

A Regular Meeting of the Manitou Springs City Council was held in the City Council Chambers, 606 Manitou Avenue, Manitou Springs, Colorado, on October 4, 2011. Mayor Snyder called the meeting to order at 7:00 pm.

COUNCILMEMBERS PRESENT FOR ROLL CALL:

Mayor Marc A. Snyder
Mayor Pro Tem Matt Carpenter
Councilwoman Aimee Cox
Councilman Ed Klingman
Councilman Rick Barry
Councilman Michael Gerbig, Jr.
Councilwoman Coreen Toll

COUNCILMEMBERS NOT PRESENT FOR ROLL CALL:

None

STAFF PRESENT:

City Administrator Jack Benson
City Attorney Jeff Parker
Deputy City Administrator/Finance Director Mike Leslie
Planning Director Dan Folke
Public Services Director Bruno Pothier
City Clerk Donna Kast

A. CALL TO ORDER

The meeting was called to order at 7:00 pm.

B. PLEDGE OF ALLEGIANCE

The meeting was opened with a reciting of the Pledge of Allegiance.

C. ROLL CALL

All Members of City Council were present for roll call.

D. APPROVAL OF AGENDA

Upon a motion by Councilman Barry and a second by Councilman Gerbig, the agenda was unanimously approved as presented. Motion carried 7-0.

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

Resident Clint Lewis pointed out the QR Code added to the City Council meeting agenda explaining that, when scanned, it will take people directly to the City's website. On another subject, he publicly thanked Bruno Pothier for the great paving job on Spencer Avenue.

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

The following items were acted upon by unanimous consent of the members present:

1. Warrants (Payables)
2. Approval of the September 6, 2011 Regular City Council Meeting Minutes
3. Approval of the September 20, 2011 Regular City Council Meeting Minutes
4. Request Approval of a Special Event for the Emma Crawford Coffin Races and Festival to be held Saturday, October 29, 2011 from 9:00 am to 3:00 pm – iManitou (Leslie Lewis), Applicant

Upon a motion by Councilman Barry and a second by Councilwoman Toll, all items on the Consent Calendar were passed, adopted and approved. Motion passed unanimously, 7-0.

G. NEW BUSINESS

1. **Presentation of the Battle Portraits: Wounded Lions Wounded Lambs project – Laura BenAmots & BAC Director Linda Boedeker, Presenter**

Linda Boedeker introduced artist Laura BenAmots and together they showed a PowerPoint presentation regarding the upcoming exhibit at the Manitou Springs Business Art Center.

2. **Resolution No. 1711, a Resolution Approving Certain Vehicle Expenditures and Declaring an Official Intent to Reimburse the Expenditures**

Upon a motion by Mayor Pro Tem Carpenter and a second by Councilman Gerbig, Resolution No. 1711 was unanimously approved as presented. Motion carried 7-0.

3. **Ordinance No. 1811, an Ordinance Establishing that Ordinance Publication Requirements, as set Forth in Charter, Shall be Satisfied by Posting Ordinances on City's Official Website and in City Hall – 1st reading**

City Clerk Donna Kast presented the ordinance, explaining that publishing ordinances on the City's website instead of publishing them in the newspaper could be a more cost efficient way to satisfy notice requirements, while also providing a means to reach more people. She explained that another option would be to publish ordinances in the newspaper by title only in conjunction with publishing them in full on the website.

City Attorney Jeff Parker, agreed, noting that there is no legal requirement to publish ordinances in the newspaper.

During discussion, City Administrator Jack Benson suggested that we continue to publish in the newspaper, but by title only. Jeff Parker explained that the proposed ordinance did not prohibit the City from publishing in the newspaper; it only removed the mandate to do so. Following the discussion, City Council directed staff to continue to publish in the newspaper, publishing title only, while also including a descriptor and a note about where more information can be found.

Upon a motion by Councilman Gerbig and a second by Mayor Pro Tem Carpenter, Ordinance No. 1811 was unanimously approved at 1st reading as presented. Motion carried 7-0.

4. **Presentation of Proposed FY2012 Budget**

City Administrator Jack Benson showed a PowerPoint presentation outlining his FY2012 budget strategy.

H. MAYOR'S REPORT

Mayor Snyder distributed a handout he received at a recent CML meeting he and Jack Benson attended in Green Mountain Falls. He invited City Council Members to attend future CML meetings, noting that CML is a great resource to cities. He also announced a chili cook-off fund raiser for the golf program that is being sponsored by School District 14 on October 14 and invited any who desired to participate in the contest.

I. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE

Councilwoman Toll announced that the Governor’s energy office is hosting a sustainable energy kickoff celebration on October 11 from 5:00 pm-6:00 pm in Mustang Plaza, and invited everyone to attend. She also informed everyone that the school is looking at putting in a solar garden.

Councilman Gerbig informed everyone that his neighbor recently commented on the excellent service she was provided by city staff.

J. CITY COUNCIL LIAISON REPORTS

Councilman Gerbig informed everyone that our library had a joint meeting with the friends of the library. He also spoke about the interest of the BAC to re-connect with the community.

Councilman Barry announced another community conversation meeting to be held on November 13 in Memorial Hall.

Mayor Snyder commended Dan Folke for the work he did in an effort to obtain a \$60,000 grant match to be used toward the purchase of the Iron Mountain Open Space property.

Mayor Pro Tem Carpenter reported that he attended a non-profit local government info meeting that was very educational. He also reported that iManitou has put together an event master plan that they will be bringing before Council. In addition he said an ordinance for re-authorization of the Business Improvement District will soon be brought before City Council.

Councilman Barry mentioned that Police Chief Smith has submitted her resignation and commended her for the great job she has done over the years.

K. CITY ADMINISTRATOR’S REPORT

None

L. FUTURE AGENDAS

- October 11, 2011 – Work Session
- October 18, 2011 – Regular Meeting
- November 1, 2011 – Regular Meeting
- November 8, 2011 – Work Session
- November 15, 2011 – Regular Meeting

ADJOURNMENT

With no further business to conduct, Mayor Snyder concluded the Regular Meeting at 8:50 p.m.

MAYOR AND CITY COUNCIL

CITY CLERK

Minutes Prepared by: Donna Kast, City Clerk