

**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. 3, 2012
Ward 3	Matt Carpenter (Mayor Pro Tem)	Jan. 7, 2014

DECEMBER 20, 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 December 6, 2011 Regular City Council Meeting Minutes
3. Request Approval of a Special Event on Saturday, February 18, 2012 from 12:45 pm – 3:00 pm for the Carnivale Parade - Manitou Carnivale (Jack Elder), Applicant
4. Request Approval to Hang a Banner over CDOT Right-of-Way for Carnivale Parade subject to payment of the \$200 fee or approval of City sponsorship from Saturday, February 4, 2012 – Saturday, February 18, 2012 – Manitou Carnivale (Jack Elder), Applicant

G. NEW BUSINESS*

1. Approve Re-appointment of Marcy Morrison as an At-Large Member of the iManitou Board of Directors
2. Approve Re-appointment of Curt Heimsoth as a Business Member of the Manitou Springs Parking Authority Board
3. Approve Re-appointment of Spencer Wren as a Business Member of the Manitou Springs Parking Authority Board
4. Approve Re-appointment of Gil Price as a Regular Member of the Manitou Springs Planning Commission

****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

G. NEW BUSINESS*

5. Request Approval of a Fee Reduction or Full City Sponsorship for the Carnivale Parade on Saturday, February 18, 2012 – Manitou Carnivale (Jack Elder), Applicant
6. **Resolution No. 1811**, a Resolution Appointing the Mayor and City Administrator as Authorized Signatories for ARRA Loan Agreements with the Colorado Water Resources and Power Development Authority

H. HEARINGS*

1. **CU 1111** – Conditional Use Permit (Outdoor Chainsaw Carving with request to revise conditions) – 347 Manitou Avenue - Bill Fee, Applicant (30 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

- January 3, 2012 – Regular Meeting
- January 10, 2012 – Worksession
- January 17, 2012 – Regular Meeting
- February 7, 2012 – Regular Meeting
- February 14, 2012 – Worksession
- February 21, 2012 – Regular Meeting

ADJOURNMENT

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

***Time Estimate For This Item*

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