



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

**TOWN COUNCIL SPECIAL MEETING MINUTES
THURSDAY, DECEMBER 13, 2012
Town Hall Council Chambers
12:00 P.M.**

I. CALL MEETING TO ORDER – Mayor Aragon, Council Member Alley, Council Member Bunning, Council Member Cotton, Council Member Lattin, Council Member Schanzenbaker, Council Member Volger

II. NEW BUSINESS

- 1. Continuing Public Hearing on 2013 Budget** – Mr. Mark Weiler read from a newspaper article that the Mayor stated he would not borrow money for the proposed reservoir hill development. Mr. Weiler asked if the rest of the Town Council would also support the Mayor in his belief.
- 2. Resolution 2012-18, Adopting 2013 Budget, Setting the Mill Levy and Appropriating Funds** – The 2013 budget reflects no increase from the 2012 sales tax revenue, which is currently 2.5% over 2011 sales tax. The budget has increases of 7% across the board for all town employees. The mill levy of 1.557 will not change this year, including abatements the total mill is 1.565 for 2013. Several projects including trails, river work, and possible development on reservoir hill. Council Member Schanzenbaker would like to delay any expenditure to the reservoir hill park until after the April election regarding motorized equipment on the hill by taking out the \$45K in the CIP and the TTC funds. Staff suggests including a footnote to hold the expenditure in these two line items until after the election on the subject. Council Member Lattin would like to add the footnote rather than remove the funding, Council Member Bunning agrees with Council Member Lattin. Council Member Lattin moved to approve Resolution 2012-18 adopting the 2013 budget, setting the mill levy, and appropriating sums of money, with the following modifications to the 2013 budget, modify account 51-77-572 footnote 6 to read \$45,000 Town \$45,000 match TTC for reservoir hill engineering, this expenditures shall not take place prior to a public vote on the merits of development on reservoir hill, and add account 41-42-220 footnote 1 to read \$45,000 for reservoir hill engineering, this expenditure shall not take place prior to a public vote on the merits of development on reservoir hill, Council Member Volger seconded, motion carried with two nays (Council Member Alley and Council Member Schanzenbaker).

III. ADJOURNMENT – Upon motion duly made, the meeting adjourned at 12:19pm.

**Ross Aragón
Mayor**