

**MANITOU SPRINGS CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**CITY COUNCIL CHAMBERS**  
*Amended*

COUNCIL		Term Expires
Mayor	Marc Snyder	Jan. 3, 2012
At-Large	Aimee Cox ( <i>Mayor Pro-Tem</i> )	Jan. 3, 2012
At-Large	Ed Klingman	Jan. 3, 2012
At-Large	Rick Barry	Jan. 3, 2012
Ward 1	Michael C. Gerbig, Jr.	Jan. 7, 2014
Ward 2	Ingrid Richter	Jan. 7, 2014
Ward 3	Matt Carpenter	Jan. 7, 2014

**MARCH 15, 2011**

**7:00 P.M.**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

**E. EXECUTIVE SESSION**

1. An Executive Session pursuant to Section 5.1(a) of the Manitou Springs City Charter to discuss a personnel matter if requested by a council member, an employee or an applicant for employment. The following additional details are provided for informational purposes: *To consider applicants for employment as City Administrator*

**F. APPROVE CITY ADMINISTRATOR APPOINTMENT**

**G. PUBLIC COMMENT ON NON-AGENDA ITEMS\***

**H. CONSENT CALENDAR (*These Items voted on in one Motion*)**

1. Warrants (Payables)
2. Approval of March 1, 2011 Regular City Council Meeting Minutes

**I. NEW BUSINESS\***

1. **Proclamation No. 0211**, Single Parents' Days March 20-21, 2011
2. Approval Re-appointment of Tammila Wright as a Regular Member of the Historic Preservation Commission (5 minutes)\*\*
3. Approval of Re-appointment of Anne Hyde as a Regular Member of the Historic Preservation Commission (5 minutes)\*\*
4. Approval of Vicky Bunsen Doucette as a Regular Member of the Historic Preservation Commission (5 minutes)\*\*

*\*Public Comment Welcome (please limit to 2 minutes)*

*\*\*Time Estimate For This Item*

Please contact the City Clerk if you need special assistance attending this meeting 719-685-2554;  
dkast@comsgov.com

5. Approval of First Amendment Agreement for Professional Services with Wilson and Company for On-call Engineering Services (10 minutes)\*\*
6. Review and Endorsement of the Rainbow Falls Master Plan (30 minutes)\*\*
7. **Resolution No. 0311**, A Resolution Establishing a City Fee for Processing Applications to Physically Change, Alter, or Modify an Existing Liquor Licensed Premises (5 minutes)\*\*
8. **Ordinance No. 0811**, an Ordinance Vacating a Portion of the Cedar Path Right-of-Way Adjacent Lot 8, Block 5, Busby's Subdivision of a Part of Block C, Town of Manitou – 1<sup>st</sup> reading (5 minutes)\*\*

**J. HEARINGS\***

1. **Ordinance No. 0611**, an Ordinance Outlining the City's Procedures for the Handling of Applications to Change, Alter or Modify a Liquor Licensed Premises – 2nd reading (5 minutes)\*\*

**K. MAYOR'S REPORT**

**L. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE**

**M. CITY COUNCIL LIAISON REPORTS**

**N. PLANNING DIRECTOR'S REPORT**

**O. DEPUTY CITY ADMINISTRATOR'S REPORT**

**P. FUTURE AGENDAS**

- March 29, 2011 – Special Meeting
- April 5, 2011 – Regular Meeting
- April 12, 2011 – Worksession
- April 19, 2011 – Regular Meeting

**ADJOURNMENT**

*\*Public Comment Welcome (please limit to 2 minutes)*

*\*\*Time Estimate For This Item*

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