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**TOWN COUNCIL SPECIAL MEETING AGENDA
THURSDAY, JANUARY 22, 2015
Town Hall Council Chambers
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. PUBLIC COMMENT** – *Please sign in to make public comment*
- IV. CONSENT AGENDA**
 - 1. Approval of January 6, 2015 Meeting Minutes**
 - 2. Approval of December Financial Statement and Accompanying Payments**
 - 3. Liquor Licenses**
 - a. Liquor License Renewal** – Rohrbacher Moore LLC dba Pagosa Springs Center of the Arts at 2313 Eagle Dr
 - b. Liquor License Transfer** – H& R license transfer from A Chilvalrous Shark to The Western Slope Break Room at 2151 Eagle Dr
 - c. Special Events Liquor Permit** – Town of Pagosa Springs Dance and Fundraiser February 20, 2015 at the Ross Aragon Community Center 451 Hot Springs Blvd
 - d. Special Events Liquor Permit** – Pagosa Springs Youth Music Inc. Fundraiser March 5, 2015 at Ross Aragon Community Center 451 Hot Springs Blvd
- V. REPORTS TO COUNCIL**
 - 1. Featured Department Head Reports**
 - a. Parks & Recreation Department**
 - b. Planning & Building Department**
 - 2. Sales Tax Brief**
 - 3. Lodgers Tax Brief**
- VI. NEW BUSINESS**
 - 1. Agreement with Mountain Studies Institute for Reservoir Hill Tree Thinning**
 - 2. Elementary School Funding Request for New Playground Equipment**
 - 3. Town of Pagosa Springs Banking Services**
- VII. OLD BUSINESS**
 - 1. Ordinance 819, Second Reading, Accepting a Pedestrian Easement at 703 San Juan Street**
 - 2. Ordinance 820, Second Reading, Schedule Time, Date and Place of Regular Town Council Meetings**
 - 3. Ordinance 821, Second Reading, Accept Conveyance of Interest in Community Center from the Community Facilities Coalition**
- VIII. PUBLIC COMMENT** – *Please sign in to make public comment*
- IX. COUNCIL IDEAS AND COMMENTS**
- X. NEXT TOWN COUNCIL MEETING FEBRUARY 3, 2015 AT 5:00PM**
- XI. ADJOURNMENT**

**Don Volger
Mayor**

Public comment and agenda comment item sign-up sheets are available at meeting
Copies of proposed Ordinances and Resolutions are available to the public from the Town Clerk