

MANITOU SPRINGS CITY COUNCIL
REGULAR MEETING AGENDA
CITY COUNCIL CHAMBERS
Amended

COUNCIL		Term Expires
Mayor	Marc Snyder	Jan. 3, 2012
At-Large	Aimee Cox	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. 3, 2012
Ward 3	Matt Carpenter (<i>Mayor Pro-Tem</i>)	Jan. 7, 2014

August 16, 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 August 2, 2011 Regular City Council Meeting Minutes
3. Approve Request to Hang a Banner for the Buddy Walk, August 22-29, 2011 – Colorado Springs Down Syndrome (Larry Mitchell), Applicant

G. EXECUTIVE SESSION

1. An Executive Session Pursuant to Chapter 5, *Council Procedures*, 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 Matters Related to Liability Claims.*

H. NEW BUSINESS*

1. **Council Bill No. 3111, Ordinance No. 1611**, an Ordinance Repealing and Reenacting Chapter 15.04 of the Manitou Springs Municipal Code to Adopt by Reference the 2011 Edition of the Pikes Peak Regional Building Code – 1st reading
2. **Resolution No. 1611**, a Resolution Removing Restrictions on the Use of Water
3. Update on the Swimming Pool Business Plan

**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

I. HEARINGS*

1. **AP 1101** – Appeal of HPC Decision to Approve MCAC 1108 for the Construction of a New Single-Family Home at 5 Keithley Place, Douglass Edmondson on behalf of Nancy Galles, Bruce and Linda Blauvelt, Ed and Jan Koback, and Betty Armstrong, Appellant (45 minutes)**
2. **Ordinance No. 1411**, an Ordinance Repealing and Re-enacting Chapter 13.28 of the Manitou Springs Municipal Code Regarding Water Usage for Irrigation and Other Purposes – 2nd reading
3. **Ordinance No. 1511**, an Ordinance to Amend Funds for FY2010 and to Re-appropriate Fund 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 – 2nd reading

J. MAYOR’S REPORT

K. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE

L. CITY COUNCIL LIAISON REPORTS

M. PLANNING DIRECTOR’S REPORT

N. FINANCE DIRECTOR’S REPORT

O. CITY ADMINISTRATOR’S REPORT

P. FUTURE AGENDAS

- 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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