

**MANITOU SPRINGS CITY COUNCIL
REGULAR 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

APRIL 19, 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 to Address a Personnel Matter, Pursuant to Manitou Springs Municipal Charter § 5.1(a)

F. PUBLIC COMMENT ON NON-AGENDA ITEMS*

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

1. Warrants (Payables)
2. Approval of April 5, 2011 Regular City Council Meeting Minutes
3. Request Approval of a Special Event and Approval of a Noise Variance for the Manitou-Au (Luau) to be held Saturday, September 17, 2011 from 11:00 am – 7:00 pm in Soda Springs Park & Pavilion – Manitou Springs Chamber of Commerce, Visitors Bureau & Office of Economic Development, (Leslie Lewis) Applicant
4. Request Approval of a Special Event and Approval of a Noise Variance for the Craft Beer Festival to be held Friday-Sunday, August 12-14, 2011 from 10:00 am – 10:00 pm in Memorial Park - Colorado Springs Craft Beer Festival, Inc. (Jessica Heron), Applicant
5. Request Approval of a Noise Variance for the Manitou Rhythm Circle on Thursday Evenings Mid-May Through Mid-September from 6:00 pm – 9:00 pm in Memorial Park – Anthony D. Kisling, Applicant

H. NEW BUSINESS*

1. **Proclamation No. 0511**, a Proclamation Proclaiming May 2011 as National Historic Preservation Month (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

2. Approval of Appointment as a Regular Member of the Open Space Advisory Committee – Benjamin J. Kinsley, Applicant
3. Approval of Manitou Springs Public Library Board of Trustees Amended By-Laws - presented by Margaret Morris, Board Member (10 minutes)**
4. Approval of the Library Board of Trustees' Recommendation to Continue Discussions with Pikes Peak Library District- presented by Margaret Morris, Board Member (10 minutes)**
5. Approval of New library Social Networking Policy – presented by Margaret Morris, Library Director
6. Approve Revisions to the Intergovernmental Agreement Between the City of Manitou Springs and the Crystal Park Metropolitan District (10 minutes)**
7. Approve Revisions to the Application to Display Artwork on City Property – presented by Jack Elder for the Manitou Springs Arts Council (10 minutes)**
8. Discussion Regarding Mesa tank painting
9. Update Regarding Reservoir and Watershed Summer Water Restrictions
10. Approval to Purchase a Hot Water Tank for the Shower at the Swimming Pool
11. Presentation of the Evaluation and Assessment of 10 Old Man's Trail (Hiawatha Gardens aka Tajine Alami) (30 minutes)**
12. **Resolution No. 0511**, a Resolution Adopting a 457 Deferred Compensation Plan, Account Number 306812

I. HEARINGS*

1. **CU 1104** – Conditional Use (Short-term Vacation Rental) – 113 Deer Path Avenue – Michael Clark, Applicant (15 minutes)**
2. **MP 1101** – Master Plan (Revisions to Previously-Approved MP 0501) – 0 Welcome Lane (1300 Block Manitou Avenue) – David Walton on behalf of UU CAM LLC, Applicant. (30 minutes)**

J. MAYOR'S REPORT

K. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE

L. CITY COUNCIL LIAISON REPORTS

M. PLANNING DIRECTOR'S REPORT

N. DEPUTY CITY ADMINISTRATOR'S REPORT

O. FUTURE AGENDAS

- April 26, 2011 – Worksession
- May 3, 2011 – Regular Meeting
- May 10, 2011 – Worksession
- May 17, 2011 – Regular Meeting

ADJOURNMENT

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

***Time Estimate For This Item*

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