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**TOWN COUNCIL MEETING AGENDA
THURSDAY, SEPTEMBER 22, 2016
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 the September 6, 2016 Meeting Minutes**
 2. **Approval of August Financial Statement and Accompanying Payments**
 3. **Liquor Licenses**
 - a. **Liquor License Renewal – Rez Hill Grill at 158 Hot Springs Blvd**
 - b. **Special Events Permit – Giving Every Child Knowledge of the Outdoors (GECKO) Mountain Chile Cha Cha October 1, 2016 at Town Park on Hermosa Street**
 - c. **Special Events Permit – Town of Pagosa Springs Festival of Trees December 2, 2016 at the Ross Aragon Community Center**
 4. **Community Center Rental Fee Waiver Request for Chamber of Commerce**
- V. **REPORTS TO COUNCIL**
 1. **Featured Department Head Reports**
 - a. **Municipal Court Department**
 - b. **Projects Department**
 2. **Sales Tax Brief**
 3. **Lodgers Tax Brief**
- VI. **NEW BUSINESS**
 1. **Award of Contract for Comprehensive Plan Update**
 2. **Approval of Personnel Handbook**
 3. **Renewal with Cigna for Health Insurance**
 4. **Medical Insurance Premium Exemption for Months of Nov & Dec 2016**
 5. **Appointing Council Member Representatives to Region 9, Pagosa Springs CDC and Pagosa Springs Area Tourism Board**
 6. **Application for Smart Growth Technical Assistance Grant Application**
 7. **Resolution 2016-14, Refunding Resolution (South 8th Street Project)**
- VII. **OLD BUSINESS**
 1. **Ordinance 848, Second Reading, South 8th Street Financing Authorizing Ordinance**

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

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

IX. COUNCIL IDEAS AND COMMENTS

X. NEXT TOWN COUNCIL MEETING OCTOBER 4, 2016 AT 5:00 PM

XI. ADJOURNMENT

**Don Volger
Mayor**