



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

**TOWN COUNCIL MEETING AGENDA  
THURSDAY, AUGUST 21, 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 AUGUST 5, 2014**
- IV. PUBLIC COMMENT** – *Please sign in to make public comment*
- V. LIQUOR LICENSE**
  - 1. Liquor License Renewal** – Super America LLC dba Everyday Stores at 300 E Pagosa St.
  - 2. Special Events Liquor Permit** – Seeds of Learning Little Black Dress Event October 10<sup>th</sup> and 11<sup>th</sup> at the Ross Aragon Community Center
- VI. NEW BUSINESS**
  - 1. Ice Skate Pavilion Letter of Support**
  - 2. Ordinance 814, First Reading, Vacating a Portion of the 6<sup>th</sup>/7<sup>th</sup> Alley**
  - 3. Legal Research Solution for Municipal Court**
  - 4. Majestic Drive Paving Project Contractor Award**
  - 5. Town to Pagosa Lakes Trail Project Review and Update**
  - 6. Resolution 2014-12, Supporting GOCO Grant for Skate Park Addition**
  - 7. Resolution 2014-13, Appointing TTC Member**
- VII. OLD BUSINESS**
  - 1. Ordinance 813, Second Reading, Open Burning Requirements**
  - 2. Sales Tax Brief**
- VIII. DEPARTMENT HEAD REPORTS**
  - 1. Community Center Report**
  - 2. Parks and Recreation Report**
  - 3. Town Tourism Committee Report**
  - 4. Planning Department Report**
  - 5. Special Projects Manager Report**
  - 6. Town Manager Report**
- IX. APPROVAL OF JULY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- X. PUBLIC COMMENT** – *Please sign in to make public comment*
- XI. COUNCIL IDEAS AND COMMENTS**
- XII. NEXT TOWN COUNCIL MEETING SEPTEMBER 2, 2014 AT 5:00PM**
- XIII. ADJOURNMENT**

**Don Volger  
Mayor**