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**TOWN COUNCIL SPECIAL MEETING AGENDA
THURSDAY, OCTOBER 23, 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 OCTOBER 7 & 14, 2014**
- IV. PUBLIC COMMENT** – *Please sign in to make public comment*
- V. PROCLAMATION** –
 - 1. San Juan Basin Health - “Substance Abuse Awareness Month”**
 - 2. ACVAP – “Domestic Violence Awareness Month”**
- VI. LIQUOR LICENSE**
 - 1. Liquor License Renewal – Mark D Stauth dba Bear Creek Saloon at 475 Lewis St**
- VII. NEW BUSINESS**
 - 1. Geothermal Greenhouse Partnership Update and Grant Application**
 - 2. 2015 Fireworks**
 - 3. Fiber Optics Lease Agreement with USA Communications**
 - 4. South 5th Street ROW dedication from School District**
- VIII. OLD BUSINESS**
 - 1. Ordinance 814, Second Reading, Vacating 6th/7th Alley ROW in Block 50**
 - 2. Ordinance 817, Second Reading, Accepting Real Property from the Upper San Juan Library District**
 - 3. Sales Tax Brief**
- IX. 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**
- X. APPROVAL OF SEPTEMBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- XI. PUBLIC COMMENT** – *Please sign in to make public comment*
- XII. COUNCIL IDEAS AND COMMENTS**
- XIII. NEXT TOWN COUNCIL MEETING NOVEMBER 4, 2014 AT 5:00PM**

XIV. ADJOURNMENT

**Don Volger
Mayor**