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**TOWN COUNCIL SPECIAL MEETING AGENDA
THURSDAY, JULY 26, 2012
Town Hall Council Chambers
551 Hot Springs Blvd.
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM JULY 3, 2012**
- III. PUBLIC COMMENT** – *Please sign in to make public comment*
- IV. LIQUOR LICENSE**
 - 1. New Hotel & Restaurant Liquor License – River Sports Bar & Grill LLC, 358 E Hwy 160, Pagosa Springs** (*Public Hearing*)
 - 2. Liquor License Renewal – Western Refining Southwest Inc. dba Giant, 2537 W Highway 160, Pagosa Springs**
 - 3. Liquor License Renewal – Yearling & Bumblebee LLC dba DSP, 100 Country Center Dr, Pagosa Springs**
 - 4. Liquor License Renewal – Em & Randolph Fehrenbacher dba Thai Chile, 565 Village Dr. Ste D, Pagosa Springs**
 - 5. Liquor License Renewal – Overlook Hot Springs Spa, 432 Pagosa St., Pagosa Springs**
 - 6. Special Events Liquor Permit – Folkwest Inc, Folk Festival at Reservoir Hill Park, August 31st, September 1 & 2, 2012**
- V. DELEGATION**
 - 1. Community Promotional Video – Mark Weiler** (*6 minutes*)
 - 2. Pagosa Verde Symposium – Jerry Smith** (*6 minutes*)
- VI. NEW BUSINESS**
 - 1. Resolution 2012-13, TTC Board Appointment**
- VII. OLD BUSINESS**
 - 1. Sales Tax Brief**
 - 2. Ordinance No. 772, Second Reading, Springs Development 10 year Vested Property Rights** (*Quasi-Judicial-Public Hearing*)
- VIII. DEPARTMENT HEAD REPORTS**
 - 1. Town Tourism Committee Report**
 - 2. Planning Department Report**
 - 3. Town Manager Report**

- IX. APPROVAL OF JUNE FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- X. PUBLIC COMMENT – *Please sign in to make public comment***
- XI. NEXT TOWN COUNCIL MEETING AUGUST 7, 2012 AT 5:00PM**
- XII. ADJOURNMENT**

Ross Aragón
Mayor