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**TOWN COUNCIL MEETING AGENDA  
TUESDAY, JANUARY 6, 2015  
Town Hall Council Chambers  
551 Hot Springs Blvd  
5:00 p.m.**

- I. CALL MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. APPROVAL of MEETING MINUTES FROM DECEMBER 18, 2014**
- IV. PUBLIC COMMENT** – *Please sign in to make public comment*
- V. LIQUOR LICENSE**
  - 1. New 3.2 Beer Off-Premise Liquor License** – Wal-Mart Stores Inc. dba Walmart Supercenter #5003 at 211 Aspen Village Drive
  - 2. Special Events Liquor Permit** – Pagosa Springs Area Chamber of Commerce Annual Meeting January 24, 2015 at the Ross Aragon Community Center 451 Hot Springs Blvd.
- VI. NEW BUSINESS**
  - 1. Resolution 2015-01, A Policy to Enhance the Town’s Financial Stability**
  - 2. Resolution 2015-02, Setting 2015 Fee Schedule**
  - 3. Ordinance 819, First Reading, Accepting a Pedestrian Easement at 703 San Juan Street**
  - 4. Ordinance 820, First Reading, Schedule Time, Date and Place of Regular Town Council Meetings**
  - 5. Ordinance 821, First Reading, Accept Conveyance of Interest in Community Center from the Community Facilities Coalition**
  - 6. Resolution 2015-03, A Resolution Appointing members to the Code Board of Appeals**
- VII. OLD BUSINESS**
  - 1. Ordinance 818, Second Reading, Amending the LUDC to Provide for a Code Board of Appeals**
- VIII. PUBLIC COMMENT** – *Please sign in to make public comment*
- IX. COUNCIL IDEAS AND COMMENTS**
- X. EXECUTIVE SESSION**
  - 1. Purchase of Real Property Lots 6 & 7 Block 33 with Possible Executive Session Pursuant to C.R.S. Section 24-6-402(4)(a) Concerning the Purchase, Acquisition, Lease, Transfer, or Sale of any Real, Personal, or other Property Interest and C.R.S Section 24-6-402(4)(e) Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators**

**XI. NEXT TOWN COUNCIL MEETING JANUARY 22, 2015 AT 12:00PM**

**XII. ADJOURNMENT**

**Don Volger  
Mayor**