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**TOWN COUNCIL MEETING AGENDA  
THURSDAY, JUNE 19, 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 JUNE 3, 9 & 11, 2014**
- IV. PUBLIC COMMENT – *Please sign in to make public comment***
- V. LIQUOR LICENSE**
  - 1. Liquor License Renewal – The Junction Restaurant at 401 E Pagosa Street**
  - 2. Liquor License Renewal – Farrago Market Café LLC dba Farrago Market Café & Back Room Wine Bar at 175 Pagosa Street**
- VI. NEW BUSINESS**
  - 1. Issuing Proclamations**
  - 2. Ordinance 812, First Reading, Lease/Purchase Agreement for Chamber Building**
  - 3. Skate Park Phase 2 Funding Request**
  - 4. Town Manager Hiring Procedure**
  - 5. CML Bootcamp July 1<sup>st</sup>**
- VII. OLD BUSINESS**
  - 1. Ordinance 809, Second Reading, Franchise Agreement for Elite Recycling and Disposal, LLC**
  - 2. Sales Tax Disbursement IGA**
  - 3. Sales Tax Brief**
- VIII. DEPARTMENT HEAD REPORTS**
  - 1. Community Center Report**
  - 2. Town Tourism Committee Report**
  - 3. Planning Department Report**
  - 4. Town Manager Report**
- IX. APPROVAL OF MAY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- X. PUBLIC COMMENT – *Please sign in to make public comment***
- XI. NEXT TOWN COUNCIL MEETING JULY 1, 2014 AT 5:00PM**
- XII. 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