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**TOWN COUNCIL MEETING AGENDA  
TUESDAY, DECEMBER 2, 2008  
Town Hall Council Chambers  
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM NOVEMBER 5<sup>TH</sup>, 7<sup>TH</sup>, and 20<sup>TH</sup>, 2008**
- III. LIQUOR LICENSES**
  1. Renewal Liquor License – Victoria’s Parlor 274 Pagosa Street
  2. Special Event Liquor License – Chamber of Commerce Annual Meeting
- IV. DELEGATIONS**
  1. Proclamation Recognizing 30 Years of Service for Police Chief Volger
- V. NEW BUSINESS**
  1. REVIEW OF PLANNING COMMISSION ACTIONS FROM NOVEMBER 25, 2008
    - a. Plaza at Aspen Village Building B-2 Condominium Conversion
    - b. 266 East Pagosa Street Conditional Use Permit Request
    - c. Sawmill Place Preliminary Plan Access/Traffic Circulation Discussion
  2. Resolution 2008-34, Verification of Eligibility to Annex 7 Acres of Goodman Property
  3. Resolution 2008-35, Verification of Eligibility to Annex 15 Acres of Goodman Family Trust Property
  4. Ordinance No. 723 (first reading), Annex 7 Acres known as the Goodman Annexation
  5. Ordinance No. 724 (first reading), Zoning the 7 Acre Goodman Property
  6. Ordinance No. 725 (first reading), Annexing 15 Acres known as the Goodman Family Trust Annexation
  7. Ordinance No. 726 (first reading), Zoning the 15 Acre Goodman Family Trust Property
  8. Resolution 2008-36, Appointing a Member and Reestablishing terms for All Members of the Town Tourism Committee
  9. Resolution 2008-37, Appointing Mr. Jim Saunders as Chief of Police
  10. Ordinance No. 727 (first reading), Allowing Town Council member participation through technological devices
  11. Consideration for Adoption of an IGA between the Town and County for Conservation Trust Fund Monies
  12. Consideration for Appointment of a New Council Member to Serve the Remaining Term of the Vacant District 2 Town Council Seat
- VI. OLD BUSINESS**
  1. Ordinance No. 722 (second reading) – Establishing Vested Rights on the Mountain Crossings Property and Consideration of Mountain Crossings Developer’s Agreement
  2. Ordinance No. 720 (Second Reading) – Annex property known as ‘Blue Sky Village
  3. Ordinance No. 721 (Second Reading) – Zoning property known as ‘Blue Sky Village’
- VII. DEPARTMENT HEAD REPORTS**
  1. Municipal Court Department Report
  2. Parks and Recreation Department Report
  3. Planning Department Report
  4. Town Tourism Committee Report
  5. Town Manager Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón  
Mayor**