

MANITOU SPRINGS CITY COUNCIL
SPECIAL MEETING AGENDA
CITY COUNCIL CHAMBERS

COUNCIL		<i>Term Expires</i>
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 29, 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(c) of the Manitou Springs City Charter to Hold a Conference with the City Attorney to Receive Legal Advice on Pending Litigation or Imminent Court Action. The Following Additional Details are Provided for Informational Purposes: *To Discuss a Matter Related to a Public Works Project.*
2. 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. NEW BUSINESS

1. **CU 1103** – Conditional Use (Public Recreational Facility within a Residential Zone) – Manitou Incline – Sarah Bryarly on behalf of Colorado Springs Utilities and Manitou & Pikes Peak Railroad, Applicant
2. Approve City Administrator Appointment and Employment Contract
3. Discuss Status of the Ennovate Energy Performance Contract
4. **Resolution No. 0411**, a Resolution Authorizing the Mayor to Sign an Agreement for Services with Parkey’s Refrigeration Company for Replacement of the Main Pool Boiler at the Manitou Springs Aquatics Center

Adjournment

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