

**TOWN COUNCIL MEETING AGENDA
TUESDAY, JANUARY 6, 2004
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES – DECEMBER 2ND & 15TH, 2003 MEETINGS**
- III. LIQUOR LICENSES**
 - 1. BEAR CREEK SALOON – RENEWAL**
 - 2. SHANG HAI – SET PUBLIC HEARING**
 - 3. DOWNSIDE MOOSE – SET PUBLIC HEARING**
 - 4. NRA SPECIAL EVENT – PUBLIC HEARING**
- IV. DELEGATIONS**
- V. NEW BUSINESS**
 - 1. Planning Commission Meeting of 12/16/03**
 - a. Sign Code Changes (Ord. No. 04-618, First Reading)**
 - b. Rock Ridge Commercial Park PUD Phase III Review**
 - c. Rock Ridge Commercial Park PUD Phase I, Replat**
 - d. Riverwalk Townhomes PUD Review**
 - e. Holiday Inn Stay Bridge Hotel Variance Request**
 - f. Holiday Inn Stay Bridge Minor Impact Subdivision Request**
 - 2. Notice of Regular Meetings for Town Council and PSSGID (Ord. No. 04-619, First Reading)**
- VI. OLD BUSINESS**
 - 1. Update on Hot Springs Boulevard Project**
 - 2. Update on Talisman and Village Drive, and Pinion Causeway Project**
 - 3. Update on CMAQ 2003 Project**
 - 4. Update on CMAQ 2004 Project**
 - 5. Update on Riverwalk Enhancement Project**
 - 6. Review of Municipal Jail Services IGA**
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report**
 - 2. Town Clerk Department Report**
 - 3. Police Department Report**
 - 4. Planning and Building Department Report**
 - 5. Parks and Recreation Department Report**
 - 6. Streets Department Report**
 - 7. Community Center Report**
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 03, 2004
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES – JANUARY 06, 2004 MEETING**
- III. LIQUOR LICENSES**
 - 1. DOWNSIDE MOOSE – PUBLIC HEARING FOR NEW LIQUOR LICENSE**
 - 2. SHANG HAI – PUBLIC HEARING FOR NEW BEER & WINE LICENSE**
 - 3. DOROTHY’S RESTAURANT – LIQUOR LICENSE RENEWAL & EXPANSION APPROVAL**
 - 4. COPPER COIN LIQUOR STORE – LIQUOR LICENSE RENEWAL**
 - 5. PAGOSA LODGE – LIQUOR LICENSE RENEWAL**
- IV. DELEGATIONS**
 - 1. DON FORD**
 - 2. IRENE TAYLOR**
- V. NEW BUSINESS**
 - 1. Planning Commission Meeting of 01/28/04**
 - a. Sign Code Changes (Ordinance No. 04-618, First Reading)**
 - b. Sign Code Fees (Resolution 2004-01)**
 - c. Holiday Inn-Staybridge Hotel Variance Request**
 - d. Holiday Inn-Staybridge Hotel Minor Subdivision Request**
 - 2. Affordable Housing Mitigation Workshop**
 - 3. Park & Recreation Advisory Board Appointments (Res. No. 2004-02)**
- VI. OLD BUSINESS**
 - 1. Regular Meeting Notice (Ordinance No. 04-619, Second Reading)**
 - 2. Update on Hot Springs Boulevard Project**
 - 3. Update on Talisman and Village Drive, and Pinion Causeway Project**
 - 4. Update on CMAQ 2003 Project**
 - 5. Update on CMAQ 2004 Project**
 - 6. Update on Riverwalk Enhancement Project**
 - 7. Update on Municipal Jail Services IGA**
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report**
 - 2. Town Clerk Department Report**
 - 3. Police Department Report**
 - 4. Planning and Building Department Report**
 - 5. Parks and Recreation Department Report**
 - 6. Streets Department Report**
 - 7. Community Center Report**
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL MEETING AGENDA
TUESDAY, MARCH 02, 2004
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES – FEBRUARY 03, 2004 MEETING**
- III. LIQUOR LICENSES**
 - 1. Silver Dollar Liquor License Renewal
 - 2. Plaza Liquor License Renewal
 - 3. Squirrel’s Pub and Pantry License Renewal
 - 4. Mariani’s License Renewal/Modification
 - 5. City Market License Modification
 - 6. Chamber of Commerce Special Event License
- IV. DELEGATIONS**
 - 1. Sign Committee Members (Resolution 2004-03)
 - 2. Glen Raby
- V. NEW BUSINESS**
 - 1. Planning Commission Meeting of 02/17/04
 - a. Rock Ridge Commercial Park PUD Replat
 - b. Riverwalk Townhomes PUD Preliminary Plan Review
 - c. Bogey’s Miniature Golf Course – Conditional-Use Permit
 - d. Bogey’s Miniature Golf Course – Minor Impact Subdivision
 - e. Immaculate Heart of Mary Catholic Church Lot Consolidation
 - 2. Affordable Housing Resolution (Resolution 2004-04)
- VI. OLD BUSINESS**
 - 1. Sign Code Changes (Ordinance No. 04-619, Second Reading)
 - 2. Update on Recreation Department Issues
 - 3. Update on Hot Springs Boulevard Project
 - 4. Update on Talisman and Village Drive, and Pinion Causeway Project
 - 5. Update on CMAQ 2003 Project
 - 6. Update on CMAQ 2004 Project
 - 7. Update on Riverwalk Enhancement Project
 - 8. Update on Municipal Jail Services IGA
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Town Clerk Department Report
 - 3. Police Department Report
 - 4. Planning and Building Department Report
 - 5. Parks and Recreation Department Report
 - 6. Streets Department Report
 - 7. Community Center Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL MEETING AGENDA
TUESDAY, APRIL 06, 2004
5:00 P.M.**

- I. CALL MEETING TO ORDER**
 - 1. Cancel April 6, 2004 Municipal Election & Elect New Council Members (Resolution 2004-05)
 - 2. Swear in New Council Members
- II. APPROVAL OF MINUTES – MARCH 2, 2004 MEETING**
- III. LIQUOR LICENSES**
 - 1. JJ's Upstream Restaurant Liquor License Renewal
 - 2. Elk Horn Café Liquor License Renewal
 - 3. Everyday Store #5715 Liquor License Renewal
 - 4. Tequila's Restaurant Liquor License Renewal
 - 5. Knights of Columbus Special Event Liquor License (June 4th and August 14th, 2004)
- IV. DELEGATIONS**
 - 1. Glen Raby
 - 2. Jan Clinkenbeard
 - 3. Dennis Yerton
- V. NEW BUSINESS**
 - 1. Planning Commission Meeting of 03/16/04
 - a. McInnis Minor Impact Subdivision Request
 - b. Navajo Street Vacation Request
 - c. Riverwalk Townhomes I Lot Consolidation Request
 - d. Seligman Conditional Use Request
 - e. Villas at Pagosa Lodge Planned Unit Development Preliminary Plan
 - f. Rock Ridge Commercial Park Preliminary and Final Plan (Phase III)
 - g. Wolf Creek Area Development Issue
 - 2. Municipal Code (Chapter 10) Amendment (Ordinance No. 620)
 - 3. Municipal Court Judge Appointments (Resolution 2004-06)
 - 4. Vision Committee Plan Review
- VI. OLD BUSINESS**
 - 1. Draft Smoking Ordinance
 - 2. Update on Hot Springs Boulevard Project
 - 3. Update on Talisman and Village Drive, and Pinion Causeway Project
 - 4. Update on CMAQ 2004 Project
 - 5. Update on Riverwalk Enhancement Project
 - 6. Update on Municipal Jail Services IGA
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Town Clerk Department Report
 - 3. Police Department Report
 - 4. Planning and Building Department Report
 - 5. Parks and Recreation Department Report
 - 6. Streets Department Report
 - 7. Community Center Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL MEETING AGENDA
TUESDAY, MAY 04, 2004
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES – APRIL 6, 2004 MEETING**
- III. LIQUOR LICENSES**
 - 1. Pagosa Bar Liquor License Renewal
 - 2. Amore’s House of Pasta Liquor License Renewal
 - 3. Transfer of Ownership from Amore’s to the European Cafe
 - 4. Southwest Land Alliance Special Event Liquor License
 - 5. Arts Council Special Event Liquor License
- IV. DELEGATIONS**
- V. NEW BUSINESS**
 - 1. Review of the Design Review Board Actions from 04/13/04 meeting
 - a. Ski and Bow Rack Sign Variance Request
 - b. Coldwell Banker/Aspen Village Sign Variance Request
 - c. Town of Pagosa Springs Non-Profit Signage Request
 - 2. Planning Commission Meeting of 04/13/04
 - a. Flying Burrito Variance Request
 - b. Juicy Jerky Conditional-Use Permit Request
 - c. Tacos to Go Conditional-Use Permit Request
 - d. Harman Minor Impact Subdivision Correction Plat
 - e. Aspen Village Planned Unit Development Preliminary Plan Review
 - f. Pagosa Lakes Plaza Minor Impact Subdivision Request
 - g. Pagosa Lakes Plaza Earthwork Variance Request
 - 3. Navajo Street Vacation (Ordinance No. 621)
 - 4. Historic Landmark Designation (Ordinance No. 622)
 - 5. Historic Landmark Designation (Ordinance No. 623)
 - 6. Historic Landmark Designation (Ordinance No. 624)
 - 7. Historic Preservation Board Appointment (Resolution No. 2004-07)
 - 8. CMAQ Funding Appropriation (Resolution No. 2004-08)
 - 9. Amendment to Town/PAWSD/School District IGA
 - 10. Joint Water Waste Proclamation
 - 11. Clean-Up Week 2004 Proclamation
- VI. OLD BUSINESS**
 - 1. Draft Smoking Ordinance
 - 2. Mayor’s Council on Visioning for Pagosa Springs Meeting
 - 3. Update on Hot Springs Boulevard Project
 - 4. Update on Talisman and Village Drive, and Pinion Causeway Project
 - 5. Update on CMAQ 2004 Project
 - 6. Update on Riverwalk Enhancement Project
 - 7. Update on Municipal Jail Services IGA
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Town Clerk Department Report
 - 3. Police Department Report
 - 4. Planning and Building Department Report
 - 5. Parks and Recreation Department Report
 - 6. Streets Department Report
 - 7. Community Center Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL MEETING AGENDA
TUESDAY, JUNE 01, 2004
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES – MAY 4, 2004 MEETING**
- III. LIQUOR LICENSES**
 - Knights of Columbus – Special Event License
 - Folk West/July 4th – Special Event License
 - The Junction Restaurant – Beer/Wine Renewal License
- IV. DELEGATIONS - San Juan Boater Organization Representative**
- V. NEW BUSINESS**
 - 1. Review of the Design Review Board Actions from 05/11/04 meeting
 - a. Pagosa Lakes Plaza Sign Variance Request
 - b. Relay for Life Non-Profit Sign Request
 - 2. Planning Commission Meeting of 05/11/04
 - a. Moondoggy’s Conditional-Use Permit Request
 - b. Blondie’s Produce Stand Conditional-Use Permit Request
 - c. Flying Burrito Conditional-Use Permit Request
 - d. Citizens Bank PUD Plat Amendment
 - e. Bauer Electric Variance Request
 - f. Aragon Lot Consolidation Request
 - g. The Pointe PUD Sketch Plan Review
 - h. Villas at Pagosa Lodge PUD Final Plan Review
 - 3. Municipal Code Recodification Public Hearing
 - 4. FPPA Election Resolution (Resolution Number 2004-09)
 - 5. Pedestrian Impact Fee Resolution (Resolution Number 2004-10)
 - 6. Seeds of Learning Site Plan Review
 - 7. CIRSA Bylaws and Intergovernmental Agreement Amendment
- VI. OLD BUSINESS**
 - 1. Historic Landmark Designation (Ordinance No. 622, Second Reading)
 - 2. Historic Landmark Designation (Ordinance No. 623, Second Reading)
 - 3. Historic Landmark Designation (Ordinance No. 624, Second Reading)
 - 4. Municipal Court Appointed Counsel Rates Review
 - 5. Draft Smoking Ordinance Update
 - 6. Mayor’s Council on the Future of Pagosa Springs Meeting
 - 7. Update on Hot Springs Boulevard Project
 - 8. Update on Talisman and Village Drive, and Pinion Causeway Project
 - 9. Update on Cemetery Road/CMAQ 2004 Project
 - 10. Update on Riverwalk Enhancement Project
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Town Clerk Department Report
 - 3. Police Department Report
 - 4. Planning and Building Department Report
 - 5. Parks and Recreation Department Report
 - 6. Streets Department Report
 - 7. Community Center Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL MEETING AGENDA
TUESDAY JULY 06, 2004
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES – JUNE 1, 2004 MEETING**
- III. LIQUOR LICENSES**
 - 1. City Market (Country Center) License Renewal
 - 2. City Market (Downtown) License Renewal
 - 3. Pizza Hut License Renewal
 - 4. Ramon’s Restaurant License Renewal
 - 5. Transfer of Ownership from Everyday Stores to Super America LLC and issue a Temporary License
- IV. DELEGATIONS**
 - 1. Lenore Bright – Ruby Sisson Library
 - 2. Kathy Keyes – Downtown Merchant
- V. NEW BUSINESS**
 - 1. Planning Commission Meeting of 06/22/04
 - a. Valdez RV Conditional Use Permit Request
 - b. Collignon RV Conditional Use Permit Request
 - c. Ruby Sisson Library Variance Request
 - d. Grey Boundary Line Adjustment
 - e. Bogey’s Miniature Golf Minor Subdivision Request
 - f. Riverwalk Townhome Planned Unit Development Final Plan/Development Improvements Agreement Review
 - g. Aspen Village Planned Unit Development Final Plan/Development Improvements Agreement Review
 - 2. Historic Preservation Board Reappointment (Resolution 2004-11)
 - 3. Town of Pagosa Springs 2004 Budget Amendment/Public Hearing
 - 4. New Capital Improvements for Apache, 8th and Lewis Streets
- VI. OLD BUSINESS**
 - 1. Municipal Court Appointed Counsel Rates (Resolution 2004-12)
 - 2. Draft Smoking Ordinance
 - 3. Mayor’s Council for the Future of Pagosa Springs
 - 4. Update on Cemetery Road Paving Project
 - 5. Update on Riverwalk Enhancement Project
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Town Clerk Department Report
 - 3. Police Department Report
 - 4. Planning and Building Department Report
 - 5. Parks and Recreation Department Report
 - 6. Streets Department Report
 - 7. Community Center Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL SPECIAL MEETING AGENDA
TUESDAY JULY 27, 2004
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. SMOKING SURVEY RESULTS/SMOKING ORDINANCE REVIEW**
- III. SUPERSTORE IMPACT TASK FORCE REVIEW**
- IV. EMERGENCY ORDINANCE – TEMPORARILY SUSPENDING THE PROCESSING OF APPLICATIONS FOR RETAIL SUPERSTORES FOR A PERIOD OF SIX MONTHS (ORDINANCE NO. 2004-625)**

**TOWN COUNCIL MEETING AGENDA
WEDNESDAY AUGUST 4, 2004
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES – JULY 6, JULY 15, JULY 27, 2004 MEETINGS**
- III. LIQUOR LICENSES**
 - 1. Hunan Restaurant Liquor License Renewal
 - 2. Folkwest Inc. Special Event Liquor License
 - 3. Pagosa Springs Ducks Unlimited Special Event Liquor License
- IV. DELEGATIONS**
 - 1. Mike Branch – Presentation of 2003 Audit
- V. NEW BUSINESS**
 - 1. Planning Commission Meeting of 07/20/04
 - a. Whispering Pines Planned Unit Development Sketch and Preliminary Plan Review
 - b. San Juan Street Easement Vacation Request (Ordinance No. 631)
 - c. San Juan Alley Vacation Request and Property Exchange (Ordinance Numbers 627 & 628)
 - d. Harman Park Subdivision Final Plan/Plat and Development Improvements Agreement Review
 - 2. Amended Superstore Ordinance (Ordinance No. 626)
 - 3. Historic Landmark Designation Ordinance (Ordinance No. 629)
 - 4. Town Notification/Posting Requirements for Monthly Bills (Ordinance No. 630)
 - 5. Tri-County Early Childhood/El Centro Building
 - 6. Durango Fire and Rescue Authority Grant
- VI. OLD BUSINESS**
 - 1. Town of Pagosa Springs 2004 Budget Amendment
 - 2. Draft Smoking Ordinance
 - 3. Mayor’s Council for the Future of Pagosa Springs
 - 4. Update on Cemetery Road Paving Project
 - 5. Update on Riverwalk Enhancement Project
 - 6. Capital Improvements for Apache, 8th and Lewis Streets
 - 7. Seeds of Learning/San Juan Historical Society
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Town Clerk Department Report
 - 3. Police Department Report
 - 4. Planning and Building Department Report
 - 5. Parks and Recreation Department Report
 - 6. Streets Department Report
 - 7. Municipal Court Report
 - 8. Community Center Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL MEETING AGENDA
TUESDAY SEPTEMBER 7, 2004
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES – AUGUST 4, AND AUGUST 9, 2004 MEETINGS**
- III. LIQUOR LICENSES**
 - 1. Mountain Spirits Liquor License Renewal
 - 2. Archuleta Seniors, Inc. Special Event Liquor License
- IV. DELEGATIONS**
 - 1. Mike Branch – Questions on 2003 Audit
 - 2. Southwest Colorado Mental Health Center Task Force – New Mental Health Facility Funding
- V. NEW BUSINESS**
 - 1. Planning Commission Meeting of 08/17/04
 - a. Whispering Pines Planned Unit Development Final Plan Review and Development Improvements Agreement
 - b. Riverwalk Townhomes Phase II Planned Unit Development Sketch Plan Review
 - 2. Amended Park and Recreation Advisory Board Resolution (Resolution 2004-13)
 - 3. Joint Town/County/School District Recreation Capital Improvement IGA
 - 4. San Juan Water Conservancy District IGA
 - 5. Affordable Housing Land Purchase Contract
 - 6. Affordable Housing Land Acquisition
 - 7. Music Booster Funding Request
 - 8. Humane Society of Pagosa Springs Funding Request
- VI. OLD BUSINESS**
 - 1. San Juan Alley Vacation Request and Property Exchange (Ordinances 627 & 628)
 - 2. Historic Landmark Designation Ordinance (Ordinance 629)
 - 3. Town Notification/Posting Requirements for Monthly Bills (Ordinance 630)
 - 4. San Juan Street Easement Vacation Request Ordinance (Ordinance 631)
 - 5. Mayor’s Council for the Future of Pagosa Springs
 - 6. Update on Cemetery Road Paving Project
 - 7. Update on Riverwalk Enhancement Project
 - 8. Capital Improvements for Apache and 8th Street
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Town Clerk Department Report
 - 3. Police Department Report
 - 4. Planning and Building Department Report
 - 5. Parks and Recreation Department Report
 - 6. Municipal Court Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL & PSSGID SPECIAL MEETING AGENDA
TUESDAY SEPTEMBER 21, 2004
12:00 P.M.**

- I. CALL SPECIAL GID MEETING TO ORDER**
 - 1. Establish Policy for Private Line Extension Cost Recovery**
 - 2. Discussion on Rate Structure**
- II. ADJOURN SPECIAL GID MEETING**
- III. CALL SPECIAL TOWN COUNCIL MEETING TO ORDER**
 - 1. Joint Town/County/School District IGA**
 - 2. Political Sign Extension**
- IV. ADJOURN SPECIAL TOWN COUNCIL MEETING**

**Ross Aragón
Mayor**

**TOWN COUNCIL & PSSGID SPECIAL MEETING AGENDA
TUESDAY SEPTEMBER 22, 2004
12:00 P.M.**

- I. CALL SPECIAL GID MEETING TO ORDER**
 - 1. Establish Policy for Private Line Extension Cost Recovery**
- II. ADJOURN SPECIAL GID MEETING**
- III. CALL SPECIAL TOWN COUNCIL MEETING TO ORDER**
 - 1. Emergency Ordinance No. 632 Interim Design Criteria for D-1, D-2, and D-3 Districts**
- IV. ADJOURN SPECIAL TOWN COUNCIL MEETING**

**Ross Aragón
Mayor**

**TOWN COUNCIL MEETING AGENDA
TUESDAY OCTOBER 5, 2004
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES – SEPTEMBER 7TH, 21ST AND 22ND, 2004 MEETINGS**
- III. LIQUOR LICENSES None**
- IV. DELEGATIONS None**
- V. NEW BUSINESS**
 - 1. Planning Commission Meeting of 09/14/04**
 - a. Cornerstone Lot Consolidation**
 - 2. Historic Business District Ordinance, First Reading (Ordinance Number 633)**
 - 3. State Income Tax Credit Review Authority Agreement (Resolution Number 2004-14)**
 - 4. Cemetery Road Capital Improvement IGA**
 - 5. Sales Tax Information IGA**
- VI. OLD BUSINESS**
 - 1. Community Vision Council Update**
 - 2. Cemetery Road Paving Project Update**
 - 3. Riverwalk Enhancement Project Update**
 - 4. Apache and 8th Street Improvement Update**
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report**
 - 2. Town Clerk Department Report**
 - 3. Police Department Report**
 - 4. Historic Preservation Board Report**
 - 5. Parks and Recreation Department Report**
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL SPECIAL MEETING
AGENDA
FRIDAY OCTOBER 15, 2004
12:00 P.M.**

- I. CALL SPECIAL MEETING TO ORDER**
 - 1. Draft Budget**
 - 2. Wage/Salary Survey Presentation**
- II. ADJOURN SPECIAL MEETING**

**Ross Aragón
Mayor**

**TOWN COUNCIL MEETING AGENDA
WEDNESDAY NOVEMBER 3, 2004
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES – OCTOBER 5, 2004 MEETING**
- III. LIQUOR LICENSES**
 - 1. Bear Creek – Liquor License Renewal
 - 2. Super America – Change Trade Name from Super America to Everyday Stores
- IV. DELEGATIONS None**
- V. NEW BUSINESS**
 - 1. Design Review Board Meeting 10/12/04
 - a. Carquest Building Exterior Alterations
 - b. Rio Chama Building Exterior Alterations
 - 2. Planning Commission Meeting of 10/12/04
 - a. Collins Minor Subdivision Request
 - b. Pagosa Electric Conditional Use Permit Request
 - c. Christians Variance Request
 - d. White Condition Use Permit Request
 - e. Harman Park Subdivision Replat and Right-of-Way Agreement
 - 3. The Village at Wolf Creek Development Statement (Resolution 2004-15)
 - 4. Community Development Block Grant Infrastructure Program Approval
 - 5. Red Ryder Roundup Contract
 - 6. 2005 Town Budget
- VI. OLD BUSINESS**
 - 1. Historic Business District Ordinance (Ordinance No. 633) Second Reading
 - 2. Cemetery Road Improvement Inter-Governmental Agreement (IGA)
 - 3. Community Vision Council Update
 - 4. Cemetery Road Paving Project Update
 - 5. Riverwalk Enhancement Project Update
 - 6. Apache and 8th Street Improvement Update
 - 7. Land Acquisitions
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Town Clerk Department Report
 - 3. Police Department Report
 - 4. Streets Department Report
 - 5. Historic Preservation Board Report
 - 6. Parks and Recreation Department Report
 - 7. Community Center Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL SPECIAL MEETING
AGENDA
TUESDAY NOVEMBER 9, 2005 12:00 P.M.**

- 1. CALL TO ORDER**
- 2. VILLAGE AT WOLF CREEK DEVELOPMENT
STATEMENT (RESOLUTION 2004-15)**
- 3. 2005 BUDGET**
- 4. ANY OTHER BUSINESS THAT MAY COME
BEFORE THE COUNCIL**
- 5. ADJOURN**

**TOWN COUNCIL MEETING AGENDA
TUESDAY DECEMBER 7, 2004
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - NOVEMBER 3, 2004 & NOVEMBER 9, 2004 MEETINGS**
- III. LIQUOR LICENSES**
 - 1. Victoria's Parlor – New Beer & Wine License Public Hearing
- IV. DELEGATIONS**
 - 1. Rich Goebel - Locals Opposing the Village Development
 - 2. Cary Ellis – Friends of Wolf Creek
 - 3. Michael Spitler – Students for Change
 - 4. Juana Lee Parks – Local Business Owner
- V. NEW BUSINESS**
 - 1. Design Review Board Meeting 11/16/04
 - a. Best Western Exterior Alterations
 - b. Methodist Thrift Store Building Addition
 - 2. Planning Commission Meeting of 11/16/04
 - a. Collins Minor Subdivision Zoning Request
 - b. Martinez Setback Encroachment Variance Request
 - c. Carquest Building Flood Variance Request
 - d. The Overlook Planned Unit Development Sketch Plan Review
 - e. Village Center Minor Impact Subdivision Request
 - f. Harman Park Subdivision Plat Amendment
 - 3. Whispering Pines Planned Unit Development, Phase 10 Final Plan Review & Development Improvements Agreement
 - 4. Sally Hameister's Outstanding Achievements and Contributions Resolution (Resolution 2004-16)
- VI. OLD BUSINESS**
 - 1. 2005 Town Budget
 - 2. Community Vision Council Update
 - 3. Pagosa Springs Alliance for Responsible Growth
 - 4. Cemetery Road Improvements
 - 5. Riverwalk Enhancement Project Update
 - 6. Land Acquisitions
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Historic Preservation Board Report
 - 3. Parks and Recreation Department Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL SPECIAL MEETING
AGENDA
TUESDAY DECEMBER 21, 2004 12:00 P.M.**

- 1. CALL TO ORDER**
- 2. VILLAGE AT WOLF CREEK DEVELOPMENT**
- 3. AFFORDABLE HOUSING**
- 4. TOWN/SCHOOL SHARED FACILITY DISCUSSION**
- 4. ANY OTHER BUSINESS THAT MAY COME
BEFORE THE COUNCIL**
- 5. ADJOURN**