

A Regular Meeting of the Manitou Springs City Council was held in the City Council Chambers, 606 Manitou Avenue, Manitou Springs, Colorado, on March 15, 2011. Mayor Pro Tem Cox called the meeting to order at 7:03 pm.

COUNCILMEMBERS PRESENT FOR ROLL CALL:

Mayor Pro Tem Aimee Cox
Councilman Ed Klingman
Councilman Rick Barry
Councilman Michael Gerbig, Jr.
Councilwoman Ingrid Richter
Councilman Matt Carpenter

COUNCILMEMBERS NOT PRESENT FOR ROLL CALL:

Mayor Marc A. Snyder

STAFF PRESENT:

Deputy City Administrator Michael A. Leslie
City Attorney Jeff Parker
Planning Director Dan Folke
Public Services Director Bruno Pothier
City Clerk Donna Kast

A. CALL TO ORDER

The meeting was called to order at 7:03 pm.

B. PLEDGE OF ALLEGIANCE

The meeting was opened with a reciting of the Pledge of Allegiance.

C. ROLL CALL

All Members of City Council were present for roll call with the exception of Mayor Snyder who was excused.

D. APPROVAL OF AGENDA

Upon a motion by Councilwoman Richter and a second by Councilman Gerbig, the agenda was approved as presented. Motion passed unanimously, 6-0.

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***

Upon a motion by Councilman Carpenter and a second by Councilman Gerbig, the City Council went into executive session at 7:06 pm. Motion carried unanimously, 6-0.

Upon a motion by Councilman Carpenter and a second by Councilman Barry, the City Council came out of executive session and reconvened in open session at 7:55 pm. Motion carried unanimously, 6-0.

F. APPROVE CITY ADMINISTRATOR APPOINTMENT

Upon a motion by Councilman Gerbig and a second by Councilman Barry, this item was tabled.

G. PUBLIC COMMENT ON NON-AGENDA ITEMS

None

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

The following items were acted upon by unanimous consent of the members present:

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

Upon a motion by Councilman Carpenter and a second by Councilman Gerbig, all matters on the Consent Calendar were passed, adopted and approved. Motion passed unanimously, 6-0.

I. NEW BUSINESS

1. **Proclamation No. 0211, Single Parents' Days March 20-21, 2011**

Janis Moglin, Executive Director of the Coalition for Single Parents Day, spoke regarding the history and background of Single Parents Day.

Mayor Pro Tem Cox read the proclamation, proclaiming March 20-21, 2011 Single Parents' Days.

Councilwoman Richter made a motion to approve the proclamation. Councilman Gerbig seconded the motion. Upon a call for the vote, the motion passed unanimously. Motion carried 6-0.

2. **Approve Re-appointment of Tammila Wright as a Regular Member of the Historic Preservation Commission**

Upon a motion by Councilman Barry and a second by Councilwoman Richter, Tammila Wright was re-appointed as a Regular Member of the Historic Preservation Commission. Motion carried unanimously, 6-0.

3. **Approval of Re-appointment of Anne Hyde as a Regular Member of the Historic Preservation Commission**

Upon a motion by Councilman Gerbig and a second by Councilman Barry, Anne Hyde was re-appointed as a Regular Member of the Historic Preservation Commission. Motion carried unanimously, 6-0.

4. **Approval of Vicky Bunsen Doucette as a Regular Member of the Historic Preservation Commission**

Upon a motion by Councilman Barry and a second by Councilwoman Richter, Vicky Bunsen Doucette was appointed as a Regular Member of the Historic Preservation Commission. Motion carried unanimously, 6-0.

5. **Approval of First Amendment Agreement for Professional Services with Wilson and Company for On-call Engineering Services**

Dan Folke presented the document, explaining that it was an amendment to an existing contract. The section that was being amended is the rate sheet as rates have changed since the agreement was entered into in March 2009. Mr. Folke introduced Troy Eisenbraum of Wilson and Company who explained that they are extending to us the same rates that have been extended to El Paso County.

Upon a motion by Councilman Carpenter and a second by Councilman Barry, the first amendment agreement was unanimously approved as presented. Motion carried 6-0.

6. Review and Endorsement of the Rainbow Falls Master Plan

Elaine Kleckner, Planning Manager for El Paso County, introduced Jim Houk, a consultant with Thomas & Thomas, and together they presented a power point presentation outlining the Rainbow Falls Master Plan. The presentation provided the audience with background information on the goals and visions of those who worked on the plan as well as the cost estimates for implementing the plan.

Councilman Carpenter made a motion, seconded by Councilwoman Richter to endorse the plan. Upon a call for the vote, the motion was unanimously approved. Motion carried 6-0.

7. Resolution No. 0311, A Resolution Establishing a City Fee for Processing Applications to Physically Change, Alter, or Modify an Existing Liquor Licensed Premises

Donna Kast explained that this resolution was prepared after the City Council indicated agreement to a recommendation by the City Clerk to establish a \$150 city fee for processing applications to modify an existing liquor licensed premises.

Upon a motion by Councilwoman Richter and a second by Councilman Klingman, Resolution No. 0311 was unanimously approved as presented. Motion carried 6-0.

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 – 1st reading

Dan Folke introduced the ordinance, explaining that the City Council already approved the vacation as a land-use item at a prior meeting. This ordinance is for the purpose of codifying that decision.

Upon a motion by Councilwoman Richter and a second by Councilman Barry, Ordinance No. 0811 was unanimously approved at 1st reading. Motion carried 6-0.

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**

Mayor Pro Tem Cox introduced the 2nd reading of the ordinance and opened the hearing for public comment. There was no public comment and the hearing was closed.

Upon a motion by Councilman Carpenter and a second by Councilman Klingman, Ordinance No. 0611 was unanimously approved at 2nd reading. Motion carried 6-0.

K. MAYOR'S REPORT

None

L. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE

Councilman Carpenter commented on the volunteer appreciation luncheon that was hosted by the City, noting that it was a huge success. He also informed City Council that two Council Members accepted the invitation from School Superintendent Ed Longfield to attend a school board meeting on March 14.

Councilman Gerbig informed the City Council that he spoke with Bill Koerner and will be meeting with him again in three weeks concerning the sustainable parks initiative that Mr. Koerner presented to Council at the March 1, 2011 meeting. Mr. Gerbig said that we need to advocate for ourselves on this initiative as there is no opt-out provision. If the initiative and the tax increase passes county-wide, Manitou Springs will be forced to participate. Therefore it is important

that we make our voices heard and participate in the process. Mayor Pro Tem Cox suggested that it might be prudent to schedule to Council Worksession to further discuss this initiative.

M. CITY COUNCIL LIAISON REPORTS

Councilman Carpenter said that the Chamber of Commerce will be re-submitting an application for the annual Wine Festival because they have been asked to move the event to Soda Springs Park due to grass being seeded in Memorial Park. He also informed the City Council that Peckham & McKenny have been retained as the search firm for the CO position with the new Chamber entity.

Mayor Pro Tem Cox informed the City Council that the Park Authority Board approved tree replacement on the library grounds and in Memorial Park. However, she believes tree planting in Memorial Park should be brought before the City Council for approval.

N. PLANNING DIRECTOR'S REPORT

Dan Folke updated the City Council on the Canon Avenue and Park Avenue bridge project.

O. DEPUTY CITY ADMINISTRATOR'S REPORT

Mike Leslie informed the City Council that the swimming pool has been closed due to boiler failure. The boiler needs to be replaced and a claim has been filed with CIRSA. In addition, he will be working with Ennovate to purchase a boiler.

P. FUTURE AGENDAS

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

ADJOURNMENT

With no further business to conduct, Mayor Pro Tem Cox concluded the Regular Meeting at 9:10 p.m.

MAYOR AND CITY COUNCIL

CITY CLERK

Minutes Prepared by: Donna Kast, City Clerk