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**TOWN COUNCIL MEETING AGENDA
THURSDAY, JULY 18, 2013
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM JULY 2, 2013**
- III. PUBLIC COMMENT** – *Please sign in to make public comment*
- IV. LIQUOR LICENSE**
 1. **Liquor License Renewal** – Super America LLC dba Everyday Store 300 E Pagosa Street
 2. **Liquor License Renewal** – Pagosa Peak Partners LLC dba Higher Grounds Coffee 189 Talisman Dr. Suite A
 3. **Special Events Liquor Permit** – St. Patrick’s Episcopal Church Fundraiser August 17, 2013 at 225 S Pagosa Blvd
 4. **Special Events Liquor Permit** – Pagosa Springs Chamber of Commerce Renaissance Festival July 19, 20, & 21, 2013
 5. **Special Events Liquor Permit** – Catholic Health Initiatives Colorado Foundation dba Mercy Health Foundation Soup for the Soul October 10, 2013 at the Ross Aragon Community Center
 6. **Special Events Liquor Permit** – Pagosa Springs Community Facilities Coalition Fashion Show November 7, 2013 at the Ross Aragon Community Center
 7. **Special Events Liquor Permit** – Pagosa Springs Community Facilities Coalition Fundraiser September 14, 2013 at the Ross Aragon Community Center
 8. **Special Events Liquor Permit** – FolkWest Inc Four Corners Folk Festival August 30, 31, & September 1 at Reservoir Hill Park
 9. **Special Events Liquor Permit** – Giving Every Child Knowledge of the Outdoors Mountain Chile Cha Cha August 24, 2013 at Town Park
- V. NEW BUSINESS**
 1. **Town of Pagosa Springs Fire Ban**
 2. **Discussion of possible GOCO funding opportunities for McCabe Creek and Direction**
 3. **Discussion to reapprove funding for GOCO for the 6th Street Pedestrian Bridge and Direction**
 4. **Ordinance No. 792, Vacating eastern 15 feet of Tract A along 4/5th Alley in Block 68**
 5. **Ordinance No. 793 Amending TTC Bylaws**
- VI. OLD BUSINESS**
 1. **Ordinance 789, Second Reading, Vacating Easements in Block 68**
 2. **Ordinance 790, Second Reading, Providing Utility and Drainage Easement Along North Side of Yamaguchi Park**
 3. **Cobblestone Townhome development request for financial participation with 4/5th Alley improvement**
 4. **Sales Tax Brief**
 5. **Ordinance 791, Second Reading, Odd Fellow Cemetery**

6. **Resolution 2013-19 & Ordinance 794, First Reading, Medical Marijuana Business Moratorium Extension**

VII. 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**
6. **Project Manager Report**

VIII. APPROVAL OF JUNE FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS

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

X. NEXT TOWN COUNCIL MEETING AUGUST 6, 2013 AT 5:00PM

XI. ADJOURNMENT

Ross Aragón
Mayor