

**TOWN COUNCIL MEETING AGENDA
TUESDAY JANUARY 3, 2006
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - DECEMBER 6th, 13th and 30th 2005 MEETINGS**
- III. LIQUOR LICENSES**
 - 1. Copper Coin Liquor – Liquor License Renewal
 - 2. Pagosa Springs Rotary Club – Special Event Liquor License Request
 - 3. Pagosa Springs Community Center – Special Event Liquor License Request
- IV. DELEGATIONS None**
- V. NEW BUSINESS**
 - 1. Notice of Regular Meetings for Town Council and Pagosa Springs Sanitation General Improvement District (Ordinance Number 2006-658)
 - 2. Design Review Board/Planning Commission Actions from December 20th Meeting
 - A. Aspen Village PUD, Phase IV Final Plan Review
 - B. 14th Street Multi-Family Housing Project PUD Sketch Plan Review
 - C. Blue Sky Village Subdivision Sketch Plan Review
 - D. Revisions to the Land-Use Development Code
 - 3. First Reading of an Ordinance Amending the Land-Use Development Code Sections Pertaining to Parking in the D-2 District (Ordinance Number 660)
 - 4. First Reading of an Ordinance Designating Certain Property as a Local Historic Landmark (Ordinance Number 645)
- VI. OLD BUSINESS**
 - 1. Second Reading of Town Voting District Ordinance (Ordinance Number 654)
 - 2. Second Reading of Park & Rec Commission and Teen Advisory Board Formation Ordinance (Ordinance Number 655)
 - 3. Second Reading of Municipal Code Amendments (Ordinance Number 657)
 - 4. Lodgers Tax Update
 - 5. Business License Ordinance Update
 - 6. CMAQ Project Update
 - 7. Enhancement Projects Update
 - 8. River Restoration Project Update
 - 9. Comprehensive Plan Update
 - 10. Downtown Master Plan Update
 - 11. Parelli Business Incentive Grant Update
 - 12. City of D'Iberville, Mississippi Relief Efforts Update
 - 13. Alley House Relocation Update
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Building and Planning Department Report
 - 3. Park and Recreation Department Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

Ross Aragón
Mayor

**TOWN COUNCIL
SPECIAL MEETING AGENDA
TUESDAY JANUARY 10, 2006 @ 5:00 P.M.
TOWN HALL COUNCIL CHAMBERS**

- I. CALL MEETING TO ORDER**
- II. NEW BUSINESS**
 - 1. Review of Blue Sky Village Subdivision Sketch Plan Submittal**
- III. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL**
- IV. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL
SPECIAL MEETING AGENDA
TUESDAY JANUARY 10, 2006 @ 12:00 P.M.
TOWN HALL COUNCIL CHAMBERS**

- I. CALL MEETING TO ORDER**
- II. OLD BUSINESS**
 - 1. Lodger's Tax Discussion with the Chamber of Commerce**
 - 2. Ordinance Amending the Land-Use Development Code Sections Pertaining to Parking in the D- 2 District (Ordinance 660)**
- III. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL**
- IV. ADJOURNMENT**

**Ross Aragón
Mayor**



TOWN COUNCIL

BIG BOX WORKSHOP

January 25, 2006 at 12:00p.m.
South Conference Room, Community Center, 451 Hot Springs
Boulevard
Pagosa Springs, Colorado 81147

AGENDA

- 1. Call to Order / Roll Call**
- 2. Discussion on Big Box / Large Retailer Regulations**
- 3. Any other business that may come before the Council**
- 4. Adjourn**



Town of Pagosa Springs
Town Council & Planning Commission
Archuleta County

Board of County Commissioners & Planning Commission
Impact Fee Schedule Joint Public Hearing
January 26, 2006 @ 6:00 p.m.
Town Hall Council Chambers, 551 Hot Springs Blvd.

AGENDA

- 1. Call to Order / Roll Call**
- 2. Review of Study and Proposed Fee Schedule**
- 3. Public Hearing**
- 4. Adjourn**

**TOWN COUNCIL RETREAT
MONDAY FEBRUARY 6, 2006 @ 11:00 A.M.
THE SPRING IN CONFERENCE ROOM ABOVE THE BATH HOUSE**

- I. CALL MEETING TO ORDER**
- II. ANNUAL BOARD RETREAT TO DISCUSS 2005 AND 2006 BUSINESS**
- III. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL**
- IV. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL MEETING AGENDA
TUESDAY FEBRUARY 7, 2006
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - DECEMBER 30, 2005 & JANUARY 3rd, 11th, & 25th 2006**
- III. LIQUOR LICENSES**
 - 1. Silver Dollar Liquor – Liquor License Renewal
 - 2. Shang Hai Restaurant – Liquor License Renewal
 - 3. Dorothy’s Restaurant – Liquor License Renewal
 - 4. Downside Moose Restaurant – Liquor License Renewal
- IV. DELEGATIONS None**
- V. NEW BUSINESS**
 - 1. Design Review Board/Planning Commission Actions from January 17th Meeting
 - A. Replat of Archuleta Property (Lots 18-19, Block 37)
 - B. Highland Springs Subdivision Sketch Plan Review
 - C. Rock Ridge Homes PUD Sketch Plan Review
 - 2. First Reading of an Ordinance Amending the Land-Use Development Code Sections Pertaining to Parking in the D-2 District (Ordinance Number 660)
 - 3. First Reading of an Ordinance Amending the Land-Use Development Code Sections Pertaining to Parking in the D-1 District (Ordinance Number 661)
 - 4. First Reading of an Ordinance Establishing Impact Fees (Ordinance Number 662)
 - 5. Teen Center Advisory Board Appointment Resolution (Resolution Number 2006-02)
 - 6. National Incident Management System (NIMS) Resolution (Resolution Number 2006-03)
 - 7. Parks and Recreation Commission Appointment Resolution (Resolution Number 2006-04)
 - 8. Tourism Committee Appointment Resolution (Resolution Number 2006-05)
 - 9. Historic Preservation Board Member Appointment Resolution (Resolution Number 2006-07)
 - 10. Historic Preservation Board Member Appointment Resolution (Resolution Number 2006-08)
 - 11. Municipal Election Resolution (Resolution Number 2006-09)
 - 12. Lodger’s Tax Ballot Question Ordinance (Ordinance Number 663)
 - 13. Chamber of Commerce Funding Request
 - 14. Disclosure of Potential Conflict of Interest Statement
- VI. OLD BUSINESS**
 - 1. Second Reading of Town Council and Pagosa Springs Sanitation General Improvement District Regular Meeting Schedule and Location Ordinance (Ordinance Number 658)
 - 2. Second Reading of an Ordinance Designating Certain Property as a Local Historic Landmark (Ordinance Number 659)
 - 3. CMAQ Project Update
 - 4. Enhancement Projects Update
 - 5. River Restoration Project Update
 - 6. Comprehensive Plan Update
 - 7. Downtown Master Plan Update
 - 8. Alley House Dedication Update
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Building and Planning Department Report
 - 3. Park and Recreation Department Report
 - 4. Police Department Report
 - 5. Municipal Court Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**TOWN COUNCIL MEETING AGENDA
TUESDAY MARCH 7, 2006
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - JANUARY 25TH & 26TH AND FEBRUARY 7TH & 15TH , 2006**
- III. LIQUOR LICENSES**
 - 1. Pagosa Lodge – Liquor License Renewal
 - 2. Farrago Market Cafe – Liquor License Renewal
 - 3. Tequila’s Restaurant – Liquor License Renewal
 - 4. Seeds of Learning – Special Event Liquor License
- IV. DELEGATIONS**
 - 1. Pastor Don Ford
- V. NEW BUSINESS**
 - 1. Design Review Board/Planning Commission Actions from January 21st Meeting
 - A. Willingham Mini-Storage Conditional Use Permit Request
 - B. McInnis Minor Impact Subdivision and Zoning Request
 - 2. Memorandum of Understanding with San Juan Basin Health Department
 - 3. Inter-Governmental Agreement (IGA) with Archuleta County
 - 4. First Reading of an Ordinance Establishing Business Licensing (Ordinance Number 648)
 - 5. 10th Street Right of Way Quitclaim Authorization Request
 - 6. First Reading of a Town Ordinance Vacating the Villas at Pagosa Lodge, Phase One Planned Unit Development Plat Numbers 714, 714A and 714B (Ordinance Number 664)
 - 7. Liquor Tasting Resolution (Resolution Number 2006-10)
- VI. OLD BUSINESS**
 - 1. Second Reading of Parking Ordinance Amending the Land-Use Development Code Sections Pertaining to Parking in the D-2 District (Ordinance Number 660)
 - 2. Second Reading of Parking Ordinance Amending the Land-Use Development Code Sections Pertaining to Parking in the D-1 District (Ordinance Number 661)
 - 3. Second Reading of the Cemetery Road Annexation (Ordinance Number 649)
 - 4. Second Reading of the Eaton Drive Annexation (Ordinance Number 650)
 - 5. Second Reading of the Talisman Drive Annexation (Ordinance Number 651)
 - 6. Second Reading of the Village Drive Annexation (Ordinance Number 652)
 - 7. CMAQ Project Update
 - 8. Enhancement Projects Update
 - 9. River Restoration Project Update
 - 10. Comprehensive Plan Update
 - 11. Downtown Master Plan Update
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Building and Planning Department Report
 - 3. Park and Recreation Department Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

Ross Aragón, Mayor



TOWN COUNCIL SPECIAL MEETING

March 8, 2006 at 12:00p.m.
South Conference Room, Community Center, 451 Hot Springs
Boulevard
Pagosa Springs, Colorado 81147

AGENDA

- 1. Call to Order / Roll Call**
- 2. An Ordinance Vacating the West Half of 2nd Street
(Ordinance Number 665)**
- 3. Discussion on Big Box / Large Retailer Regulations**
- 4. Any other business that may come before the Council**
- 5. Adjourn**

**TOWN COUNCIL MEETING AGENDA
WEDNESDAY APRIL 5, 2006
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - MARCH 7TH & 8TH 2006**
- III. LIQUOR LICENSES**
 - 1. Best Western Oak Ridge – Liquor License Renewal
 - 2. Pagosa Springs Arts Council – Special Event Liquor License
- IV. DELEGATIONS**
 - 1. None
- V. NEW BUSINESS**
 - 1. Swearing in of Mayor and Council Members
 - 2. Selection of Mayor Pro Tem
 - 3. Review of Design Review Board/Planning Commission Actions from March 14th Meeting
 - A. Parelli Corporate Headquarters Height Variance Request
 - B. Willingham Mini-Storage Conditional Use Permit Request
 - 4. Joint-Use Facility and Maintenance Agreement between the Town and Archuleta School District 50 (Resolution 2006-06)
 - 5. Teen Center Advisory Board Appointments (Resolution Number 2006-11)
 - 6. Emergency Ordinance Temporarily Suspending the Demolition of Historic Buildings (Ordinance No. 666)
 - 7. Downtown Development Authority Proposal
 - 8. Community Development Block Grant Public Hearing
 - 9. Jim Smith Trash Enclosure Discussion
- VI. OLD BUSINESS**
 - 1. Second Reading of the Business Licensing Ordinance (Ordinance Number 648)
 - 2. Second Reading of a Town Ordinance Vacating the Villas at Pagosa Lodge, Phase One Planned Unit Development Plat Numbers 714, 714A, and 714B (Ordinance Number 664)
 - 3. Second Reading of the South 2nd Street Vacation Ordinance (Ordinance Number 665)
 - 4. Memorandum of Understanding between the Town and San Juan Basin Health
 - 5. Inter-Governmental Agreement (IGA) with Archuleta County
 - 6. CMAQ Project Update
 - 7. Enhancement Projects Update
 - 8. River Restoration Project Update
 - 9. Comprehensive Plan Update
 - 10. Downtown Master Plan Update
 - 11. Impact Fee Update
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Building and Planning Department Report
 - 3. Park and Recreation Department Report
 - 4. Police Department Update
 - 5. Geothermal Department Update
 - 6. Streets Department Update
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

Ross Aragón, Mayor

**TOWN COUNCIL SPECIAL MEETING AGENDA
12:00 P.M. WEDNESDAY APRIL 12, 2006
COMMUNITY CENTER SOUTH CONFERENCE ROOM**

- I. CALL MEETING TO ORDER**
- II. APPOINTMENT OF COUNCIL MEMBER FROM DISTRICT 2**
- III. RENEWAL OF BEST WESTERN OAKRIDGE (SQUIRRELS PUB) LIQUOUR LICENSE**
- IV. SECOND READING OF ORDINANCE 648 REGARDING BUSINESS LICENSES**
- V. DISCUSSION ON LARGE FORMAT RETAILER MORITORIUM**
- VI. DISCUSSION ON DISBURSEMENT OF LODGING TAX FUNDS TO THE TOWN TOURISM COMMITTEE**
- VII. DISCUSSION ON DRUG TESTING POLICIES**
- VIII. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL**

**ROSS ARAGON
MAYOR**

**TOWN COUNCIL MEETING AGENDA
TUESDAY MAY 02, 2006
5:15 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - MINUTES FROM APRIL 05 AND APRIL 12, 2006**
- III. LIQUOR LICENSES**
 - 1. Pagosa Bar – Liquor License Renewal
 - 2. Plaza Liquors – Liquor License Renewal
 - 3. Folkwest Incorporated – Special Event License Request
 - 4. PS Chamber of Commerce – Special Event License Request (Ride the Rockies)
 - 5. PS Chamber of Commerce – Special Event License Request (Bike Tour of Colorado)
- IV. DELEGATIONS: None**
- V. NEW BUSINESS**
 - 1. **COMPREHENSIVE PLAN ADOPTION (RESOLUTION NUMBER 2006-14)**
 - 2. **REVIEW OF DESIGN REVIEW BOARD/BOARD OF ADJUSTMENTS/PLANNING COMMISSION ACTIONS FROM MEETING ON APRIL 18TH, 2006**
 - a. Housing Solutions of the Southwest Variance Request
 - b. Piedra Estates Subdivision Zoning for Portions of Tract E (Ordinance Number 667)
 - c. Majestic LLC Minor Impact Subdivision Request
 - d. Piedra Crossing Conditional Use Permit Request
 - e. Homes at Rock Ridge PUD, Preliminary Plan Review
 - 3. Land Use and Development Code Amendment (Ordinance Number 668)
 - 4. Business License and Park and Recreation Fee Schedule (Resolution Number 2006-12)
 - 5. Impact Fee Ordinance (Ordinance Number 662)
 - 6. Planning Commission Member Appointment (Resolution Number 2006-15)
 - 7. Park and Recreation Commission Appointments (Resolution Number 2006-13)
 - 8. San Juan Basin Health Department Building Issues
- VI. OLD BUSINESS**
 - 1. Park and Recreation Survey Report
 - 2. Town Tourism Committee Report
 - 3. CMAQ Projects Update
 - 4. Enhancement Projects Update
 - 5. River Restoration Project Update
 - 6. Downtown Master Plan Update
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Building and Planning (Historic Preservation Board) Report
 - 3. Parks and Recreation Department
 - 4. Police Department Report
 - 5. Streets Department Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**

**TOWN COUNCIL
SPECIAL MEETING AGENDA
THURSDAY, MAY 11, 2006 @ 12:00 P.M.
TOWN HALL COUNCIL CHAMBERS**

- I. CALL MEETING TO ORDER**
- II. NEW BUSINESS**
 - 1. Review of Rock Ridge Subdivision Preliminary Plan Submittal**
 - 2. Clean-up Week Proclamation**
- III. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL**
- IV. ADJOURNMENT**

**Ross Aragón
Mayor**



TOWN COUNCIL WORKSHOP

May 17, 2006 at 12:00p.m.
Town Hall Council Chambers, 551 Hot Springs Boulevard
Pagosa Springs, Colorado 81147

AGENDA

1. **Call to Order**
2. **Todd Shelton – Homes at Rock Ridge Project Discussion**
3. **Any other Business that May Come before the Council**
4. **Adjourn**

**TOWN COUNCIL MEETING AGENDA
TUESDAY JUNE 06, 2006
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. SWEAR IN JOHN MIDDENDORF AS THE COUNCILMEMBER FOR DISTRICT 1**
- III. APPROVAL OF MINUTES - MINUTES FROM MAY 02ND, 11TH, & 17TH**
- IV. LIQUOR LICENSES**
 - 1. Los Bernal, LLC dba Chato's Mexican Restaurant – PUBLIC HEARING for New Liquor License
 - 2. Mountain Spirits – Request to Modify Premises for their current Liquor License
 - 3. The Junction Restaurant – Liquor License Renewal Request
 - 4. JJ's Riverwalk – Liquor License Renewal Request
- IV. DELEGATIONS:**
 - 1. CU Denver Architectural School Presentation
 - 2. Mike Branch – 2005 Audit Presentation
- V. NEW BUSINESS**
 - 1. REVIEW OF DESIGN REVIEW BOARD/BOARD OF ADJUSTMENTS/PLANNING COMMISSION ACTIONS FROM MEETING ON MAY 16TH, 2006
 - a. Philly Cheese Steak Conditional Use Permit Request
 - b. Piedra Estates Subdivision Zoning for Portions of Tract D
 - c. Cornerstone II Condominium Request
 - 2. Continuation of Moratorium on Applications for Large Retail Developments Emergency Ordinance (Ordinance Number 669)
 - 3. Planning Commission Member Appointment (Resolution Number 2006-15)
 - 4. Historic Preservation Board Reappointment (Resolution Number 2006-16)
 - 5. Seeds of Learning Property Lease
- VI. OLD BUSINESS**
 - 1. Second Reading of Impact Fee Ordinance (Ordinance Number 662)
 - 2. Second Reading of Piedra Estates Subdivision Zoning for Portions of Tract E (Ordinance Number 667)
 - 3. Second Reading of Land Use and Development Code Amendment (Ordinance Number 668)
 - 4. Homes at Rock Ridge PUD Request
 - 5. CMAQ Projects Update
 - 6. Enhancement Projects Update
 - 7. River Restoration Project Update
 - 8. Downtown Master Plan Update
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report
 - 2. Building and Planning (Historic Preservation Board) Report
 - 3. Parks and Recreation Department
 - 4. Municipal Court Department Report
 - 5. Streets Department Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**



TOWN COUNCIL WORKSHOP

June 23, 2006 at 12:00p.m.
Town Hall Council Chambers, 551 Hot Springs Boulevard
Pagosa Springs, Colorado 81147

AGENDA

1. **Call to Order**
2. **Quasi-Judicial Land Use Proceedings Discussion**
3. **Any other Business that May Come before the Council**
4. **Adjourn**



TOWN COUNCIL WORKSHOP

June 27, 2006 at 12:00p.m.
Town Hall Council Chambers, 551 Hot Springs Boulevard
Pagosa Springs, Colorado 81147

AGENDA

1. **Call to Order**
2. **Employee Evaluation**
3. **Any other Business that May Come before the Council**
4. **Adjourn**

**TOWN COUNCIL MEETING AGENDA
WEDNESDAY JULY 05, 2006
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - MINUTES FROM JUNE 6 AND JUNE 27, 2006**
- III. LIQUOR LICENSES**
- IV. DELEGATIONS: Cody Ross Commendation**
- V. NEW BUSINESS**
 - 1. REVIEW OF DESIGN REVIEW BOARD/BOARD OF ADJUSTMENTS/PLANNING COMMISSION ACTIONS FROM MEETING ON JUNE 20TH, 2006**
 - a. Main Street Rentals, LLC Variance Request
 - b. 14th Street Townhome Lot Consolidation Request
 - c. White Minor Impact Subdivision Request
 - d. San Juan River Villas PUD Sketch Plan Review
 - e. River's Edge PUD Sketch Plan Review
 - f. Whispering Pines PUD, Phase 11, Sketch Plan Review
 - 2. Jackson Easement Vacation Request**
 - 3. First Reading of the Village Drive Annexation Ordinance (Ordinance No. 671)**
 - 4. Personnel Policy Handbook Adoption (Resolution Number 2006-01)**
 - 5. Sullivan Easement Dedication Request**
 - 6. Kinder Morgan Franchise Agreement Review**
 - 7. Memorandum of Understanding with Chamber of Commerce**
 - 8. Erickson Variance Request**
 - 9. PAWSD IGA Update**
- VI. OLD BUSINESS**
 - 1. Seeds of Learning Lease**
 - 2. CMAQ Projects Update**
 - 3. Enhancement Projects Update**
 - 4. River Restoration Project Update**
 - 5. Downtown Master Plan Update**
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Town Manager Report**
 - 2. Building and Planning Report**
 - 3. Parks and Recreation Department**
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**



Town of Pagosa Springs
551 Hot Springs Boulevard, PO Box 1859
Pagosa Springs, Colorado 81147
Phone: 970.264.4151 Fax: 970.264.4634

Town Council Executive Session

**July 12, 2006 following the 11:30 a.m.
Town Hall Small Conference Room**

An Executive Session will be held for the purpose of determining positions relative to matters that may be subject to negotiations per C.R.S. 24-6-402(4)(e)



Town of Pagosa Springs
551 Hot Springs Boulevard, PO Box 1859
Pagosa Springs, Colorado 81147
Phone: 970.264.4151 Fax: 970.264.4634

Town Council and Planning Commission Work Session

**July 12, 2006 @ 11:30 a.m.
Town Hall Council Chambers**

1. Discussion on LUDC Height Definition
2. Discussion on LUDC Maximum Height Allowance for zoning districts
3. Introduction of proposed Big Box Design Guidelines and Impact Assessment



Town of Pagosa Springs
551 Hot Springs Boulevard, PO Box 1859
Pagosa Springs, Colorado 81147
Phone: 970.264.4151 Fax: 970.264.4634

Town Council and Planning Commission Work Session

**July 18, 2006 @ 12:30 p.m.
Town Hall Council Chambers**

1. Review and Discussion of proposed Big Box Design Guidelines and Use Regulations.
2. Seeds of Learning Lease.
3. Any Other Business that May Come before the Council.



551 Hot Springs Boulevard
Post Office Box 1859
Pagosa Springs, CO 81147
970.264.4151 (phone)
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**TOWN COUNCIL MEETING AGENDA
TUESDAY AUGUST 01, 2006
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - MINUTES FROM JULY 5TH, 12TH AND 18TH, 2006**
- III. LIQUOR LICENSES**
 1. City Market Store #38 – Liquor License Renewal Request
 2. City Market Store #45 – Liquor License Renewal Request
 3. Giant Store #6068 – Liquor License Renewal Request
 4. JJ’s Riverwalk – Liquor License Transfer of Ownership
 5. Archuleta County Seniors (Oktober Fest) – Special Event License
 6. Folkwest Incorporated (4-Corners Folk Festival) – Special Event License
 7. Chamber of Commerce (Colorfest) – Special Event License
 8. Habitat for Humanity (Fund Raiser) – Special Event License
- IV. DELEGATIONS: David Brown and Chris Gerlach**
- V. NEW BUSINESS**
 1. REVIEW OF DESIGN REVIEW BOARD, BOARD OF ADJUSTMENTS AND PLANNING COMMISSION ACTIONS FROM JULY 18TH, 2006 MEETING
 - a. 345 Apple Street Variance Request (Public Hearing)
 - b. 14th Street Townhome Update
 - c. Highland Springs Subdivision Preliminary Plan Review (Public Hearing)
 2. Community Development Action Plan Update
 3. First Reading of the Land Use Development Code Update Ordinance pertaining to Impact Assessments for Large Format Retailers (Ordinance No. 672) (Public Hearing)
 4. First Reading of the Land Use Development Code Update Ordinance pertaining to Design Guidelines for Large Format Retailers (Ordinance No. 673) (Public Hearing)
 5. First Reading of the Land Use Development Code Update Ordinance pertaining to the Definition for Measuring Building Height (Ordinance No. 674) (Public Hearing)
 6. San Juan Water Conservancy District, Archuleta School District 50 Joint and the Pagosa Springs Fire Protection District Impact Fee IGA Approvals
 7. Scanga Trust Property Complaint and Summons
 8. Pagosa Pregnancy Center Impact Fee Waiver Request
 9. Colorado Housing Incorporated Request
- VI. OLD BUSINESS**
 1. Jackson Easement Vacation Request
 2. Second Reading of the Village Drive Annexation Ordinance (Ordinance No. 671) (Public Hearing)
 3. Kinder Morgan Franchise Agreement Review
 4. Memorandum of Understanding with Chamber of Commerce
 5. Seeds of Learning Lease
 6. CMAQ Projects Update
 7. Enhancement Projects Update
 8. River Restoration Project Update
 9. Downtown Master Plan Update
- VII. DEPARTMENT HEAD REPORTS**
 1. Town Manager Report
 2. Building and Planning Report
 3. Parks and Recreation Department Report
 4. Police Department Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**



Town of Pagosa Springs
551 Hot Springs Boulevard, PO Box 1859
Pagosa Springs, Colorado 81147
Phone: 970.264.4151 Fax: 970.264.4634

Town Council Executive Session

**July 12, 2006 following the 11:30 a.m.
Town Hall Small Conference Room**

An Executive Session will be held for the purpose of determining positions relative to matters that may be subject to negotiations per C.R.S. 24-6-402(4)(e)



Town of Pagosa Springs
551 Hot Springs Boulevard, PO Box 1859
Pagosa Springs, Colorado 81147
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Town Council Work Session

**August 7, 2006 @ 12:00 p.m.
Town Hall Council Chambers**

- I. REVIEW AND DISCUSSION OF PROPOSED ORDINANCE NO. 672 IN REGARDS TO LARGE RETAILER DEVELOPMENT PERMITS.**

- II. REVIEW AND DISCUSSION OF PROPOSED ORDINANCE NO. 674 IN REGARDS TO THE MEASUREMENT OF HEIGHT.**

**Ross Aragón
Mayor**



Town of Pagosa Springs

551 Hot Springs Boulevard
Post Office Box 1859
Pagosa Springs, CO 81147
P: 970.264.4151 F: 970.264.4634

Town Council Special Meeting Agenda Thursday August 10, 2006 5:00 P.M.

I. CALL MEETING TO ORDER

II. LIQUOR LICENSES

- 1. Pagosa Springs Public Facilities Coalition (Fall Dance & New Year's Eve Dance) Special Event Liquor License Request**
- 2. Humane Society (Fund Raiser) Special Events Liquor License Request**

III. NEW BUSINESS

- 1. First Reading of Ordinance No. 672 (continued)**

Title: AN ORDINANCE OF THE TOWN OF PAGOSA SPRINGS ADOPTING SECTION 21.4.14 OF THE LAND USE AND DEVELOPMENT CODE CONCERNING LARGE RETAIL DEVELOPMENT PERMITS

- 2. First Reading of Ordinance No. 674 (continued)**

Title: AN ORDINANCE OF THE TOWN OF PAGOSA SPRINGS AMENDING SECTION 21.1.6. AND 21.5.3. OF THE PAGOSA SPRINGS MUNICIPAL CODE REGARDING THE MEASUREMENT OF HEIGHT.

IV. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL

V. ADJOURNMENT

Ross Aragón
Mayor



Town of Pagosa Springs
551 Hot Springs Boulevard, PO Box 1859
Pagosa Springs, Colorado 81147
Phone: 970.264.4151 Fax: 970.264.4634

Town Council Special Meeting

**August 14, 2006 @ 12:00 p.m.
Town Hall Council Chambers**

- I. REVIEW AND DISCUSSION OF SEEDS OR LEARNING PROJECT**
- II. FIRST READING OF ORDINANCE NO. 674 (CONTINUED)**

**Ross Aragón
Mayor**



Town of Pagosa Springs
551 Hot Springs Boulevard, PO Box 1859
Pagosa Springs, Colorado 81147
Phone: 970.264.4151 Fax: 970.264.4634

Town Council, Planning Commission & Historic Preservation Board
Work Session
August 23, 2006 @ 12:00 p.m.
Community Center Gym

1. Review and Discussion of the Downtown Master Plan



551 Hot Springs Boulevard
Post Office Box 1859
Pagosa Springs, CO 81147
970.264.4151 (phone)
970.264.4634 (fax)

TOWN COUNCIL MEETING AGENDA
(MEETING WILL BE HELD IN COMMUNITY CENTER SW CONF ROOM)
TUESDAY SEPTEMBER 05, 2006
5:00 P.M.

- I. CALL MEETING TO ORDER (Meeting will be held in Community Center SW Conference Room)**
- II. APPROVAL OF MINUTES - MINUTES FROM AUGUST 1ST, 7TH, 10TH, 14TH, AND 23RD, 2006**
- III. LIQUOR LICENSES**
 1. Gringo Grill LLC, Kip's Grill & Cantina – Liquor License Renewal Request
 2. Folkwest, Inc (Concert) – Special Event Liquor License Request
- IV. DELEGATIONS:**
- V. NEW BUSINESS**
 1. **REVIEW OF DESIGN REVIEW BOARD, BOARD OF ADJUSTMENTS AND PLANNING COMMISSION ACTIONS FROM AUGUST 15TH, 2006 MEETING**
 - a. Rivers Edge Planned Unit Development Preliminary Plan Review (Public Hearing)
 - b. 14th Street Townhome PUD Preliminary Plan Review (Public Hearing)
 - c. Heritage Building Condominium Conversion Request (Public Hearing)
 - d. Bear Country Center Planned Unit Development Sketch Plan Review
 - e. Crestview Minor Subdivision Review (Public Hearing)
 - f. Seventh Day Adventist Church Conditional Use Permit Request
 - g. Highlands Springs Subdivision (continued) (Public Hearing)
 2. Preserve America Community Designation Update
 3. First Reading of the Municipal Code Update Ordinance Pertaining to the Adoption of the International Building, Residential, Mechanical, Fuel Gas and Fire Codes (Ordinance No. 675) (Public Hearing)
 4. First Reading of an Ordinance Amending Article 12, Chapter 21 of the Pagosa Springs Municipal Code Regarding Development Impact Fees (Ordinance No. 676) (Public Hearing)
 5. First Reading of an Ordinance Adopting Article 16, Chapter 21 of the Pagosa Springs Municipal Code Regarding Fees in Lieu of Public Land Dedication (Ordinance No. 677) (Public Hearing)
 6. Annexation Proceedings for Annexation Number 2006-02 (Stretton Property) (Resolution Number 2006-18)
 7. Annexation Proceedings for Annexation Number 2006-03 (Town of Pagosa Springs Property) (Resolution 2006-19)
 8. Annexation Proceedings for Annexation Number 2006-04 (Sullivan Property) (Resolution 2006-20)
 9. Annexation Proceedings for Annexation Number 2006-05 (Highland Springs Subdivision) (Resolution 2006-21)
 10. Resolution Establishing an Access Easement for the Sullivan Property (Resolution No. 2006-22)
 11. Upper San Juan Health Service District Building Permit Fee Waiver Request
 12. Catchpole Property Access Request
- VI. OLD BUSINESS**
 1. Second Reading of the Land Use Development Code Update Ordinance pertaining to Impact Assessments for Large Format Retailers (Ordinance No. 672) (Public Hearing)
 2. Second Reading of the Land Use Development Code Update Ordinance pertaining to Design Guidelines and Criteria for Large Format Retailers (Ordinance No. 673) (Public Hearing)
 3. Second Reading of the Land Use Development Code Update Ordinance pertaining to the Definition for Measuring Building Height (Ordinance No. 674) (Public Hearing)
 4. Scanga Property Complaint and Summons Update
 5. Pagosa Pregnancy Center Impact Fee Waiver Request
 6. Seeds of Learning Property Lease and Site Improvements
 7. CMAQ Projects Update
 8. Enhancement Projects Update
 9. River Restoration Project Update
 10. Downtown Master Plan Update
- VII. DEPARTMENT HEAD REPORTS**
 1. Town Manager Report
 2. Building and Planning Report
 3. Parks and Recreation Department Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

Ross Aragón, Mayor



Town of Pagosa Springs
551 Hot Springs Boulevard, PO Box 1859
Pagosa Springs, Colorado 81147
Phone: 970.264.4151 Fax: 970.264.4634

Town Council Work Session

September 11, 2006 @ 12:00 p.m.
Small Conference Room, Town Hall

1. Discussion of Ordinance 672 (continued)
2. Historic Preservation Board Ordinance 666, Article 14 of the Land Use Development Code Discussion
3. Any other business that may come before the Council
4. Adjourn



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Town Council Special Meeting

**September 14, 2006 @ 5:30 p.m.
Community Center – Southwest Conference Room**

- I. CALL TO ORDER**
- II. DISCUSSION OF ORDINANCE 672 (CONTINUED)**
- III. HISTORIC PRESERVATION BOARD FINDINGS REGARDING THE PINWOOD INN**
- IV. WILLINGHAM CONDITIONAL USE PERMIT REVIEW**
- V. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL**
- VI. ADJOURN**

**Ross Aragón
Mayor**



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**Town Council and Historic Preservation Board Work Session
Thursday, September 21, 2006
Community Center South Conference Room
5:00 P.M.**

- I. DISCUSSION OF CRITERIA FOR DESIGNATION OF LOCAL HISTORIC LANDMARKS**
- II. ANY OTHER BUSINESS THAT MAY COME FORTH BEFORE THE COUNCIL**

**Ross Aragón
Mayor**



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**Town Council and County Commission Work Session
Thursday, September 28, 2006
Community Center South Conference Room
12:00 P.M.**

- I. DISCUSSION OF COUNTY ISSUES**
- II. DISCUSSION OF TOWN ISSUES**
- III. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL/COMMISSION**

**Ross Aragón
Mayor**



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**Town Council Work Session
Monday, October 2, 2006
Community Center South Conference Room
12:00 P.M.**

I. DISCUSSION IN REGARDS TO THE PINEWOOD INN (157 PAGOSA STREET)

**Ross Aragón
Mayor**



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**TOWN COUNCIL MEETING AGENDA
TUESDAY OCTOBER 03, 2006
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF MINUTES - MINUTES FROM SEPTEMBER 5TH, 11TH, 14TH, 21ST, AND 28TH, 2006**
- III. LIQUOR LICENSES**
 1. Ramon's Restaurant, LLC – Liquor License Renewal Request
- IV. DELEGATIONS:**
 1. Cruise-A-Thong Representatives – Ben Witting & Angela Atkinson
- V. NEW BUSINESS**
 1. **REVIEW OF DESIGN REVIEW BOARD, BOARD OF ADJUSTMENTS AND PLANNING COMMISSION ACTIONS FROM SEPTEMBER 19TH, 2006 MEETING**
 - a. 295 Lewis Street Conditional Use Permit Request
 - b. Whispering Pines Phase 11 Townhome Rezone Request
 - c. Whispering Pines Phase 11 Townhomes Planned Unit Development Preliminary Plan Review
 - d. Square Top Circle Road Vacation Request (Ordinance No. 682)
 - e. Sunridge Villas Planned Unit Development Sketch Plan Review
 - f. Cornerstone Commercial Condominium Conversion Request
 - g. Harman Park Lot Consolidation Request
 - h. Bear Country Center Planned Unit Development Sketch Plan Review
 2. Historic Preservation Board Member Appointment Resolution (Resolution No. 2006-23)
 3. First Reading of the Municipal Code Update Ordinance Pertaining to the Adoption of By-Laws for the Town Tourism Committee (Ordinance No. 678)
 4. First Reading of an Ordinance Vacating the San Juan RV Park Boundary Adjustment and Minor Impact Subdivision (Ordinance No. 679)
 5. First Reading of an Ordinance A Vacating the White-Greene Minor Impact Subdivision (Ordinance No. 680)
 6. Koch Minor Impact Subdivision Request
 7. First Reading of the Municipal Code Update Ordinance pertaining to the Planning Commission (Ordinance No. 681)
 8. Memorandum of Understanding with Region 9 Economic Development of Southwest Colorado
 9. Future Annexation Plans
 10. Upper San Juan Health Service District Impact Fee Waiver Request
 11. Archuleta Economic Development Association Appointment
- VI. OLD BUSINESS**
 1. Pinewood Inn Demolition Request
 2. Second Reading of the Municipal Code Update Ordinance pertaining to Adoption of the International Building Code (Ordinance No. 675)
 3. Second Reading of an Ordinance Amending Article 12, Chapter 21 of the Pagosa Springs Municipal Code Regarding Development Impact Fees (Ordinance No. 676)
 4. Second Reading of an Ordinance Adopting Article 16, Chapter 21 of the Pagosa Springs Municipal Code Regarding Fees in Lieu of Public Land Dedication (Ordinance No. 677)
 5. Kit Carson Arboglyph Update
 6. CMAQ Projects Update
 7. Enhancement Projects Update
 8. River Restoration Project Update
 9. Downtown Master Plan Update
- VII. DEPARTMENT HEAD REPORTS**
 1. Town Manager Report
 2. Building and Planning Report
 3. Parks and Recreation Department Report
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

Ross Aragón, Mayor



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Town Council / PSSGID Special Meeting Wednesday, October 18, 2006 12:00 P.M.

- I. ROLL CALL/CALL TO ORDER**
- II. SERVICE ORGANIZATIONS 2007 FUNDING REQUESTS**
- III. 1ST READING ORDINANCE NO. 681**
- IV. 1ST READING ORDINANCE NO. 683 (REPEAL/READOPT ORD. 666)**
- V. LEVINE / CATCHPOLE 5TH STREET ACCESS REQUEST**
- VI. ANY OTHER BUSINESS THAT MAY COME FORTH BEFORE THE COUNCIL**
- VII. ADJOURNMENT**

**Ross Aragón
Mayor**



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Town Council & Historic Preservation Board Work Session Friday, October 20, 2006 12:00 P.M.

I. DISCUSSION ON ARTICLE 14 OF THE LAND USE AND DEVELOPMENT CODE

**Ross Aragón
Mayor**



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**TOWN COUNCIL MEETING AGENDA
TUESDAY NOVEMBER 07, 2006
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MINUTES FROM OCTOBER 2nd, 3rd, 18th, 20th, 2006 MEETINGS**
- III. LIQUOR LICENSES**
 - 1. Bear Creek Saloon – Liquor License Renewal Request**
 - 2. Mountain Spirits Liquor Store – Liquor License Renewal Request**
- IV. DELEGATIONS: Chief Volger – Citizens Accommodation for Reggie Larkin
Bob Campbell – Funding Request for Park Design Study**
- V. NEW BUSINESS**
 - 1. REVIEW OF BOARD OF ADJUSTMENTS AND PLANNING COMMISSION ACTIONS FROM OCTOBER 17TH, 2006 MEETING**
 - a. Wolf Creek Run Setback Variance Request (Public Hearing)**
 - b. Town Terrace Lot Consolidation Request**
 - c. Town Terrace Condominium Conversion Request (Public Hearing)**
 - d. Riverwalk II Condominium Conversion Request (Public Hearing)**
 - e. Pagosa Crisis Pregnancy Center Lot Consolidation Request**
 - f. 14th Street Townhomes Final Plat Review (Public Hearing)**
 - g. Philadelphia Cheese Steak Conditional Use Permit Request**
 - h. San Juan River Villas PUD Preliminary Plan Review (Public Hearing)**
 - i. River's Edge Lot Consolidation Request**
 - j. River's Edge PUD Final Plat and Development Agreement Review (Public Hearing)**
 - 2. Historic Significance Determinations**
 - a. 302 South 7th Street Demolition Request**
 - b. 335 South 8th Street Alteration Request**
 - 3. Archuleta County/Town of Pagosa Springs IGA for North Pagosa Boulevard**
 - 4. Resolution for Appointment of Planning Commission Member (Resolution Number 2006-24)(Public Hearing)**
 - 5. First Reading of an Ordinance Amending the Municipal Code Establishing Criteria for the Waiver and Deferral of Impact Fees (Ordinance Number 684)(Public Hearing)**
 - 6. Resolution Adopting Impact Fee Deferral Policy (Resolution Number 2006-26)(Public Hearing)**
 - 7. First Reading of an Ordinance Requiring a Redevelopment Plan and Building Permit Prior to Demolition (Ordinance Number 685)(Public Hearing)**
 - 8. Draft 2007 Budget**

VI. OLD BUSINESS

- 1. Second Reading of an Ordinance Amending the Municipal Code and Adopting the International Building Code, International Residential Code, International Mechanical Code, International Fire Code, International Fuel Gas Code (all with Amendments)(Ordinance Number 675)(Public Hearing)**
- 2. Second Reading of a Ordinance Amending the Municipal Code and Establishing the Town Tourism Committee By-Laws (Ordinance No. 678) (Public Hearing)**
- 3. Second Reading of an Ordinance Vacating the San Juan RV Park Minor Impact Subdivision, Plat Number 738 (Ordinance Number 679)(Public Hearing)**
- 4. Second Reading of an Ordinance Vacating the White-Greene Minor Subdivision, Plat Number 707 (Ordinance Number 680)(Public Hearing)**
- 5. Second Reading of an Ordinance Amending the Municipal Code Revising the Planning Commission Membership and Terms of Office (Ordinance 681)(Public Hearing)**
- 6. Second Reading of an Ordinance Vacating a Portion of Square Top Circle Road (Ordinance Number 682)(Public Hearing)**
- 7. First Reading of an Ordinance Establishing a Moratorium on the Demolition of Buildings 50 Years or Older (Ordinance Number 683)(Public Hearing)**
- 8. Pinewood Inn Historic Significance Determination**

VII. DEPARTMENT HEAD REPORTS

- 1. Town Manager Report**
- 2. Planning Department Report**
- 3. Building Department Report**
- 4. Parks and Recreation Department Report**
- 5. Town Clerk Department Report**

VIII. APPROVAL OF BILLS

IX. ADJOURNMENT

Ross Aragón, Mayor



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**TOWN COUNCIL SPECIAL MEETING AGENDA
WEDNESDAY NOVEMBER 15, 2006
12:00 P.M.**

I. CALL MEETING TO ORDER

II. LIQUOR LICENSES

1. Pagosa Springs Public Facilities Coalition – Special Events Liquor License Request (Festival of Trees)

III. NEW BUSINESS

1. 2007 Draft Budget Service Organization Requests
 - a. David Sedgwick – Mountain Express
 - b. Robbie Swartz – Humane Society
 - c. Bern Heath – Southwest Mental Health
2. 2007 Draft Budget (Public Hearing)
3. Determination of Significant Compliance Annexation Resolution (Resolution 2006-27)
4. First Reading of Impact Fee Deferral Ordinance (Ordinance No. 684) (Public Hearing)
5. Impact Fee Deferral Policy Resolution (Resolution 2006-26)
6. First Reading of Redevelopment Plan and Building Permit Requirement Prior to Issuance of a Demolition Permit Ordinance (Ordinance No. 685) (Public Hearing)
7. Any Other Business That May Come Before the Council

IV. ADJOURNMENT

Ross Aragón, Mayor



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**TOWN COUNCIL MEETING AGENDA
TUESDAY DECEMBER 05, 2006
5:00 P.M.**

- I. CALL MEETING TO ORDER**
 - II. APPROVAL of MINUTES FROM NOVEMBER 7th, 15th, 2006 MEETINGS**
 - III. LIQUOR LICENSES**
 1. Plaza Grill – New Liquor License Request (Public Hearing)
 2. Victoria’s Parlor – Liquor License Renewal Request
 3. Chamber of Commerce – Special Event Request (2007 Annual Meeting/Dance)
 - IV. DELEGATIONS: None**
 - V. NEW BUSINESS**
 1. **REVIEW OF BOARD OF ADJUSTMENTS AND PLANNING COMMISSION ACTIONS FROM NOVEMBER 14TH, 2006 MEETING**
 - a. DeClark Granite Setback Variance Request (Public Hearing)
 - b. DeClark Lot Consolidation Request
 - c. The Plaza at Aspen Village Building “A” Condominium Conversion (Public Hearing)
 - d. Willingham Minor Subdivision Request (Public Hearing)
 - e. Colorado Collision and Storage Conditional Use Permit Request
 2. Petition for Annexation for Alpha Drive (Public Hearing)
 3. First Reading of the Impact Fee Deferral Ordinance (Ordinance Number 684) (Public Hearing)
 4. Draft Resolution Establishing Impact Fee Deferral Policy
 5. First Reading of the Redevelopment Permit Prior to Demolition or Relocation Ordinance (Ordinance Number 685)(Public Hearing)
 6. Resolution Authorizing the Town to Review State Income Tax Credits for Qualifying Rehabilitation Projects for 2007 (Resolution Number 2006-26) (Public Hearing)
 7. Resolution Authorizing the 2007 Budget and Mill Levy (Resolution Number 2006-28)(Public Hearing)
 8. Kinder Morgan Franchise Agreement Review (Public Hearing)
 - VI. OLD BUSINESS**
 1. Second Reading of an Ordinance Establishing a Moratorium on the Demolition of Buildings 50 Years or Older (Ordinance Number 683)(Public Hearing)
 2. Discussion on Jackson Property Vacation/Easement Dedication
 - VII. DEPARTMENT HEAD REPORTS**
 1. Town Manager Report
 2. Building and Planning Report
 3. Parks and Recreation Department Report
 - VIII. APPROVAL OF BILLS**
 - IX. ADJOURNMENT**
-

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Mayor**



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**TOWN COUNCIL MEETING AGENDA
THURSDAY DECEMBER 28, 2006
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. NEW BUSINESS**
 - 1. Petition for Annexation for Alpha Drive (Public Hearing)**
 - 2. First Reading of the Redevelopment Permit Prior to Demolition or Relocation Ordinance (Ordinance Number 685)(Public Hearing)**
 - 3. Resolution 2006-24 Appointment of member to the Planning Commission (Public Hearing)**
 - 4. Town Tourism Committee Budget Review**
 - 5. Liquor License Request for Colorado Wild – Special Event License**
- III. APPROVAL OF BILLS**
- IV. ADJOURNMENT**

**Ross Aragón
Mayor**