



551 Hot Springs Boulevard
Post Office Box 1859
Pagosa Springs, CO 81147
Phone: 1-970.264.4151
Fax: 1-970.264.4634

**TOWN COUNCIL MEETING AGENDA
THURSDAY, OCTOBER 17, 2013
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM OCTOBER 1, 2013**
- III. PUBLIC COMMENT – *Please sign in to make public comment***
- IV. LIQUOR LICENSE**
 1. Liquor License Renewal – Mark D Stauth dba Bear Creek Saloon at 475 Lewis Street
 2. Liquor License Renewal – Western Refining Southwest Inc dba Giant #6068 at 2537 W Hwy 160
 3. Liquor License Renewal – Prasit Muenwong dba Thai Chilie at 565 Village Dr. Suite D
 4. Liquor License Renewal – Mountain Spirits Inc at 135 Country Center Suite B-1
 5. Special Events Liquor Permit – Pagosa Springs Community Facilities Coalition Jazzy Sassy Christmas Concert December 12, 2013 at the Ross Aragon Community Center
 6. Special Events Liquor Permit – Pagosa Springs Community Facilities Coalition New Year’s Eve Concert December 31, 2013 at the Ross Aragon Community Center
- V. NEW BUSINESS**
 1. Resolution 2013-25, State Trails Planning Grant
 2. Resolution 2013-26, Appointment of Municipal Court Prosecutors
 3. Sole Source Advertising Agency
- VI. OLD BUSINESS**
 1. Ordinance 797, Second Reading, Adopting Snow Routes
 2. Sales Tax Brief
 3. Geothermal Electric Utility with Possible Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for Conference with Town Attorney for the Purposes of Receiving Legal Advice Related to Geothermal Electric Utility and C.R.S. 24-6-402(4)(e) Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Concerning Geothermal Electric Utility
- VII. DEPARTMENT HEAD REPORTS**
 1. Community Center Report
 2. Parks and Recreation Department Report
 3. Town Tourism Committee Report
 4. Planning Department Report
 5. Project Manager Report
 6. Town Manager Report
- VIII. APPROVAL OF SEPTEMBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- IX. PUBLIC COMMENT – *Please sign in to make public comment***
- X. NEXT TOWN COUNCIL MEETING NOVEMBER 5, 2013 AT 5:00PM**
- XI. ADJOURNMENT**

**Ross Aragón
Mayor**