

MANITOU SPRINGS CITY COUNCIL and HOUSING AUTHORITY BOARD
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

June 21, 2011

7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PUBLIC COMMENT ON NON-AGENDA ITEMS*

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

1. Warrants (Payables)
2. Approval of June 7, 2011 Regular City Council Meeting Minutes
3. Approval of a Noise Variance at the Business of Art Center, 515 Manitou Avenue for a New Year's Eve Concert on Saturday, December 31, 2011 – January 1, 2012 from 10:00 pm to 1:00 am – Jana Rush, Applicant
4. Approval of Event Sponsorship in the Form of a \$200 Banner Hanging Fee Waiver – Manitou Springs Forward (David Chorpenning), Applicant
5. Approval of the Mineral Springs 5K Run Special Event, to be held Saturday, September 17, 2011 from 8:00 am – 11:30 am (race begins at 10:00 am) - Manitou Springs Mineral Foundation (Sue Graham), Applicant
6. Approval of CDBG Program Participation Intergovernmental Agreement Between El Paso County and Manitou Springs

G. NEW BUSINESS*

1. **Resolution No. 0811**, a Resolution of Acknowledgment and Appreciation of Councilwoman Ingrid Richter
2. **Resolution No. 0911**, a Resolution Honoring Denny Strackbein
3. **Resolution No. 1011**, a Resolution to Fill the Vacant Ward 2 Council Seat of City Council of the City of Manitou Springs
4. Swearing in of Ward 2 Councilmember Elect
5. Approval of Fields Bench Proposal - Concrete Couch, Applicant

**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

6. Presentation of the 2010 Annual Report from El Paso County Public Health
7. Presentation of the 2010 Manitou Springs Housing Authority Audit Report
8. **Resolution No. 1111**, a Resolution Declaring the Existence of a Water Shortage and Imposing Restrictions on the Use of Water
9. Presentation of the Natural Gas Integrated Resource Plan
10. **Ordinance No. 1211**, an Ordinance Amending the City of Manitou Springs' Personnel Manual – 1st reading
11. **Ordinance No. 1311**, an Ordinance Concerning the Powers of the City Administrator and the Finance Director – 1st reading

H. HEARINGS*

1. **Ordinance No. 1111**, an Ordinance Amending Title 17, Historic Preservation, of the Municipal Code of the City of Manitou Springs, Colorado – 2nd reading
2. **CU 1105** – Conditional Use (Business Without a Building – Artists' Market & Food Cart) – 722 Manitou Avenue – Lisa Rush, Applicant (45 minutes)**

I. MAYOR'S REPORT

J. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE

K. CITY COUNCIL LIAISON REPORTS

L. PLANNING DIRECTOR'S REPORT

M. FINANCE DIRECTOR'S REPORT

N. CITY ADMINISTRATOR'S REPORT

O. FUTURE AGENDAS

- July 5, 2011 – Regular Meeting
- July 12, 2011 – Work Session
- July 19, 2011 – Regular Meeting
- August 2, 2011 – Regular Meeting
- August 9, 2011 – Work Session
- August 16, 2011 – Regular Meeting

ADJOURNMENT

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

***Time Estimate For This Item*

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dkast@comsgov.com**