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**TOWN COUNCIL MEETING AGENDA
THURSDAY, NOVEMBER 19, 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 November 3, 2015 Meeting Minutes**
 2. **Approval of October Financial Statement and Accompanying Payments**
 3. **Liquor License**
 - a. **Tavern License Renewal – Bear Creek Saloon at 475 Lewis Street**
 - b. **Brew Pub License Renewal – Wolfe Brewing Company at 2045 Eagle Drive**
 - c. **Retail License Renewal – Mountain Spirits at 135 Country Center Ste B-1**
 - d. **Hotel & Restaurant License Renewal – Thai Chilie Pagosa Springs at 565 Village Dr Ste D**
 - e. **Tavern License Renewal – Pagosa Resort & Spa at 165 Hot Springs Blvd**
 4. **Award Presentation from San Juan Basin Health Department**
 5. **Regional Housing Alliance Letter of Support**
 6. **Sales Tax Report**
 7. **Lodgers Tax Report**
 8. **Continental Divide Trail Gateway Community Letter of Support**
- IV. **NEW BUSINESS**
 1. **2016 Budget**
 2. **Economic Development Funding Request from Downtown Task Force – Shari Pierce**
 3. **2016 Safe Routes to School Infrastructure Grant Opportunity**
 4. **Ordinance 835, First Reading, Designating the Rumbaugh Creek Bridge as a Local Historic Landmark**
 5. **Wind Harp Donation – Ross Barrable**
- V. **OLD BUSINESS**
 1. **Ordinance 833, Second Reading, Adopting Regulations for Electronic Message Center Signs**
- VI. **PUBLIC COMMENT** – *Please sign in to make public comment*
- VII. **EXECUTIVE SESSION**
 1. **Purchase of Real Property Lots 6 & 7 Block 33 with Possible Executive Session Pursuant to C.R.S. Section 24-6-402(4)(a) Concerning the Purchase, Acquisition, Lease, Transfer, or Sale of any Real, Personal, or other Property Interest and C.R.S Section 24-6-402(4)(e) Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators**

VIII. COUNCIL IDEAS AND COMMENTS

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

X. ADJOURNMENT

Don Volger
Mayor