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**TOWN COUNCIL MEETING AGENDA  
TUESDAY, FEBRUARY 2, 2016  
Town Hall Council Chambers  
551 Hot Springs Blvd  
5:00 p.m.**

- I. **CALL MEETING TO ORDER**
- II. **PUBLIC COMMENT** – *Please sign in to make public comment*
- III. **CONSENT AGENDA**
  - 1. **Approval of the January 21, 2016 Meeting Minutes**
  - 2. **Liquor License**
    - a. **Special Event Liquor Permit – Pagosa Springs Youth Music March 11, 2016 at the Ross Aragon Community Center**
    - b. **Special Event Liquor Permit – Friends of the Upper San Juan River Cruise-a-thong July 16, 2016 at the Town Park**
    - c. **Special Event Liquor Permit – Town of Pagosa Springs High Rollers Dance April 29, 2016 at the Ross Aragon Community Center**
  - 3. **Proclamation Recognizing Rita Prokop for 36 Years of Service to the Town**
- IV. **NEW BUSINESS**
  - 1. **Phase 1 Urban Single Track – Annie Sewell**
  - 2. **Habitat for Humanity Funding Request**
- V. **OLD BUSINESS**
  - 1. **Ordinance 837, Second Reading, Calling for Municipal Election**
  - 2. **Ordinance 838, Second Reading, Amending Municipal Code 1.6.2 Regarding Pawnbrokers Regulations**
- VI. **EXECUTIVE SESSION**
  - 1. **Revision to Springs Partners 10-Year Vested Right Agreement Pursuant to 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**
- VII. **PUBLIC COMMENT** – *Please sign in to make public comment*
- VIII. **COUNCIL IDEAS AND COMMENTS**
- IX. **NEXT TOWN COUNCIL MEETING FEBRUARY 18, 2016 AT 5:00PM**
- X. **ADJOURNMENT**

**Don Volger  
Mayor**