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**TOWN COUNCIL MEETING AGENDA
TUESDAY, MAY 6, 2008
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM APRIL 1st, April 17th and April 21st, 2008**
- III. LIQUOR LICENSES**
 1. Liquor License Renewal – La Tazza Espresso Bar and Café
 2. Liquor License Transfer of Ownership from New Hunan to Johnny Zhong
 3. Special Event Liquor License – Folkwest, Inc (Town Park, June 6)
 4. Special Event Liquor License – Folkwest, Inc (Reservoir Hill, June 7 - 8)
 5. Special Event Liquor License – Pagosa Springs Area Association of Realtor's
 6. Liquor License Renewal – Pagosa Bar
- IV. DELEGATIONS**
 1. Drug Prevention Coalition - Joanne Irons
 2. County Home Rule Presentation - Teddy Herzog
 3. Pagosa Quality Fishing Project – Thaddeus Cano/Mark Mesker
- V. NEW BUSINESS**
 1. REVIEW OF PLANNING COMMISSION ACTIONS FROM APRIL 22, 2008
 - a. Hickory Ridge Minor Subdivision
 - b. Pradera Pointe Subdivision, Phase I, Final Plat
 - c. Koch Lot Consolidation
 - d. 286 Mesa Drive Conditional Use Permit
 2. Resolution 2008-09 Amending Planning Commission Member Terms
 3. Resolution 2008-10 Appointing Planning Commission Members
 4. Resolution 2008-11 Adopting Parks, Open Space, Recreation and Trails Master Plan
 5. Resolution 2008-12 Amending Town Council Meeting Dates, Times and Location
 6. Ordinance No. 711 (First Reading) Amending Council Districts
 7. Request to apply for CDBG funds on behalf of Opportunity Builders
 8. Selection of an Executive Search Firm
- VI. OLD BUSINESS**
 1. Ordinance No. 709 (Second Reading) – Vested Rights 3 Lanterns Inn and Spa
 2. Ordinance No. 710 (Second Reading) – Vested Rights 232 Pagosa Street
 3. Springs Resort Correspondence Review possible Executive Session per C.R.S. Section 24-6-402(4)(a)
- VII. DEPARTMENT HEAD REPORTS**
 1. Planning Department Report – Joe Nigg
 2. Parks and Recreation Department - Tom Carosello
 3. Town Tourism Committee – Diane Calderon
 4. Building Department – Scott Pierce
 5. Municipal Court – Candace Dzielak
 6. Street Department – Chris Gallegos
 7. Police Department – Don Volger/Jim Saunders
 8. Clerk/Finance Department – April Hessman
 9. Interim Town Manager Report – Tamra Allen
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

Ross Aragón, Mayor