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**TOWN COUNCIL MEETING AGENDA  
THURSDAY, DECEMBER 20, 2012  
Town Hall Council Chambers  
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM DECEMBER 4 & 13, 2012**
- III. PUBLIC COMMENT** – *Please sign in to make public comment*
- IV. DELEGATIONS**
  - 1. Pagosa Springs Center for the Arts – Laura Moore**
- V. NEW BUSINESS**
  - 1. Resolution 2012-21, Authorizing Town Staff to Petition for Annexation of Alpha Dr.**
  - 2. Resolution 2012-22, Finding Alpha Drive Annexation Petition to be in Substantial Compliance with C.R.S. 31-12-107**
  - 3. Resolution 2012-23, Finding the Sawmill Place Annexation Petition to be in Substantial Compliance with C.R.S. 31-12-107**
  - 4. Request for extension of Sawmill Place Preliminary Plan**
  - 5. Resolution 2012-24, 2012 Budget Amendment**
  - 6. Ordinance 781, First Reading, Setting Ballot Title and Calling a Special Election**
  - 7. Ordinance 782, First Reading, Adopting Amendments to the Impact Fees**
- VI. OLD BUSINESS**
  - 1. Ordinance 780, Second Reading, Vacation of Town Right of Way for Bryn Mawr St and Berwyn St (*Quasi-Judicial*)**
  - 2. Sales Tax Brief**
  - 3. Discussion Regarding Rader et.al. v. Town of Pagosa Springs et.al. with Possible Executive Session to Receive Legal Advice per Section 24-6-402(4)(b)**
- VII. DEPARTMENT HEAD REPORTS**
  - 1. Community Center Report**
  - 2. Parks and Recreation Department Report**
  - 3. Town Tourism Committee Report**
  - 4. Planning Department Report**
  - 5. Town Manager Report**
- VIII. APPROVAL OF NOVEMBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- IX. PUBLIC COMMENT** – *Please sign in to make public comment*

**X. NEXT TOWN COUNCIL MEETING JANUARY 8, 2013 AT 5:00PM**

**XI. ADJOURNMENT**

**Ross Aragón  
Mayor**