS**
 1. Parks and Recreation Department Report
 2. Planning Department Report
 4. Town Tourism Committee Report
 5. Town Manager Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

Ross Aragón
Mayor