

**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

JANUARY 3, 2012

7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. Approval of the Minutes of the December 20, 2011 Regular City Council Meeting

F. SWEARING IN OF MAYOR AND NEWLY ELECTED COUNCILMEMBERS

- Mayor Marc A. Snyder
- Ward 2 Councilwoman Coreen Toll
- At-large Councilwoman Donna Ford
- At-large Councilman Randy Hodges
- At-large Councilman Gary Smith

Refreshment Break

G. ROLL CALL (*new Council*)

H. NEW BUSINESS*

1. **Resolution No. 0112**, A Resolution of Acknowledgement and Appreciation of Councilwoman Aimee Cox
2. **Resolution No. 0212**, A Resolution of Acknowledgement and Appreciation of Councilman Ed Klingman
3. **Resolution No. 0312**, A Resolution of Acknowledgement and Appreciation of Councilman Rick Barry

****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. EXECUTIVE SESSION

1. An Executive Session pursuant to Section 5.1(a) of the Manitou Springs City Charter to discuss a personnel matter if requested by a council member, an employee or an applicant for employment. The following additional details are provided for informational purposes:
To consider police chief selection procedures.

J. PUBLIC COMMENT ON NON-AGENDA ITEMS*

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

1. Warrants (Payables)

L. OTHER NEW BUSINESS*

1. Election of Mayor Pro-tem
2. Approve Re-appointment of Mike Casey to the Manitou Springs Planning Commission
3. Approve Re-appointment of Jay Rohrer as a Resident Member of the Manitou Springs Parking Authority Board
4. **Resolution No. 0412**, A Resolution Establishing the Location for the Posting of Notices for the City of Manitou Springs
5. **Resolution No. 0512**, a Resolution Appointing Council Members as Liaisons to the Various Departments and Other Boards and Committees
6. Approval of a Contract with WestWorks Engineering for Professional Engineering Services for the El Paso Student Connector
7. Re-approve Town of Calhan Request to Join the Pikes Peak RTA

M. MAYOR'S REPORT

N. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE

O. CITY COUNCIL LIAISON REPORTS

P. CITY ADMINISTRATOR'S REPORT

Q. FUTURE AGENDAS

- 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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