

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

<b>COUNCIL</b>		<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	Coreen Toll	Jan. 7, 2012
Ward 3	Matt Carpenter	Jan. 7, 2014

**AUGUST 2, 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 the July 19, 2011 Regular City Council Meeting Minutes
3. Approval of a Date Change for the Manitou-Au (Luau) Special Event and Noise Variance, Changing the Date from September 17, 2011 to September 24, 2011 in Soda Springs Park & Pavilion from 11:00 am – 7:00 pm – Manitou Springs Chamber of Commerce, Visitors Bureau & Office of Economic Development (Leslie Lewis), Applicant
4. Approval of a Date Change for the Mineral Springs 5K Run Special Event to be held in Conjunction with the Manitou-Au (Luau), Changing the Date from September 17, 2011 to September 24, 2011 in Soda Springs Park from 8:00 am – 11:30 am (race begins at 10:00 am) – Manitou Springs Mineral Foundation (Sue Graham), Applicant
5. Approval of a Noise Variance in Seven Minute Gazebo & Amphitheatre for a Wedding on July 21, 2012 at 7:00 pm – Rebekka Repenning, Applicant

**G. UNFINISHED BUSINESS\***

1. Review of the Comprehensive Parking Plan, Street Closure Plan, and Recycling Plan for the Assault on the Peak Special Event to be held on August 28, 2011

**H. NEW BUSINESS\***

1. Approval of Appointment of Curt Heimsoth as a Business Member of the Parking Authority Board
2. Approval of Appointment of Ron Heine to either the Historic Preservation Commission, the Parking Authority Board or the Planning Commission; wherever there is the greatest need

**\*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**

3. Approval of Appointment of Nancy Fortuin as an Alternate on the Manitou Springs Open Space Advisory Committee
4. Approval of Appointment of Jack Benson as the Manitou Springs Liaison to the El Paso County Community Development Advisory Board
5. Update on the Fountain Creek Watershed, Flood Control and Greenway District (30 minutes)\*\*
6. Approval of Nolte NV5 Phase 5B final design revision and reduced scope construction management contract
7. **Resolution No. 1311**, a Resolution Authorizing the Mayor to Sign an Agreement with the Colorado Department of Transportation for Project SAR M850-022 (18079), the El Paso Student Connector
8. **Ordinance No. 1411**, a Ordinance Repealing and Re-enacting Chapter 13.28 of the Manitou Springs Municipal Code Regarding Water Usage for Irrigation and Other Purposes – 1<sup>st</sup> reading
9. **Ordinance No. 1511**, an Ordinance to Amend Funds for FY2010 and to Re-appropriate Funds for Expenditures Necessary to Preserve Public Safety and Health and to Safeguard Public Facilities by Amending the Annual Budget for the Fiscal Year Ending December 31, 2011 – 1<sup>st</sup> reading
10. **Resolution No. 1411**, a Resolution Celebrating Diversity, Equality and Respect for All People
11. **Resolution No. 1511**, a Resolution Authorizing and Directing the City Clerk to Participate with the Election Department of the El Paso County Clerk and Recorder in the November 1, 2011 Coordinated Election
12. Election of Mayor Pro Tem

#### **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**

- August 9, 2011 – Work Session
- August 16, 2011 – Regular Meeting
- September 6, 2011 – Regular Meeting
- September 13, 2011 – Work Session
- September 20, 2011 – Regular Meeting

#### **ADJOURNMENT**

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

*\*\*Time Estimate For This Item*

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