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**TOWN COUNCIL MEETING AGENDA
THURSDAY, AUGUST 18, 2011
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. LIQUOR LICENSE**
 1. Liquor License Renewal – Western Refining Southwest dba Giant, 2537 W Hwy 160
 2. Liquor License Renewal – The Getaway LLC dba The Plaza Grille 27 B Talisman Drive
 3. Liquor License Renewal – Super America LLC dba Everyday Store 300 E Pagosa
 4. Liquor License Renewal – Ramon’s Restaurant 56 Talisman Drive
 5. Special Events Liquor Permit – Pagosa Springs Community Facilities Coalition fundraiser September 16, 2011 at the Ross Aragón Community Center
 6. Special Events Liquor Permit – Pagosa Springs Chamber of Commerce Colorfest September 9th and 10th at Town Park
- III. DELEGATIONS**
 1. Department of Local Affairs (DOLA) –Reeves Brown & Ken Charles
 2. Archuleta County Education Center Update – Dave Richardson & Dr. Lynn Urban
 3. Poverty Simulation September 9th – Pastor Don Ford
- IV. NEW BUSINESS**
 1. ~~Park User Fee~~ Postponed until September 6, 2011 meeting.
 2. Irrigation Water Rights and Engineering/Construction of River Water Diversion at Centennial Park
 3. Geothermal Resource Assessment MOU with Archuleta County
 4. Ordinance No. 764, First Reading, Amending "The Design Guidelines for the Historic District & Local Landmarks" Section 8.10 Regarding Sandwich Board Sign Size and Placement.
 5. South 8th Street and San Juan Alley Sidewalk Project Re-Alignment
- V. OLD BUSINESS**
 1. 2012 Visitor Guide/Fulfillment Piece
 2. 2011 Downtown Sidewalk Improvement Initiative
 3. Town to Host CML District Meeting September 19th
 4. August Sales Tax Brief
- VI. DEPARTMENT HEAD REPORTS**
 1. Parks and Recreation Department Report
 2. Town Tourism Committee Report
 3. Planning Department Report
 4. Town Manager Report
- VII. APPROVAL OF JULY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- VIII. NEXT TOWN COUNCIL MEETING SEPTEMBER 6, 2011 AT 5:00PM**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**