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**TOWN COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 19, 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. **PRESENTATION** – River Feature Power Point Presentation – Chris Pitcher
- V. **CONSENT AGENDA**
 1. **Approval of February 3, 2015 Meeting Minutes**
 2. **Approval of January Financial Statement and Accompanying Payments**
 3. **Liquor Licenses**
 - a. **Liquor License Transfer – H&R license transfer from El Carboncito Restaurant & Sports Bar LLC to Tavern Le Boeuf LLC at 27 B Talisman Drive #4**
 - b. **Special Events Liquor Permit – St. Patrick’s Episcopal Church, Parade, March 14 & 15, 2015 at 225 S Pagosa Blvd**
 - c. **Special Events Liquor Permit – Pagosa Mountain Morning Rotary Club, Relay for Life June 13, 2015 at the Town Park Athletic Field on Hermosa Street**
 - d. **Special Events Liquor Permit – Town of Pagosa Springs, Brew Fest, April 11, 2015 at the Ross Aragon Community Center**
 4. **Proclamation recognizing February 2015 as Teen Dating Violence Awareness and Prevention Month**
 5. **Letter of Support for Scenic Byway Designation**
 6. **Resolution 2015-04, Appointing Jon Johnson to the Town Tourism Committee**
- VI. **REPORTS TO COUNCIL**
 1. **Featured Department Head Reports**
 - a. **Community Center**
 - b. **Municipal Court**
 2. **Sales Tax Brief**
 3. **Lodgers Tax Brief**
- VII. **NEW BUSINESS**
 1. **Resolution 2015-05, Amending the 2015 Town Fee Schedule to Include a Fee For Extension of Previously Approved Preliminary Subdivision Plan Applications**
 2. **MOU between County and Town regarding Lodgers Tax**

VIII. OLD BUSINESS

- 1. Ordinance 822, Second Reading, Metal Siding Allowances**
- 2. Ordinance 823, Second Reading, Preliminary Subdivision Plan Extension Application Process**
- 3. Ordinance 824, Second Reading, Extending Ordinance 796 Marijuana Business Prohibition**

IX. PUBLIC COMMENT – *Please sign in to make public comment*

- X. Executive Session per C.R.S. 24-6-402(4)(b) for Conference with Town Attorney for Purposes of Receiving Legal Advice and C.R.S. 24-6-402(4)(e) to Determine Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy or Instructing Negotiators, Regarding an Application for Water Rights, Case Number: 14CW30 in District Court Water Division 7**

XI. COUNCIL IDEAS AND COMMENTS

XII. NEXT TOWN COUNCIL MEETING MARCH 3, 2015 AT 5:00PM

XIII. ADJOURNMENT

**Don Volger
Mayor**