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**TOWN COUNCIL MEETING AGENDA
THURSDAY, AUGUST 18, 2016
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 p.m.**

- I. **CALL MEETING TO ORDER**
- II. **PUBLIC COMMENT** – *Please sign in to make public comment*
- III. **CONSENT AGENDA**
 1. **Approval of the August 2, 5 and 12, 2016 Meeting Minutes**
 2. **Approval of July Financial Statement and Accompanying Payments**
 3. **Liquor Licenses**
 - a. **Liquor License Renewal – Everyday Stores at 300 East Pagosa St**
 - b. **Special Events Permit – Seeds of Learning Little Black Dress Event October 1st at the Ross Aragon Community Center 451 Hot Springs Blvd**
 - c. **Special Events Permit – Geothermal Greenhouse Partnership Members August 18th at the Centennial Park greenhouse lease site**
 - d. **Special Events Permit – John Paul II Catholic Church Parish Picnic at Town Park September 11th on Hermosa Street**
- IV. **REPORTS TO COUNCIL**
 1. **Featured Department Head Reports**
 - a. **Building Department**
 - b. **Police Department**
 2. **Sales Tax Brief**
 3. **Lodgers Tax Brief**
- V. **NEW BUSINESS**
 1. **Locating Ice Rink in South Park for Winter 2016/17**
 2. **Fee Waiver Request for Axis Health**
 3. **Ordinance 847, First Reading, Revised Marijuana Ordinance**
 4. **County Courthouse Location**
- VI. **OLD BUSINESS**
 1. **Selection of Legal Service Firm**
 2. **Hudson vs Hessman with Possible Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for Conference with Attorney to Receive Legal Advice**
- VII. **PUBLIC COMMENT** – *Please sign in to make public comment*
- VIII. **COUNCIL IDEAS AND COMMENTS**

IX. NEXT TOWN COUNCIL MEETING SEPTEMBER 6, 2016 AT 5:00 PM

X. ADJOURNMENT

**Don Volger
Mayor**