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**TOWN COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 21, 2013
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM FEBRUARY 5, 2013**
- III. PUBLIC COMMENT** – *Please sign in to make public comment*
- IV. LIQUOR LICENSE**
 1. Special Events Liquor Permit – Pagosa Springs Community Facilities Coalition, Fundraiser June 7, 2013 at the Ross Aragón Community Center
 2. Special Events Liquor Permit – Pagosa Springs Community Facilities Coalition, Fundraiser October 11, 2013 at the Ross Aragón Community Center
 3. Special Events Liquor Permit – Humane Society of Pagosa Springs Inc, Chocolate Auction March 16, 2013 at the Pagosa Springs Youth Center
- V. DELEGATIONS**
 1. Friends of Reservoir Hill – Christine Funk
- VI. NEW BUSINESS**
 1. 6th Street Pedestrian Bridge GOCO grant and possible Resolution No. 2013-07, approving the appropriation of grant matching funds and the submittal of a GOCO grant application.
 2. Resolution 2013-06, supporting a proposed House Bill for The Colorado Renewable Thermal Standard (RTS).
- VII. OLD BUSINESS**
 1. Ordinance 784, Second Reading, Annexing Certain Lands Known as the Alpha Drive Annexation
 2. Ordinance 785, Second Reading, Annexing Certain Lands Known as the Sawmill Place Annexation
 3. Ordinance 786, Second Reading, Zoning for the Sawmill Place Annexation
 4. Sales Tax Brief
- VIII. DEPARTMENT HEAD REPORTS**
 1. Community Center Report
 2. Parks and Recreation Department Report
 3. Town Tourism Committee Report
 4. Planning Department Report
 5. Town Manager Report

- IX. APPROVAL OF JANUARY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- X. PUBLIC COMMENT** – *Please sign in to make public comment*
- XI. NEXT TOWN COUNCIL MEETING FEBRUARY 21, 2013 AT 5:00PM**
- XII. ADJOURNMENT**

Ross Aragón
Mayor