



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

**TOWN COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 1, 2015
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 20, 2015 Meeting Minutes**
 2. **Liquor Licenses**
 - a. **Liquor License Renewal – Kip’s Grill and Cantina at 127 Pagosa Street**
 - b. **Special Events Permit – Archuleta County Democratic Party Chili Supper October 16, 2015 at the Ross Aragon Community Center 451 Hot Springs Blvd.**
- IV. **NEW BUSINESS**
 1. **Appropriate Capital Funds to Replace Town Park Playground Equipment**
 2. **Skater’s Coalition Request for Funding for Skate Park Bowl in 2016**
 3. **Adopting 2016 Town Council Goals and Objectives**
 4. **Budget Hearing Schedule**
- V. **PUBLIC COMMENT** – *Please sign in to make public comment*
- VI. **COUNCIL IDEAS AND COMMENTS**
- VII. **NEXT TOWN COUNCIL MEETING SEPTEMBER 17, 2015 AT 5:00 PM**
- VIII. **ADJOURNMENT**

**Don Volger
Mayor**



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**TOWN COUNCIL MEETING MINUTES
THURSDAY, AUGUST 20, 2015
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 p.m.**

- I. **CALL MEETING TO ORDER** – Mayor Volger, Council Member Alley, Council Member Bunning, Council Member Egan, Council Member Lattin, Council Member Schanzenbaker
- II. **PUBLIC COMMENT** – None
- III. **CONSENT AGENDA**
 1. **A Proclamation Recognizing Nancy Rea for her Community Service**
 2. **Approval of the August 4, 2015 Meeting Minutes**
 3. **Approval of July Financial Statement and Accompanying Payments**
 4. **Approval of Permission for Pagosa Verde to Assess Town’s Geothermal Utility System** - The purpose of the study is to evaluate the system’s current status and the community’s needs and make recommendations for improvements in its operations, infrastructure, efficiency, service area, and overall capacity. This study by Pagosa Verde will be performed under contract between Pagosa Verde and the CEO, and the CEO will provide the findings to the Town of Pagosa Springs.
 5. **Liquor Licenses**
 - a. **Liquor License Renewal – City Market #45 at 165 Country Center Drive Pagosa Springs**
 - b. **Special Events Liquor Permit – Giving Every Child Knowledge of the Outdoors, Mountain Chile Cha Cha September 26 at the Town Park on Hermosa Street** – Council Member Schanzenbaker asked the Stone Bridge Grant be removed from consent agenda. Council Member Bunning moved to approve the consent agenda, Council Member Egan seconded, unanimously approved. Mayor Volger read the proclamation recognizing Nancy Rea for her community service.
 6. **Approval to Accept \$166,605 State Historical Fund grant for Rumbaugh Creek Stone Bridge** - Staff submitted the grant application in April 2015 for replacement of the Rumbaugh Creek stone arch bridge, located on the east end of the Lewis Street Right-of-Way. On August 6, 2015, the town received notification of a grant award for the full requested amount of \$166,605, for the estimated project cost of \$222,140. There will be a 20 year covenant restriction for changes to the bridge if this money is accepted. Defining the restriction to the bridge and not the property is desired. The acceptance of the contract and the state will reply within 30 days, bidding will be completed in October, and the project can begin depending on weather. Staff will work on a Meets and Bounds description for just the bridge structure. Council Member Schanzenbaker moved to approve accepting state historical fund grant for \$166,605 for Rumbaugh Creek Stone Bridge and clarify the contractual terms to provide direction to staff that the covenant applies to bridge and retaining walls, Council Member Egan seconded, unanimously approved.

IV. DELEGATIONS

1. **FireWise of Southwest Colorado – Bill Trimarco** – Mr. Trimarco explained to council the importance of FireWise in the Southwest region. He said the thinning of Reservoir Hill is a great step to reduce the risk of fire. He is working locally to promote community self assessments. He has worked with a local group to address fire concerns, this includes the Town Chief of Police and Councilor Egan. He explained that community support will assist in applying for state and federal grants to help with fire mitigation efforts.

V. REPORTS TO COUNCIL

1. Featured Department Head Reports

a. **Building Department** – Walmart received an extension of its temporary certificate of occupancy to finish up some items. City Market is moving forward with the interior remodeling. Hometown Food Markets began remodeling the interior of the grocery store. The department issued a permit to T-Mobile to change its equipment on Reservoir Hill. Building Official, Zach Richardson, attended a meeting on July 23rd in Glenwood Springs with the Mountain Building Officials to discuss how they are working with marijuana shops as they are not referenced in the International Building and Fire Code. Staff continues to work with legal counsel to follow-up on building code violations. A demolition of a mobile home began without a project permit and, upon further evaluation, the project was positive for asbestos. All the State reporting is complete so the department issued a Demolition permit on June 26.

b. **Special Projects** – Piedra Street project deadline has been extended by 6 days due to heavy rain and unexpected delay's involving relocating of a natural gas line. The new completion date is September 6. The community center gym floor is complete and in use. The punch list items involving blemishes will be corrected by the contractor in a few months after it has had time to cure. The Town has been awarded the Colorado Lottery Starburst Award, recognizing project excellence in the use of Lottery funds on the 6th Street pedestrian bridge. A plaque will be presented at an upcoming council meeting. Mr. Bill Hudson said the light fixtures on the 6th Street pedestrian bridge haven't been installed, staff will let him know when they will be installed.

2. **Sales Tax Brief** - Revenue continues to show a good increase of +19.9% compared to May 2014. On a year to date basis for both the County and Town (January thru June), 2015 sales tax is \$625,245 (19.7%) ahead of 2014. However, part of that year to date increase includes significant collections (about \$226,000), related to back prior periods, mostly from 2014 and 2013. Without those prior period revenues, the year to date collections are up approximately 12% over 2014. Council Member Alley would like to pursue adding two new staff members for planning and courts. Council is in consensus to request staff bring back a brief to add staff in 2015. Council suggests reviewing job descriptions and staffing needs in all departments. Staff will look to put that on the September 1st agenda.
3. **Lodgers Tax Brief** – Visitor center traffic surpassed expectations during the summer with an average of 535 visitors per day. The TTC Director attended the Japanese Sales Mission in LA with over 70 Japanese tour operators in attendance. The Pacific Republic sales rep came to Pagosa and for a site visit which should help reach this market. A study of the visitor demographics for this area will be completed by Hillsdale College in Michigan and results will be present at the end of the year. Outside Magazine rated Pagosa Springs 9th in the top 16 places to live. A reduction in inventory might be a reason for the reduced lodger's tax revenue. Many long term rental properties have changed to short-term rentals causing a reduction in work-force housing. Attorney Cole is reviewing the agreement with Muni-Revs who will help educate the short-term rental properties for collection of lodgers' taxes.

VI. NEW BUSINESS

1. **CDC Second Quarter Status Update and Invoice Approval – Jason Cox** – Council Member Alley recused himself from discussion of this item. Mr. Jason Cox gave a brief update of the CDC's work. They have completed a business survey, worked with Mountain Connect, a broadband group, and set up a business and education conference for October this year. They are

requesting a 2nd quarter invoice of \$5,152.53 divided between the town, county, and CDC for a total of \$1,714.18 be paid by the Town. Council Member Schanzenbaker moved to accept the CDC 2nd quarter report and to approve the 2nd quarter invoice in the amount of \$1,714.18, Council Member Bunning seconded, unanimously approved.

- 2. Request for Funding from Solarize Archuleta County** - Solarize Archuleta County promotes the use of solar power and is a locally-organized community outreach effort aimed at getting a critical mass of area homes and businesses to install solar. Solarize Archuleta County is starting up this campaign soon and solar installs will need to be finished before the December 2016 deadline for homes and businesses to receive the 30% federal rebate, plus State and LPEA rebates. Mr. Gary Freirdich and Mr. Jonathan Dobson said that by receiving funding for this project it will assist in getting the seed money for moving forward with this effort. Mr. Jason Cox of the CDC suggested dovetailing this project into a larger public-private partnership on a larger scale for the community. Ms. Claudine Cmarada said that several buildings in town could benefit from solar and is very excited about this project. Council Member Egan moved to authorize the sponsorship of Solarize Archuleta County in the amount of \$2,000 to be paid from funding line item 10-77-520, Council Member Schanzenbaker seconded, unanimously approved.
- 3. Award Contract to UCAL for the Geothermal Greenhouse Construction Project** - The Town submitted an Energy Impact grant application in the amount of \$301,800 for greenhouse infrastructure, DoLA award was \$275,000. The GGP currently has secured approximately \$125,000; \$25,000 from the Town, \$25,00 from Laura Jean Musser Foundation, \$25,000 from San Juan Basin Roundtable, and \$50,000 from Colorado Water Conservation Board. With these funds and approximately \$40,000 of in-kind donations the total for a grant total of \$440,000 ensuring more than sufficient funding for the low bid from UCAL of \$380,124. The amount of the contract is \$260,715 but without any of the additives and alternates. The increased amount up to \$380,124 includes those additional additives and includes possible in-kind donations that may not be able to be fulfilled in a timely fashion. Mr. Bill Hudson asked about the grant funding. Ms. Courtney King said the group was surprised by the numbers that came in from the engineer, but explained the lower costs is due to UCAL's ability to accomplish the geothermal piping at a much lower cost than any others. Council Member Schanzenbaker moved to accept the low bid and award the contract to UCAL INC in the amount up to \$380,124.35 to perform the construction of the geothermal greenhouse project including all additives and alternates, Council Member Alley seconded, unanimously approved.
- 4. Resolution 2015-13, Establishing a High School Student Liaison to the Town Council** - The Town Council desires to create an opportunity for the youth of the community to express their opinions and concerns. The student would be selected by the School District and would serve for one term, which would more or less coincide with the school year. The School District would also determine the process for selecting the student, but invites the Town to participate on that process. It is envisioned the Student Liaison would start in Fall 2015. Council Member Alley moved to approve Resolution 2015-13, a resolution establishing a student liaison to the Town of Pagosa Springs town council, Council Member Bunning seconded, unanimously approved.
- 5. Resolution 2015-14, Amending Town of Pagosa Springs Fee Schedule** - The Town Municipal Codes permit the charging of fees for the processing of various applications and the Town desires to charge fees to recover costs for the processing and review of retail and medical marijuana establishments. The purpose for this item is to amend the adopted Town Fee Schedules to permit the charging of fees for the processing of the applications related to retail and medical establishments. Council Member Schanzenbaker moved to approve Resolution 2015-14, amending the 2015 adopted fee schedules as presented, Council Member Egan seconded, unanimously approved.

- VII. PUBLIC COMMENT** – Bill Hudson presented the cross section of the proposed Hwy 160 lane configuration on the 400 block. This includes widened sidewalks along the 400 block eliminating parking on the north side of the street. The timeframe is very short to confirm this configuration with CDOT funding.

VIII. COUNCIL IDEAS AND COMMENTS - None

IX. NEXT TOWN COUNCIL MEETING September 1, 2015 AT 5:00 PM

X. ADJOURNMENT – Upon motion duly made, the meeting adjourned at 7:22pm.

**Don Volger
Mayor**



AGENDA DOCUMENTATION

CONSENT AGENDA:III.2

PAGOSA SPRINGS TOWN COUNCIL

SEPTEMBER 1, 2015

FROM: **BILL ROCKENSOCK, POLICE CHIEF**

PROJECT: LIQUOR LICENSE RENEWALS

ACTION: DISCUSSION AND POSSIBLE DECISION

PURPOSE/BACKGROUND

Businesses granted liquor licenses by the State of Colorado and the Town of Pagosa Springs are required to renew their liquor license annually. The Town Council, as the Local Licensing Authority, has requested that the Police Department provide them with information on police contacts with these businesses in consideration of their renewal application.

Annually, the Police Department works with the Colorado Liquor Enforcement Division to conduct compliance checks on businesses within the Town of Pagosa Springs holding liquor licenses throughout the year, Officers do perform random checks/walk thru of businesses selling liquor in the town limits.

The vendors listed below have requested a renewal of their liquor license. Based upon a local records check, the Police Department has found the following:

Kip's Grill and Cantina – Since July 1, 2014, there were no documented liquor violations at Kip's Grill and Cantina, located at 127 Pagosa St.

Archuleta County Democratic Party Chili Supper -- (for Special Events Liquor Permit) – Since July 1, 2014, there were no documented liquor violations for the Archuleta County Democratic Party of Pagosa Springs, for a Special Events Liquor Permit at the Ross Aragon Community Center, located at 451 Hot Springs Blvd.

ATTACHMENT(S)

None

RECOMMENDATION

It is the recommendation of the Police Chief that the Town Council:

- **Consider the above information when determining approval of liquor license renewals**



AGENDA DOCUMENTATION

NEW BUSINESS:IV.1

PAGOSA SPRINGS TOWN COUNCIL

SEPTEMBER 1, 2015

FROM: DARREN LEWIS , PARKS & RECREATION DIRECTOR

PROJECT: APPROPRIATE CAPITAL FUNDS TO REPLACE TOWN PARK PLAYGROUND EQUIPMENT

ACTION: DISCUSSION AND POSSIBLE ACTION

BACKGROUND

The playground equipment at Town Park is old and outdated. There have been complaints from the public in regards to the condition of the existing playground equipment. Although staff has done the best they can in maintaining the current playground equipment, they can no longer piece things together. The desire from staff is for safer playground equipment with more play features targeting a 5-12 age group.

Since the mascot for all of our schools is a Pirate, staff recommends a pirate theme for the new playground equipment. A recommendation for the bid specifications is to have a pirate ship with multiple play features. Staff believes with revenues coming in better than anticipated for 2015 it is an ideal time to replace the playground equipment.

ATTACHMENTS:

- Example of Pirate Themed Equipment

FISCAL IMPACT

At halfway through the year for 2015, the Town is doing quite well in sales tax collections and, if present trends continue, collections could exceed budget by \$200,000 for both the General Fund and the Capital Fund. It is proposed that some of the unanticipated revenue in the current year be used to purchase the playground equipment. However to do this, it will require Council action to appropriate the funding for this purpose. It is estimated the cost of the new equipment, site prep, and installation will be approximately \$70,000 and would come from the Capital Fund.

ADOPTED 2015 COUNCIL GOALS & OBJECTIVES

While the Council's Goals & Objective don't speak directly to this effort, it may be inferred this initiative is consistent with "Goal 2: Objective 2.3 Beautification of Downtown core

RECOMMENDATION

Possible motions for the Town Council to consider are:

1. **Move to appropriate up to \$70,000 in 2015 unanticipated revenue in the Capital Fund for the purchase, site prep, and installation of new playground equipment in Town Park**
2. **Move to decline to appropriate unanticipated revenue for new playground equipment**
3. **Direct Staff Otherwise**

Attachment A





AGENDA DOCUMENTATION

NEW BUSINESS:IV.2

PAGOSA SPRINGS TOWN COUNCIL

SEPTEMBER 1, 2015

FROM: DARREN LEWIS , PARKS & RECREATION DIRECTOR

PROJECT: FUNDING FOR PHASE 2 OF THE YAMAGUCHI SKATE PARK

ACTION: DISCUSSION AND POSSIBLE ACTION

BACKGROUND

The skate park phase 1 was completed in 2011 at Yamaguchi Park. Phase 2, which consists of a skate park bowl to be added to the skate park and has consistently been discussed for the completion of the skate park. Landscaping of the skate park has been set aside waiting for the completion of the bowl. The Skaters' Coalition for the past four years has been fundraising to help with the construction cost of the skate park bowl. To date the Skaters' Coalition has raised approximately \$41,500.

Last fall, the Town agreed to submit an application to GOCO on behalf of the Skaters' Coalition to fund Phase 2 of the skate park, with the Town funding \$32,000 towards the grant. Unfortunately, that application was denied. Since the Town intends to submit an application to GOCO for its own purposes (to replace the Hot Springs Ped Bridge), that avenue is not available to the Skaters' Coalition in the next funding cycle. As a result, the Skaters' Coalition is asking the Town and County to fill the funding gap in partnership with the funds from the Skaters' Coalition. The suggested funding breakdown is as follows:

COST BREAKDOWN

Projected Cost: \$163,800 (Average of 3 estimates of construction cost. Information gathered by Skaters' Coalition.)

Town of Pagosa Springs - \$54,000

Archuleta County - \$54,000

Skate Park Coalition - \$41,500 cash plus \$14,300 In-kind

Attachments

Documents/Information gathered from Skaters' Coalition

Parks and Recreation Commission

On August 11, 2015, at the Parks and Recreation Commission meeting, the Commission unanimously approved the skate park completion as being the #1 short term goal for 2016.

FISCAL IMPACT

If directed by Council, staff will plan to budget this project as a specific line item in the Parks & Recreation portion of the Capital Fund budget.

ADOPTED 2015 COUNCIL GOALS & OBJECTIVES

While the Council's Goals & Objective don't speak directly to this effort, it may be inferred this initiative is consistent with "Goal 2: Objective 2.3 Beautification of Downtown core

RECOMMENDATION

Possible motions for the Town Council to consider are:

- 1. Move to direct staff to include funding in the amount of \$54,000 in the Parks & Recreation portion of the Capital Fund of the 2016 budget.**
- 2. Move to decline to appropriate funding for Phase 2 of the Yamaguchi Skate Park.**
- 3. Direct Staff Otherwise**

**Yamaguchi Bowl
Pagosa Springs, CO**

Probable Construction Costs

PAY ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL AMOUNT
02050 – Demolition					
1	Clearing & Grubbing	150	cy	\$ 32.00	\$ 4,800.00
02200 – Earthwork					
2	Import Fill - off-site delivery, includes hauling	1,000	cy	\$ 27.00	\$ 27,000.00
02710 – Storm Drainage					
3	Floor Drain - 6" [15.24cm] round with 8" [20.32cm] round strainer	1	ea	\$ 550.00	\$ 550.00
4	Drain Line - 6" [15.24cm] S.D.R. 35	105	lf	\$ 50.00	\$ 5,250.00
5	Clean Out - 6" [15.24cm] S.D.R. 35	1	ea	\$ 250.00	\$ 250.00
7	Discharge Headwall - concrete 6" [15.24cm] x 2'-6" [0.76m]	1	ea	\$ 1,200.00	\$ 1,200.00
03300 – Precast Concrete					
8	Pool Coping [Federal Stone AQ or DQ Block]	70	lf	\$ 90.00	\$ 6,300.00
9	6" [15.24cm] Tile Band	70	lf	\$ 30.00	\$ 2,100.00
03310 – Cast-In-Place Concrete					
10	Top Deck - 4" [10.16cm] rebar reinforced concrete over a.b.	1,149	sf	\$ 6.50	\$ 7,468.50
11	Flatbottom - 6" [15.24cm] rebar reinforced concrete over a.b.	365	sf	\$ 11.00	\$ 4,015.00
12	Turndown Wall - rebar reinforced concrete, varying heights	70	lf	\$ 100.00	\$ 7,000.00
03370 – Shotcrete					
13	Bowls - 6" [15.24cm] rebar reinforced shotcrete over a.b.	2,517	sf	\$ 24.00	\$ 60,408.00
05510 – Steel Coping					
14	2" [6.03cm] Round Pipe	117	lf	\$ 45.00	\$ 5,265.00
14	2" [6.03cm] x 2" [6.03cm] Square Pipe	40	lf	\$ 45.00	\$ 1,800.00
General					
15	Mobilization -15% of estimate	1	ls	\$ 20,010.98	\$ 20,010.98
TOTAL ESTIMATE (This estimate does not include prevailing wage rates or any contingencies.)					\$ 153,417.48

NOTES:

1. This Statement of Probable Construction Costs is for reference only.
2. It is recognized that neither consultant nor client has control over construction costs and therefore, Pillar Design Studios, L.L.C. cannot guarantee accuracy of this Statement of Probable Construction Costs.
3. Bidding parties are required to execute their own quantity calculations and develop their bids accordingly.

Possible In-Kind Services

Roy Palmer Plumbing LLC

64 Fortune dr.
 CO 81147
 970-749-4018

Estimate

Date	Estimate #
7/14/2015	277

Name / Address
Coalition for concrete SKATE PARK

Project

Description	Qty	Rate	Total
<p>To Whom it may concern. I Roy Palmer owner of Roy Palmer Plumbing will donate my Labor for the installation of 6" drain pipe floor drain in skate bowl and clean out. excavating ditch preperation to be done by other. 105 ft. of 6" schedule 40 pvc 1- Zurn floor drain 1- 6" cleanout and wye will be Donated by Proline Supply and Roy Palmer Plumbing the cost of materials for the storm drain.</p> <p>Roy Palmer Plumbing will donate 2500.00 of labor and materials for the Yamaguchi skate park addition (coalition for concrete)</p>		2,500.00	2,500.00
		Total	\$2,500.00

PROPOSAL

PROPOSAL SUBMITTED TO/ WORK TO BE
PERFORMED AT:
Pagosa Springs Skatepark
Attn: Mike Musgrove

PROPOSAL SUBMITTED BY:
Fulbright Construction, Inc.
Brian Fulbright
575 Elk Drive
Pagosa Springs, CO 81147
970-946-3282/ 970-731-9289

WE HEREBY PROPOSE TO PERFORM THE LABOR AND MATERIALS NECESSARY FOR THE
COMPLETION:

PROPOSAL TO PROVIDE IN KIND DONATION

Fulbright Construction hereby proposes supplying all the necessary materials and labor to
complete the construction of the 6" drain headwall for the newest addition to the skate park.

The total donation effort is estimated at a value of \$1200.00 according to the plans provided by
Pillar Designs.

Fulbright Construction is a proud supporter of the Pagosa Springs Skate Park.

Thank you for the opportunity.
Sincerely, Brian Fulbright

Note: Proposal may be withdrawn by us if not accepted within 60 days. Any alterations or
deviations from above specifications involving extra costs will be executed only upon written
orders, and will become an extra charge over and above the estimate. Please contact Brian at 946-
3282 if you have any questions.

Dated: July 14, 2015

Hart Construction Corporation

P.O. Box 3129

Pagosa Springs, CO 81147

970-264-0110 FAX 970-264-0120

July 14, 2015

To whom it may concern,

Hart Construction believes that the Skate Park has been a valuable asset to our community especially providing additional activities for the children of Pagosa Springs.

We admire the progress you have made in completing Phase 1 of the project.

Hart Construction has always been a supporter of the community. We believe Phase II will again be a valuable asset for the children of our community. For that reason we are willing to donate up to \$5,000.00 of excavation services for Phase II of the Skate Park.

We only ask that we can erect a Hart Construction sign on the site during construction.

We wish you the best of luck with your continued fund raising.

Sincerely,



Bob Hart
President, Hart Construction Corp.
970-759-8373

In-kind donations for the Yamaguchi Skate Park Phase II

Hart Construction Corporation- excavation services- \$5000

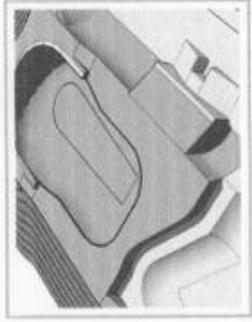
Jeff Quinn-track steer equipment with operator for site prep 40hrs@\$100/hr- \$4000

Fulbright Constriction Inc. – materials and labor to construct discharge headwall- \$1200

Roy Palmer Plumbing LLC-materials and labor to install floor drain, cleanout, and 105 l.f. of 6” drain line- \$2500

A&M Construction Services-hauling of fill dirt 16 hrs@\$100/hr- \$1600

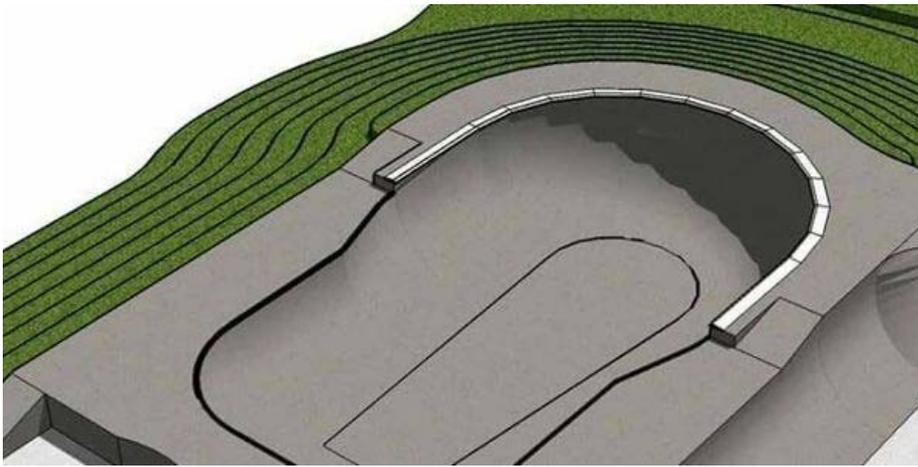
Total in-kind donations of goods and services-\$14,300



Donation Letter for Phase 2 of the Pagosa
Springs Skatepark

I would like to donate all of the fill dirt to
build Phase 2 of the Pagosa Skatepark.

J. U. Michener
970-946-3762



Support Phase II of the Pagosa Springs Skate Park by July 13, 2015!

author: [Skaters Coalition for Concrete](#)

target: The Town of Pagosa Springs

signatures: 200

200

1,000

we've got **200 signatures**, help us get to 1,000

The Skaters Coalition for Concrete is a community based, not for profit, group of skateboarding supporters who have been dedicated to working with the Town of Pagosa in facilitating the construction of a concrete skateboard park in town. The dream has finally started become a reality, and it would not have been possible without the enormous effort that skaters, families, and supporters have invested into our new park over the past couple decades.

We now need your continued show of support to add on to our beginner's park by building out Phase II, which will focus on an Intermediate Bowl to allow more skating options and encourage existing beginners to advance in their skills! This will also put Pagosa Springs on the map to host more competitions and encourage more families, skateboarding connoisseurs and pros' to visit Pagosa Springs, ColoRADO as they plan their vacations around available skate parks in the area.

care2 petitions | Start A Petition | care2 home | help | contact us **ENGLISH**
support Phase II and what the skate park means to you: we will submit your support and comments to the town on July 13th, 2015 to show them just how much we need more sporting options for our community and our youth. Thank you in advance for doing your part to lift up Pagosa Springs, CO!

For more information on the Pagosa Skate Park and to show your social support, visit & Like the Skaters Coalition for Concrete Facebook Page:
www.facebook.com/pages/Skaters-Coalition-for-Conc... [more](#)

sign petition

+50

First Name Last Name

Don't display my name

Email

United States

Street Address City

State Zip

For more impact, add a personal comment here (optional)

 Share with my Facebook friends

Sign Now

Your personal information remains private by signing, you accept Care2's terms of service
Having problems signing this? Let us know.

you have the power to create change.

START SHARING AND WATCH YOUR IMPACT GROW

WE SIGNED: SUPPORT PHASE II OF THE PAGOSA SPRINGS SKATE PARK BY JULY 13, 2015!

Bartholomew Berggren, CO 15 days ago # 200

As a newish resident of Colorado and a taxpayer with two concurrent jobs, I support this petition to build a park in this area of my state of residence. I drive from Ft. Collins all the way down to Trinidad to skateboard at public skateparks. I am in the pre planning stages of helping the community of Raton New Mexico plan and build a similar design.

[SEND](#)

Jenny Highum, CO 26 days ago # 199

[SEND](#)

Ian Weerstra, CO 26 days ago # 198

[SEND](#)

Rick Riojas, CO 27 days ago # 197

[SEND](#)

Christopher Horning, NV 27 days ago # 196

[SEND](#)

Tim Davis, MS 27 days ago # 195

[SEND](#)

Joey Wells, AZ 28 days ago # 194

[SEND](#)

Connie Cook, CO 28 days ago # 193

[SEND](#)

Eli Carpenter, CO 28 days ago # 192

[SEND](#)

Darrell Lowrance, TX 28 days ago # 191

Please build phase 2!

[SEND](#)

Smitty Smith, TX 28 days ago # 190

[SEND](#)

Dave donalson, TX 28 days ago # 189

[SEND](#)

chris cain, FL 28 days ago # 188

[SEND](#)

HOLLY HEART, CO 28 days ago # 187

[SEND](#)

Sean McKesson, CO 29 days ago # 186

[SEND](#)

Anna Fischer, CO 29 days ago # 185

[SEND](#)

Juli Morelock, CO 29 days ago # 184

[SEND](#)

Hugh Jass, CO 29 days ago # 183

[SEND](#)

Jennifer Segura, CO SEND	29 days ago	# 182
Michelle Worley, AZ SEND	30 days ago	# 181
Connor Aragon, CO SEND	30 days ago	# 180
Andrew cameron-walter, CO SEND	about a month ago	# 179
Jess Carothers, CO SEND	about a month ago	# 178
Susan Sorce, CO SEND	about a month ago	# 177
Rebecca Deitemeyer, CO SEND	about a month ago	# 176
Bear gabel, CO SEND	about a month ago	# 175
Mike kissell, CO SEND	about a month ago	# 174
Paul Lloyd, CO SEND	about a month ago	# 173
Karen Hoch, CO This coalition has been working on this long and hard...Let's get it done! SEND	about a month ago	# 172
Matt Myers, AZ SEND	about a month ago	# 171
annie sewell, CO I am the project manager for Retro Metro Kids, Archuleta School District's Safe Routes To School coalition. Children in Pagosa Springs have limited access to safe routes to schools, parks and public places. The skate park is one of the few parks that can be accessed via safe routes from the elementary school. The skate park is also the only park in Pagosa Springs that is situated so that children have safe access not only to skate, but to a play ground, a soccerfield, the river, bathrooms and a shaded picnic area with plenty of parking. Pagosa Springs has benefited from phase one of the skate park and pahse two could only make Pagosa Springs a better place for families to visit, play and stay. SEND	about a month ago	# 170
sarah davidson, ID SEND	about a month ago	# 169
Bernard Reinhardt, CO SEND	about a month ago	# 168
Name not displayed, Turkey	about a month ago	# 167
Chris Parker, UT SEND	about a month ago	# 166
Triston richardson, CO SEND	about a month ago	# 165
Carl Koomoa, HI SEND	about a month ago	# 164

matt degelman, CO SEND	about a month ago	# 163
Anthony Lopez, TX SEND	about a month ago	# 162
Dan Barnett, TX SEND	about a month ago	# 161
Glen Goss, CO SEND	about a month ago	# 160
Devin Finucane, CO SEND	about a month ago	# 159
Ethan Trembley, CO SEND	about a month ago	# 158
Aubrey Romain, CO SEND	about a month ago	# 157
John Miller, TX SEND	about a month ago	# 156
Derek Lamoreaux, CO What a wonderful, maintance free addition to our park. This would free up the current "bottleneck" and spread everyone out. This also allows several new "drop in" spots allowing a much better flow. D SEND	about a month ago	# 155
Marc barbeau, CO SEND	about a month ago	# 154
Jason Enke, CO SEND	about a month ago	# 153
Evan Espinoza, NM SEND	about a month ago	# 152
Preston Lucero, CO SEND	about a month ago	# 151
Ian Geraghty, CO SEND	about a month ago	# 150
Killy Rusk, CA SEND	about a month ago	# 149
Alonso Hernandez, CO SEND	about a month ago	# 148
Joseph Read, CO SEND	about a month ago	# 147
Brandon Becker, CO SEND	about a month ago	# 146
rich rapp, CO SEND	about a month ago	# 145
chad guin, NM SEND	about a month ago	# 144

Jordyn Hamelmann, CO SEND	about a month ago	# 143
Glenn Smith, TX SEND	about a month ago	# 142
Steven Roberts, CO SEND	about a month ago	# 141
Louis Tardona, CO SEND	about a month ago	# 140
Rachel Little, CO SEND	about a month ago	# 139
Judith Portillo, CO SEND	about a month ago	# 138
Jared Lucero, CO SEND	about a month ago	# 137
Robin Willett, NV SEND	about a month ago	# 136
Erika Park, TX SEND	about a month ago	# 135
Jeff Bower, TX SEND	about a month ago	# 134
Allen Guimond, CO SEND	about a month ago	# 133
Julian Caler, CO SEND	about a month ago	# 132
Al Hagopian, FL SEND	about a month ago	# 131
Luke Baxstrom, CO SEND	about a month ago	# 130
Shane Ramirez, CO SEND	about a month ago	# 129
Mathew Breman, CO SEND	about a month ago	# 128
Robert Shoffner, CO SEND	about a month ago	# 127
Garek Erskine, CO SEND	about a month ago	# 126
Brandon Breman, CO SEND	about a month ago	# 125
Alanah Gallegos, CO SEND	about a month ago	# 124
Connor Bjork, CO SEND	about a month ago	# 123
Heather buffington, CO	about a month ago	# 122

Jaymie Gallegos, CO SEND	about a month ago	# 100
Jarrett Panzera, CO SEND	about a month ago	# 99
Jim McDermaid, CO SEND	about a month ago	# 98
Alesandro Cardenas, CO SEND	about a month ago	# 97
Jeff Moore, CO SEND	about a month ago	# 96
SUSAN HARRIS, CO WE NEED THIS FOR THE KIDS, TO HELP THEM STAY OUT OF TROUBLE. SEND	about a month ago	# 95
Robert Romero, CO SEND	about a month ago	# 94
Courtney Hudnall, CO SEND	about a month ago	# 93
Jack Holder, CO SEND	about a month ago	# 92
Burlin Goodman, CO SEND	about a month ago	# 91
alexander gellerman-schultz, CO SEND	about a month ago	# 90
Judith Forrester, CA SEND	about a month ago	# 89
george swiggum, CA SEND	about a month ago	# 88
Nick Miller, CO SEND	about a month ago	# 87
jacque aragon, CO SEND	about a month ago	# 86
Claire Bartle, CO SEND	about a month ago	# 85
Jon King, CO SEND	about a month ago	# 84
Isaac Nieto, NM SEND	about a month ago	# 83
Sage Potter, MT SEND	about a month ago	# 82
Jay Lally, CO SEND	about a month ago	# 81
Colette Van Horn, CO SEND	about a month ago	# 80

Tara Weil, CO SEND	about a month ago	# 79
Kathryn Irby, MS SEND	about a month ago	# 78
tyson peterson, CO SEND	about a month ago	# 77
Pamela Roeder, CO SEND	about a month ago	# 76
Jordan Rea, FL SEND	about a month ago	# 75
Mandi Davis, CO SEND	about a month ago	# 74
Candi Wienckowski, MD SEND	about a month ago	# 73
Carrie Wienckowski, CO SEND	about a month ago	# 72
SARA ANDERSON, CO SEND	about a month ago	# 71
Dale Hewett, FL SEND	about a month ago	# 70
Mark Daley, CO SEND	about a month ago	# 69
Julie Fox, CO SEND	about a month ago	# 68
Derrick Monks, CA SEND	about a month ago	# 67
Airen Renner, CO SEND	about a month ago	# 66
Zach Maun, CO SEND	about a month ago	# 65
John Grey, CO SEND	about a month ago	# 64
Michele May, CO SEND	about a month ago	# 63
Zach Graveson, CO SEND	about a month ago	# 62
Jackie Weber, CO SEND	about a month ago	# 61
hope weber, CO SEND	about a month ago	# 60
Ericka Vincent, CO SEND	about a month ago	# 59

Ryan Ranson, IL SEND	about a month ago	# 58
Chris Haas, CO SEND	about a month ago	# 57
Sunshine Haws, CO SEND	about a month ago	# 56
Ed Fincher, CO SEND	about a month ago	# 55
Kevin Blue, CO SEND	about a month ago	# 54
Mark Trezza, NY SEND	about a month ago	# 53
Kierstan Renner, CO SEND	about a month ago	# 52
Randi Durham, CO SEND	about a month ago	# 51
Tammie McDonald, CO SEND	about a month ago	# 50
nikalaus landers, CO SEND	about a month ago	# 49
Meghan Moran, UT SEND	about a month ago	# 48
Diane Maun, CO SEND	about a month ago	# 47
Vicki Cates, CO SEND	about a month ago	# 46
Daniel McGinnis, CA I grew up in Pagosa before it had a park, was a big part in getting the first park built, and am super excited to see it's growing still! Lets build more onto the concrete park and make it more of a proper skatepark! SEND	about a month ago	# 45
Aaron O'Dougherty, CO SEND	about a month ago	# 44
Tiffany Linford, CO SEND	about a month ago	# 43
Travis Quiller, CO SEND	about a month ago	# 42
Jeremy blalock, CO SEND	about a month ago	# 41
Karla parker chiat, CO SEND	about a month ago	# 40
Jesse Bauer, CO SEND	about a month ago	# 39
Danyelle Leentjes, CO	about a month ago	# 38

SEND

David Voelker, CO about a month ago # 37

SEND

Kyle Wiggets, CO about a month ago # 36

SEND

brandon shepherd, CO about a month ago # 35

the skate park would be a great asset for the town of pagosa springs.

SEND

Mike Field, CO about a month ago # 34

SEND

Marcie Loudermilk, NM about a month ago # 33

SEND

Henry Ford, CO about a month ago # 32

Colorado has been leading the way on sk8 parks for along time . It's time to finish the park .

SEND

bill humphrey, AR about a month ago # 31

SEND

Josh Dikes, CO about a month ago # 30

SEND

John Agnew, CO about a month ago # 29

I travel through Pagosa Springs on a regular basis from Durango. I would most definitely stop and skate, as well as eat lunch and shop more frequently if there was a bowl and improved skateboard facilities in Pagosa! Thanks!

SEND

Josh Overbey, NM about a month ago # 28

SEND

Becky Ziminsky, CO about a month ago # 27

SEND

Seth Wahlert, CO about a month ago # 26

SEND

Destiney Hilsabeck, CO about a month ago # 25

SEND

Olan Lamoreaux, CO about a month ago # 24

SEND

felix turtleneck, CO about a month ago # 23

swag

SEND

Kelly Gilbert, CO about a month ago # 22

Appreciate the hard work Charlie has put into this throughout the years and I fully support Phase III! Much deserved and much needed for the local skaters. This will allow more competitions, visitors and in return increased tourism – which is what Pagosa Springs thrives on.

SEND

Molly Overton, CO about a month ago # 21

SEND

Alison Lebofsky, CO about a month ago # 20

SEND

Charles Hoch, CO **about a month ago** **# 19**

This is a must, who else in the community has put forth this kind of effort into creating a public space for the town?

SEND

Mike Lowrie, NM **about a month ago** **# 18**

SEND

Giles Sowerby, CO **about a month ago** **# 17**

SEND

Michelle Carpenter, CO **about a month ago** **# 16**

SEND

Debbie English, TX **about a month ago** **# 15**

SEND

Janine Emmets, CO **about a month ago** **# 14**

SEND

Charlie Bowman, WA **about a month ago** **# 13**

I have been skateboarding for almost 40 years. I will continue to skateboard forever. The best people I know skateboard. Skateboarding saved my life more than once. The positive changes skateboarding create in people is exciting. Skateboarding and Vertical Features with proper design and materials provide an array of Education and Therapy opportunities for the Community

SEND

Michael Musgrove, CO **about a month ago** **# 12**

SEND

Jack Newkirk, TX **about a month ago** **# 11**

SEND

Lisa Hoobler, AZ **about a month ago** **# 10**

SEND

Krista Milburn, CO **about a month ago** **# 9**

SEND

Allison G, CO **about a month ago** **# 8**

My Husband and plan our weekends around skateboarding recreation. We want this park so we do not have to travel every weekend! And more of our friends would definitely come and visit :)

SEND

Lisa miranda, CO **about a month ago** **# 7**

SEND

Flip Martinez, CO **about a month ago** **# 6**

SEND

Chris Rapp, CO **about a month ago** **# 5**

SEND

Josh Potter, CO **about a month ago** **# 4**

This would add to the park and make it more of a destination spot for skateboard tourists. It will ultimately help Pagosas economy. For one I will come up there and Skate it, go out to lunch and spend money in Pagosa.

SEND

Angie Wright, CO **about a month ago** **# 3**

SEND

James Kolkau, CO

about a month ago

2

SEND

Jen Tuggle, CO

about a month ago

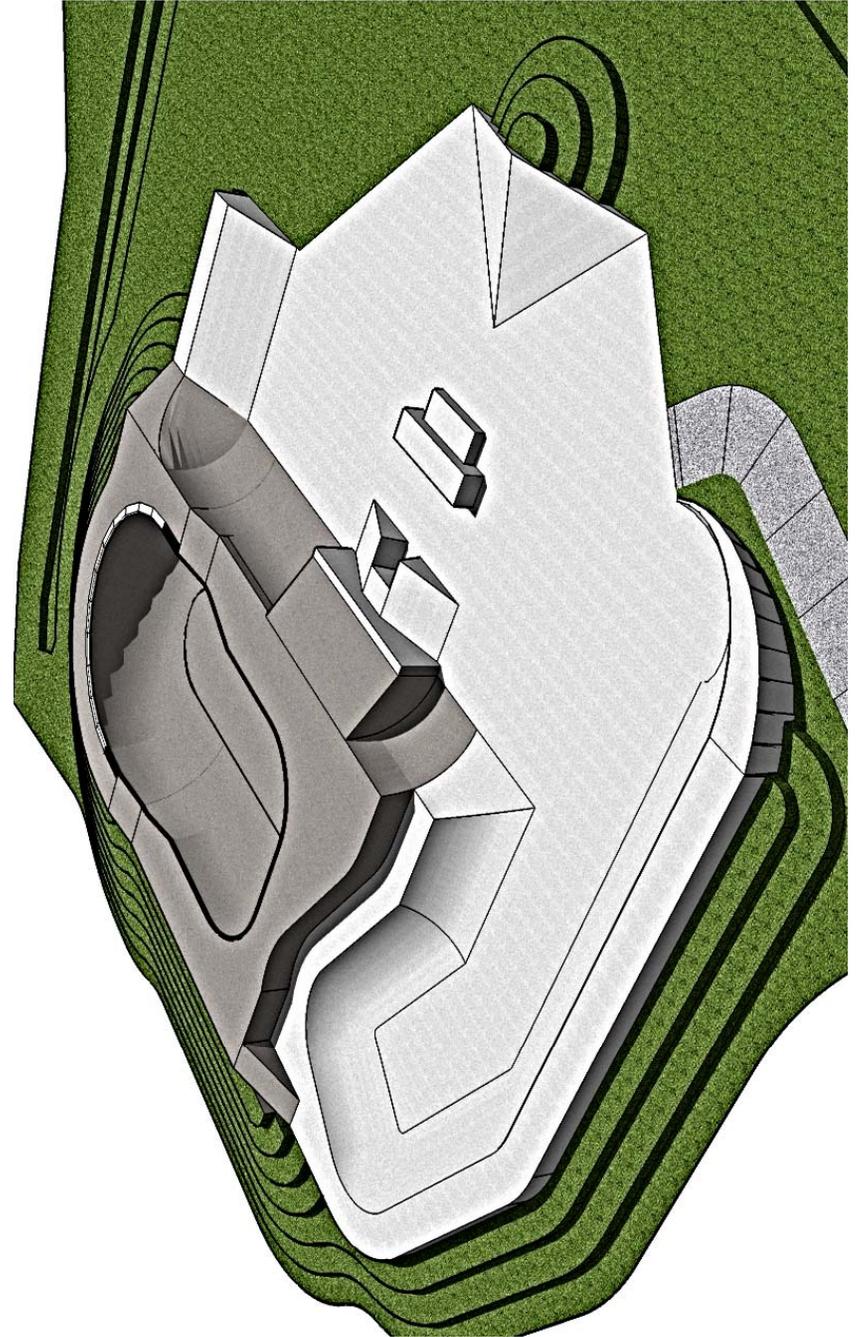
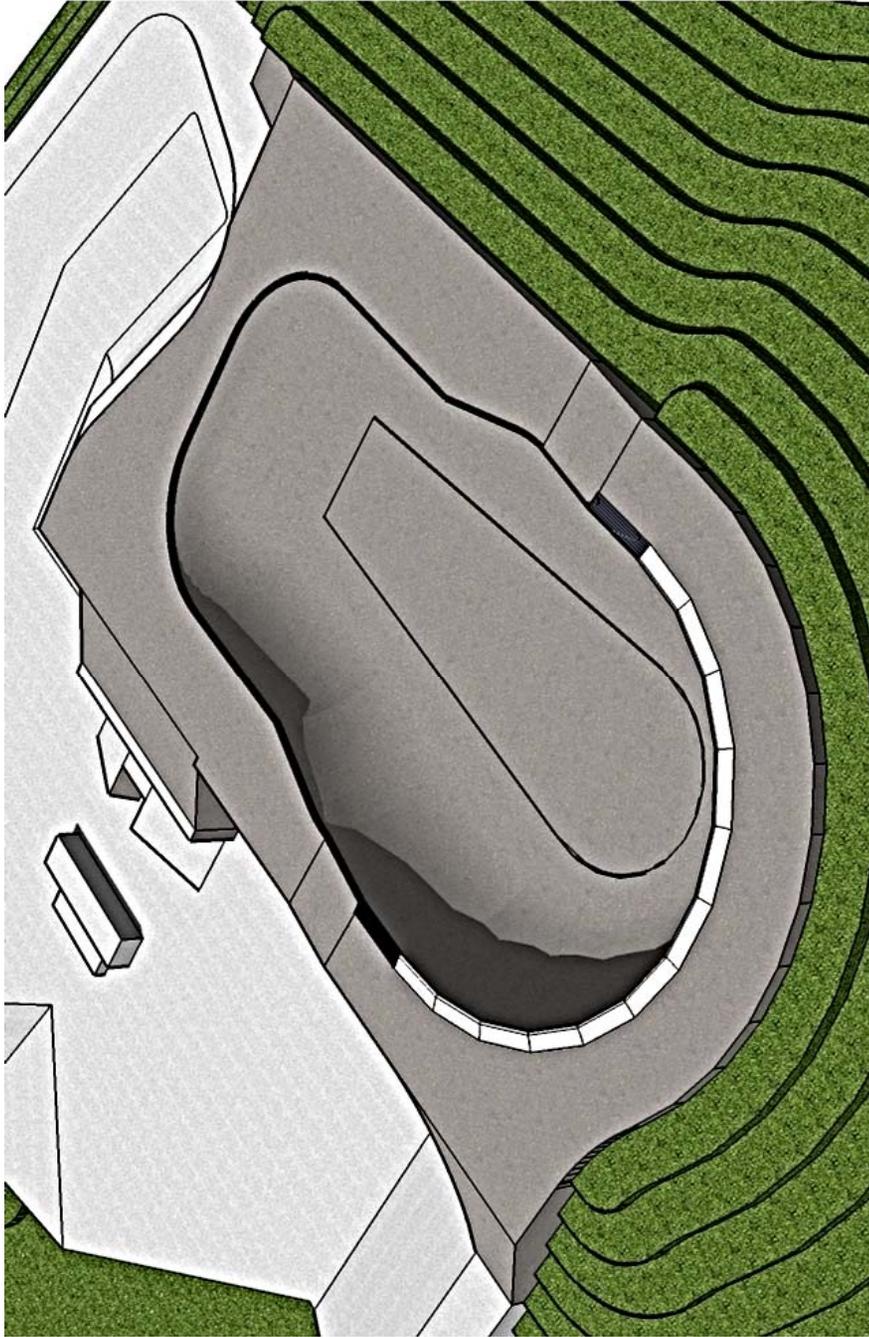
1

My partner & I take our kids to the skate park AT LEAST 3 times a week, oftentimes more. It is our go-to activity after school and in the summer we incorporate it into bike rides & river play. Our kids bring their skateboards, their bikes & their scooters, using the park with all of them. Not only is it great exercise & a fun family activity, our children have made many fast friends, learned important social skills and have rec'd invaluable tips and instruction from other skaters/bikers that have motivated them to stick with it and advance, taking pride in their skills and their love for the concrete! The new bowl is a topic of discussion & excitement for the whole family, and we can't wait for its completion!

SEND

See more petitions:

[Media, Arts, Culture](#)



Pagosa Springs Skate Park Phase 2
Public Meeting March 25, 2015

Please Sign in

Name	Contact information: Phone or email	Age (optional)	Would you like to see Phase 2 built?
Carrie Wienckowski BY A/Rich	970-946-9133	41	YES.
Mike Rich	970-946-2024	47	Yes
Allison Gimmond	512-653-9665	41	YES!
Giles Sowerby	214-497-1152	33	YES
Jon King	970 946 5643	41	YES!
Ryder King		6	Yes!
Sen Tuggle	970 946 7498	40	yes
Jaden Tuggle	970 946 191600	8	yes!
Bradley Larocaux	970 946 4717	8	YES!
Lagan Larocaux	970 946 4717	4	Yes!
Janzen Tuggle-Rapp	970-946-2277	4	Yes!
Derek Larocaux	(970) 946 4717	38	Yes
Dave Pettus	720 335 1455	67	—
Mason Sowerby		4	Yes
Leonor Sowerby		1 1/2	Yes

Pagosa Springs Skate Park Phase 2
Public Meeting March 25, 2015

Please Sign in

Name	Contact information: Phone or email	Age (optional)	Would you like to see Phase 2 built?
EJ Romero	ejromero1913@gmail.com	21	Yes
Jessica Kuhlendahl	jessicaandj@live.com	21	Yes
BRANDON SHEPHERD		42	YES
Mat delgraaf	matdelgraaf@gmail.com	37	Yes

Pagosa Springs Skate Park Phase 2
Public Meeting March 25, 2015

Please Sign in

Name	Contact information: Phone or email	Age (optional)	Would you like to see Phase 2 built?
Jenny Hingham	970 946-0931	36	Yes
Jeff Quinn	970-903-2997	43	Yes
Chris Raff	970-946-2277	45	Yes
Ed Simpson	970 264 6333	65	YES
Diane Maw	970-946-8431	N/A	Yes
Zach Mawn	970-946-1826	25	YES
Amanda Gudomski	815-355-9542	28	yes
Scott Miller	264-4656	56	YUP
Ed Fincher	505-215-4242	48	Yes
Jackie Weber	970 731-9577	55	Yes
Ola La-o-o-o-p	707-227-6120	40	Yes
Michael Kissell	970 946 5958	34	Yes
Allen Guimond	398 0283	53	Yes
Max Ferraro	970 903 7716	15	Yes
David Beard	970-398-1114	13	Yes
Mike Mysgrove	946-0252	43	Yes



Colorado Coalition for Public Skateparks
8808 E 25th Drive
Denver, CO 80238
EIN 20-5177160

July 15, 2015

VIA EMAIL TO musgrovewood@gmail.com

Michael Musgrove
Musgrove Fine Woodworking
PO Box 5823
Pagosa Springs, CO 81147

Re: Money being held by CCPS for the Pagosa Springs Phase II skatepark project

Dear Mike:

You have asked CCPS to provide a statement of the monies that CCPS is holding for the Pagosa Springs project. CCPS is currently holding \$41,496.89 for the Pagosa Springs skatepark project.

Please let me know if you need anything else at this time.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Timothy W. Gordon', is written over a light blue horizontal line.

Timothy W. Gordon
Colorado Coalition for Public Skateparks

cc via email: Ashley Mott

7916723_2

Town of Pagosa Springs Parks

Capital Improvement/Long Term Lease Worksheet

Date: **August 5, 2015**

Group or individual making proposal: **Skaters Coalition for Concrete**

Amenity description: **Phase 2-Advanced Bowl feature**

Proposed Location: **Yamaguchi Skate Park**

Current activities at Location: **Existing skate park**

Potential user conflict: **None, site is set aside for skate park expansion**

Who will be served by amenity? : **Local and visiting skaters and BMX bicyclists**

Project cost: **\$163,800(average of 3 estimates of probable construction costs)**

Funding sources (please include verifying documents): **The Skaters Coalition for Concrete, through extensive fundraising efforts, has \$55,800(verified funds) to contribute to the project: Please see attached Sources of Income worksheet and supporting documents**

Anticipated time line: **Construction Documents are Complete and private funding as well as in-kind donations have been verified. Project is ready for construction in 2016.**

Annual Projected Operations and Maintenance: **\$1000, to be verified by Parks Superintendent**

Party responsible for O&M: **Ultimately the Town parks department, though the majority of maintenance of Phase 1 has been completed**

by SCC volunteers. With the community involvement in funding the project, there is a sense of ownership by the community.

Request from Town (funding, park space, grant sponsorship, etc.):
Funding-\$54,000, and Council approval of project so that we can go to The Archuleta County PROST board to apply for 1A funds

Please attach Business Plan (if applicable): ***Please see attached Estimates from Skate Park building companies, Sources of Income worksheet, and in-kind donation commitment letters, as well as the design of the addition.***

Please see the included results from the online petition conducted July 2015

Sources of Income Table

<u>Amount</u>	<u>Funding Source</u>	<u>Percentage of total</u>
<u>\$54,000</u>	1A Funds-Archuleta County (unsecured)	<u>33</u> %
<u>\$41,500</u>	SCC fundraising (secured)	<u>25</u> %
<u>\$14,300</u>	In-kind contributions	<u>9</u> %
<u>\$54,000</u>	Town of Pagosa Springs(current request)	<u>33</u> %
\$163,800	Project total	<u>100</u> %



AGENDA DOCUMENTATION

NEW BUSINESS:IV.3

PAGOSA SPRINGS TOWN COUNCIL

SEPTEMBER 1,2015

FROM: GREGORY J. SCHULTE, TOWN MANAGER

PROJECT: TOWN COUNCIL GOALS AND OBJECTIVES 2016

ACTION: DISCUSSION AND POSSIBLE ACTION

PURPOSE/BACKGROUND

The Town Council adopted goals and objectives in February 2015 after a lengthy process that started in 2015. This document helped guide the Council and staff in setting priorities for resource allocation. The Town Council met again in July to review the goals and objectives and update the priorities for the 2016 year. By adopting the updated goals and objectives, it will serve as a tool for staff and Council in prioritizing the 2016 Budget.

The Town Council's 4 goals (not in any priority order) as follows:

- Goal 1: Define and foster Pagosa's unique character and sense of place
- Goal 2: Recognize and value downtown as the community's heart
- Goal 3: Promote a vital local economy by supporting economic development and tourism
- Goal 4: Improve communication, encourage public engagement, and pursue cooperative relationships

Within each goal there are specific objectives that indicate priority, timing and level of Council of involvement. New actions include the 125th Anniversary Celebration, Traffic calming on Hwy 160 with First Street pedestrian crossing and increased enforcement, as well as encouraging workforce housing and early childhood care.

An additional page specifying actions that were completed is included in the list. In 2015 this included placement of fishing signage, encouraging a downtown grocery store, approval of a GGP grant, and the reorganization of the TTC.

ATTACHMENTS

2015-2016 Goals and Objectives Matrix

FISCAL IMPACT

The fiscal impact is largely indirect as the goals and objectives specify where resources should be allocated in accordance with the indicated priority. The goals and objectives will serve as a tool to help decide where extra money is spent, or if the event of a shortfall where it should be prioritized.

ACTIONS

Possible actions by the Town Council include:

1. Move to **ADOPT** the Town Council 2016 Goals & Objectives Matrix as presented."
2. Move to **ADOPT** the Town Council 2016 Goals & Objectives Matrix with the following changes . . ."
3. Move to **NOT ADOPT** the Town Council 2016 Goals & Objectives Matrix and direct staff. . ."

Town Council Goals and Objectives
2015-2016

Goal 1: Define and foster Pagosa's *unique character and sense of place* .

Objective 1.1: Complete Planned Trail System

Objective 1.2: Enhance and Utilize Pagosa's Natural Resources

Objective 1.3: Enhance and Protect our Historic Resources

Objective 1.4: Explore Pagosa's Unique Character

Goal 2: Recognize and value *downtown* as the community's heart.

Objective 2.1: Complete Downtown Riverwalk

Objective 2.2: Expand and Rehabilitate the Downtown Streets & Sidewalks

Objective 2.3: Help to Re-Vitalize & Expand the Downtown Commercial Area

Goal 3: Promote a *vital local economy* by supporting economic development and tourism.

Objective 3.1: Explore and Expand our Geothermal Resources

Objective 3.2: Maintain and Possibly Expand Public Transportation

Objective 3.3: Energize General Economic Development Efforts

Objective 3.4: Energize Tourism and Visitor Economic Development

Goal 4: Improve *communication* , encourage public engagement and pursue cooperative relationships.

Objective 4.1: Improve Public Engagement and Communication

Objective 4.2: Participation and Communication by Board and Commissions

Objective 4.3: Improve Intergovernmental Entity Communication

Goal 1: Define and foster Pagosa's unique character and sense of place.

Objective 1.1: Complete Planned Trail System

Action:	Council Actions:				Priority Level:			CIP:		Timeline:				Estimated Project Cost	Estimated Town Share
	Provide Direction	Monitor Progress	Adopt Ordinance	Refer To Voters	Critical	Important	Routine	Yes	No	2015	2016	2017	2018+		
Town to Lakes Trail															
West phase	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>					↻	X			⊖				
East phase	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>					↻	X			⊖				
Middle phase	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			!			X			⊖	⊖	⊖		
Trail Implementation															
Acquire right-of-way	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			!			X			⊖				
Determine trail surface	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			!			X			⊖	⊖			

Objective 1.2: Enhance and Utilize Pagosa's Natural Resources

Action:	Council Actions:				Priority Level:			CIP:		Timeline:				Estimated Project Cost	Estimated Town Share
	Provide Direction	Monitor Progress	Adopt Ordinance	Refer To Voters	Critical	Important	Routine	Yes	No	2015	2016	2017	2018+		
Reservoir Hill															
Review capacity and use limits	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>					↻		X		⊖				
Review ADA accessibility	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			!			X			⊖				
Explore parking options	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				⊖		X			⊖	⊖			
San Juan River															
Complete river features	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>					↻	X		⊖	⊖				

Objective 1.3: Enhance and Protect our Historic Resources

Action:	Council Actions:				Priority Level:			CIP:		Timeline:				Estimated Project Cost	Estimated Town Share
	Provide Direction	Monitor Progress	Adopt Ordinance	Refer To Voters	Critical	Important	Routine	Yes	No	2015	2016	2017	2018+		
Apply for State Funding for Historic Preservation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				⊖		X		⊖					
Conduct Public Education	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				⊖			X	⊖	⊖	⊖			
Repair/Stabilize Museum Bridge & Water Works	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			!			X		⊖					

Objective 1.4: Explore Pagosa's Unique Character

Action:	Council Actions:				Priority Level:			CIP:		Timeline:				Estimated Project Cost	Estimated Town Share
	Provide Direction	Monitor Progress	Adopt Ordinance	Refer To Voters	Critical	Important	Routine	Yes	No	2015	2016	2017	2018+		
Outreach to Community	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			!				X	⊖	⊖	⊖			
125th Anniversary Celebration	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		!				X	⊖	⊖				

Goal 2: Recognize and value downtown as the community's heart.

Objective 2.1: Complete Downtown Riverwalk

Action:	Council Actions:				Priority Level:			CIP:		Timeline:				Estimated Project Cost	Estimated Town Share
	Provide Direction	Monitor Progress	Adopt Ordinance	Refer To Voters	Critical	Important	Routine	Yes	No	2015	2016	2017	2018+		
Connect Riverwalk Town Park East to River Center	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			!			X			⊕	⊕			
Ascertain Right-of-way for Hermosa and River Routes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			!				X		⊕	⊕	⊕	⊕	
Install River Access at East End	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				⊙		X			⊕	⊕			

Objective 2.2: Expand and Rehabilitate the Downtown Streets & Sidewalks

Action:	Council Actions:				Priority Level:			CIP:		Timeline:				Estimated Project Cost	Estimated Town Share
	Provide Direction	Monitor Progress	Adopt Ordinance	Refer To Voters	Critical	Important	Routine	Yes	No	2015	2016	2017	2018+		
Install/Repair Downtown Sidewalks	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>					↻	X		⊕	⊕	⊕	⊕		
Mainstreet Sidewalk & Lighting (Hwy 84 to 8th St)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				⊙		X		⊕	⊕	⊕	⊕		
Slowing Hwy 160 Traffic through Downtown	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				⊙		X		⊕	⊕	⊕	⊕		
First Street Pedestrian Crossing	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>									⊕	⊕	⊕		
Increased Enforcement	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>								⊕	⊕	⊕	⊕		
Planter area between 1st St Bridge and Conoco	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				⊙		X		⊕	⊕				
Encourage Bicycle Use	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>					↻	X		⊕	⊕				
Construct 5th Street Vehicular Bridge	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	!			X			⊕	⊕			

Objective 2.3: Help to Re-Vitalize & Expand the Downtown Commercial Area

Action:	Council Actions:				Priority Level:			CIP:		Timeline:				Estimated Project Cost	Estimated Town Share
	Provide Direction	Monitor Progress	Adopt Ordinance	Refer To Voters	Critical	Important	Routine	Yes	No	2015	2016	2017	2018+		
Explore & Expand Parking Capacity	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			!			X		⊕	⊕	⊕	⊕		
Encourage Downtown Development Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		⊙			X	⊕	⊕				
Beautification of Downtown Core	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				⊙		X		⊕	⊕				
Support County Admin Facilities in Downtown	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			!					⊕	⊕				

Goal 3: Promote a vital local economy by supporting economic development and tourism.

Objective 3.1: Explore and Expand our Geothermal Resources

Action:	Council Actions:				Priority Level:			CIP:		Timeline:				Estimated Project Cost	Estimated Town Share
	Provide Direction	Monitor Progress	Adopt Ordinance	Refer To Voters	Critical	Important	Routine	Yes	No	2015	2016	2017	2018+		
Support Greenhouse Project															
Partnering with GGP for Domes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				⊙		X		⊖	⊕	⊖	⊕		
Maintain Town's Geothermal Utility System															
Geothermal maintenance and repair program	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			!			X		⊖	⊕	⊖			
Heating plan and resource evaluation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				⊙		X			⊕	⊖			
Geothermal improvement financing mechanism	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		⊙		X		⊖	⊕	⊖	⊕		
Expand Geothermal Power Authority															
Power generation or cascaded use	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			!			X		⊖	⊕	⊖	⊕		

Objective 3.2: Maintain and Possibly Expand Public Transportation

Action:	Council Actions:				Priority Level:			CIP:		Timeline:				Estimated Project Cost	Estimated Town Share
	Provide Direction	Monitor Progress	Adopt Ordinance	Refer To Voters	Critical	Important	Routine	Yes	No	2015	2016	2017	2018+		
Support Countywide & Regional Public Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				⊙			X	⊖	⊕	⊖			

Objective 3.3: Energize General Economic Development Efforts

Action:	Council Actions:				Priority Level:			CIP:		Timeline:				Estimated Project Cost	Estimated Town Share
	Provide Direction	Monitor Progress	Adopt Ordinance	Refer To Voters	Critical	Important	Routine	Yes	No	2015	2016	2017	2018+		
Support Town & County Leadership in Economic Develop	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			!		↻		X		⊕				
Monitor Success of CDC	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				⊙		X			⊕				
Streamline New Business/Development Rules						⊙									
Economic development early action team	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			!				X	⊖	⊕				
Process consistency with County	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				⊙		X		⊖					
Encourage Work Force Housing Development	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			!				X		⊕	⊖	⊕		
Encourage Community-Wide Early Childhood Care	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			!				X		⊕	⊖	⊕		
Revise Econ Dev Incentives Policy (Res. 2012-20)	<input checked="" type="checkbox"/>								X						

Objective 3.4: Energize Tourism and Visitor Economic Development

Action:	Council Actions:				Priority Level:			CIP:		Timeline:				Estimated Project Cost	Estimated Town Share
	Provide Direction	Monitor Progress	Adopt Ordinance	Refer To Voters	Critical	Important	Routine	Yes	No	2015	2016	2017	2018+		
Visitor Center Future Improvements	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				⊙		X			⊕				
Targeting of Tour Groups	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				⊙			X	⊖	⊕				

Goal 4: Improve communication, encourage public engagement and pursue cooperative relationships.

Objective 4.1: Improve Public Engagement and Communication

Action:	Council Actions:				Priority Level:			CIP:		Timeline:				Estimated Project Cost	Estimated Town Share
	Provide Direction	Monitor Progress	Adopt Ordinance	Refer To Voters	Critical	Important	Routine	Yes	No	2015	2016	2017	2018+		
Improved Communication Mediums															
Website/TV/radio/social media/livestream feeds	☑	☑				⊙			X	⊖	⊖	⊖	⊖		
Identification of Issues and Concerns	☑	☑			!				X	⊖	⊖	⊖	⊖		
Publicize Success Stories	☑	☑				⊙			X	⊖	⊖	⊖	⊖		

Objective 4.2: Participation and Communication by Board and Commissions

Action:	Council Actions:				Priority Level:			CIP:		Timeline:				Estimated Project Cost	Estimated Town Share
	Provide Direction	Monitor Progress	Adopt Ordinance	Refer To Voters	Critical	Important	Routine	Yes	No	2015	2016	2017	2018+		
Better Communication between Council and Boards															
Council meetings with advisory boards	☑	☑				⊙			X	⊖	⊖				
Board to board meetings	☑	☑				⊙			X	⊖	⊖				
Verify/revise mission statements of advisory boards	☑	☑	☑			⊙			X	⊖	⊖				

Objective 4.3: Improve Intergovernmental Entity Communication

Action:	Council Actions:				Priority Level:			CIP:		Timeline:				Estimated Project Cost	Estimated Town Share
	Provide Direction	Monitor Progress	Adopt Ordinance	Refer To Voters	Critical	Important	Routine	Yes	No	2015	2016	2017	2018+		
Participation on Boards and Committees															
School, TPR, COG, Reg 9, etc.	☑	☑			!				X	⊖	⊖				
Outreach to Community Organizations	☑	☑				⊙			X	⊖	⊖				

Completed Items

Action:	Council Actions:				Priority Level:			CIP:		Timeline:				Estimated Project Cost	Estimated Town Share
	Provide Direction	Monitor Progress	Adopt Ordinance	Refer To Voters	Critical	Important	Routine	Yes	No	2015	2016	2017	2018+		
Place fishing signage	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>					⌚	X		⌚					
Encourage Downtown Grocery	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			!				X	⌚	⌚				
GGP energy impact grant	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				⊙		X		⌚					
Reorganization of TTC	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		!				X	⌚					



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**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT MEETING AGENDA
TUESDAY, SEPTEMBER 1, 2015
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 P.M.**

- I. **CALL MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** – *Please sign in to make public comment*
- IV. **CONSENT AGENDA**
 1. **Approval of August 20, 2015 Meeting Minutes**
- V. **REPORTS TO BOARD**
 1. **PAWSD/Pipeline Update Report**
- VI. **NEXT BOARD MEETING SEPTEMBER 17, 2015 AT 5:00PM**
- VII. **ADJOURNMENT**



AGENDA DOCUMENTATION

REPORTS TO BOARD:V.1

PAGOSA SPRINGS SANITATION BOARD OF DIRECTORS

SEPTEMBER 1, 2015

FROM: GENE TAUTGES, SANITATION SUPERVISOR

PROJECT: PAWSD/PIPELINE UPDATE REPORT

ACTION: DISCUSSION

Construction

Pump station #2 painting is nearly complete and mechanical, plumbing, and electrical is ongoing. After the proper curing time has elapsed, the painters will return and start on the external building painting on both pump stations. Colors have been approved by the Colorado Timber Ridge Homeowners Association for pump station #2 as well. As soon as that is complete we will mount the fire security boxes in the proper locations per the local fire department.

The concrete slabs outside Pump station #1 have been formed and will be poured in the next few weeks. Electricians and plumbers continue to make progress there as well. Further review of the plans so shows no critical spare air compressor in the event that a compressor has an unrecoverable failure. Since both pump stations use the exact same compressor, I intend to purchase a smaller but adequate wheel mounted unit from the budget. This will allow the mobile compressor to be moved to either location in the event it is needed.

It looks as though the last 60 feet or so of the gravity line installation on 5th Street will quite possibly have to be done after the school year starts. When we have a firm timeline, we will notify the school district as to the detour we have planned and things should go smoothly for the 2 day closure we anticipate.

The contractor continues blasting and installing the sewer line going south on Trujillo Road. Completion of the pipeline is anticipated in approximately 3 weeks weather permitting. They are also working on the submittal on how the lines will be pressurized and tested and delivery schedules for the variable frequency drives and SCADA system. Once that is accepted, and the pump stations are ready to test before decommissioning of the lagoons begins, a one week period of running the project will be required with no faults before decommissioning can begin. At this point in time it looks as though they are approximately one month behind schedule and substantial completion of the pump stations only may not occur until middle or late October. The decommissioning of the old lagoons must occur after that which may take 2 or 3 weeks as well. I will keep you apprised of any further progress or delays.

ADMINISTRATIVE

Pursuant to the Amended IGA, staff from the GID and PAWSD have met to discuss issues that are of concern to PAWSD.

The issues include:

- Ownership of Segment B
- Operations and maintenance costs

Both sides are consulting financial and legal advisors for the bet way forward. As more concrete delineation of issues and possible avenues emerge, then that will be brought to the GID Board.

As always, if anyone would like a tour of the nearly completed facilities at pump station #1 or 2, please let me know and I will be happy to show you around.

Respectfully submitted,
Gene Tautges
Sanitation Supervisor