



551 Hot Springs Boulevard
Post Office Box 1859
Pagosa Springs, CO 81147
Phone: 970.264.4151
Fax: 970.264.4634

**TOWN COUNCIL SPECIAL MEETING AGENDA
THURSDAY, MAY 22, 2014
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. APPROVAL of MEETING MINUTES FROM MAY 6, 2014**
- IV. PUBLIC COMMENT – *Please sign in to make public comment***
- V. LIQUOR LICENSE**
 - 1. Liquor License Renewal – Haggards Black Dog LLC dba A Chivalrous Shark at 2151 Eagle Drive #1**
 - 2. Liquor License Renewal – Pagosa Bar Inc at 460 Pagosa St**
 - 3. Special Events Liquor Permit – Rocky Mountain Elk Foundation Fundraiser at the Ross Aragon Community Center on June 7, 2014**
- VI. DELEGATIONS**
 - 1. La Plata Electric – Dan Harms**
 - 2. Economic Development –Ed Morlan with Region 9**
- VII. NEW BUSINESS**
 - 1. Resolution 2014-08, Compensation For Court-Appointed Counsel**
- VIII. OLD BUSINESS**
 - 1. 6th St Pedestrian Bridge GOCO Grant Award, Bridge Design Options, and Additional Funding from Capital Fund Reserves**
 - 2. Repaving of 8th Street**
 - 3. Ordinance 811, Second Reading, Town of Pagosa Springs Granting Easement to the Pagosa Springs Sanitation General Improvement District**
 - 4. CDOT IGA for McCabe Creek Bridge Project Maintenance and Funding for Project Additions.**
 - 5. Reservoir Hill Restrooms**
 - 6. Ordinance 810, Second Reading, Rezoning 402 San Juan Street**
 - 7. Sales Tax Brief**
- IX. DEPARTMENT HEAD REPORTS**
 - 1. Community Center Report**
 - 2. Town Tourism Committee Report**
 - 3. Planning Department Report**

- X. APPROVAL OF APRIL FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS
- XI. PUBLIC COMMENT – *Please sign in to make public comment*
- XII. NEXT TOWN COUNCIL MEETING JUNE 3, 2014 AT 5:00PM
- XIII. ADJOURNMENT

Don Volger
Mayor