

**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	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 (Mayor Pro Tem)	Jan. 7, 2014

SEPTEMBER 6, 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.*

F. PUBLIC COMMENT ON NON-AGENDA ITEMS*

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

1. Warrants (Payables)
2. Approval of August 16, 2011 Regular City Council Meeting Minutes
3. Approval of Order to Affirm the Decision of the Historic Preservation Commission in MCAC 1108 for New Construction Located at 5 Keithley Place in the City of Manitou Springs and Owned by Jay and Elaine Pretzer

H. NEW BUSINESS*

1. Appointment of Coreen Toll to the Pikes Peak Regional Building Department Advisory Board
2. Appointment of Coreen Toll as an Alternate to the Pikes Peak Area Council of Governments
3. Request to Change the Hours of the Manitou Avenue Street Closure for The Chair Project Installation on Sunday, October 9, 2011 (October 10, 2011 Rain Date) to 6:00 am to 10:30 am (formerly approved for 5:00 am to 9:00 am) - Liz Szabo and Sean O'Meallie, Applicants

****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

4. Request Approval of 2011 Lease Purchase Proposal
5. **Ordinance No. 1711**, an Ordinance Amending Chapter 6.18 of the Code of Ordinances Establishing a Watershed District for the Protection of Manitou Springs' Historic Mineral Springs – 1st reading

I. HEARINGS*

1. **Ordinance No. 1611**, an Ordinance Adopting and Enacting the 2011 Edition of the Pikes Peak Regional Building Code – 2nd reading

J. MAYOR'S REPORT

K. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE

L. CITY COUNCIL LIAISON REPORTS

M. CITY ADMINISTRATOR'S REPORT

N. FUTURE AGENDAS

- September 13, 2011 – Work Session
- September 20, 2011 – Regular Meeting
- October 4, 2011 – Regular Meeting
- October 11, 2011 – Work Session
- October 18, 2011 – Regular Meeting

ADJOURNMENT

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

***Time Estimate For This Item*

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