

**MANITOU SPRINGS CITY COUNCIL and  
LIQUOR LICENSING AUTHORITY  
REGULAR MEETING AGENDA  
CITY COUNCIL CHAMBERS  
*Amended***



<b>COUNCIL</b>		<i>Term Expires</i>
Mayor	Marc A. Snyder	Jan. 7, 2014
At-Large	Gary L. Smith	Jan. 5, 2016
At-Large	Donna Ford	Jan. 5, 2016
At-Large	Randy R. Hodges	Jan. 5, 2016
Ward 1	Michael C. Gerbig, Jr.	Jan. 7, 2014
Ward 2	Coreen Toll	Jan. 7, 2014
Ward 3	Matt Carpenter (Mayor Pro Tem)	Jan. 7, 2014

**MAY 1, 2012**

**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 Pending Litigation or Imminent Court Action*

**F. PUBLIC COMMENT ON NON-AGENDA ITEMS\***

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

1. Warrants (Payables)
2. Approval of the April 17, 2012 Regular City Council Meeting Minutes
3. Request Approval of a Noise Variance in Mansions Pavilion for a Graduation Celebration on Sunday, June 3, 2012 from 1:00 pm – 7:00 pm - Shannalia Henry, Applicant
4. Request Approval of a Noise Variance in Memorial Park for the Craft Lager & Small Batch Festival on Saturday, August 4, 2012 from 9:00 am – 11:00 pm - Julian Heron, Applicant

**H. NEW BUSINESS\***

1. **Proclamation No. 0512**, National Historic Preservation Month and Colorado Archaeology and Historic Preservation Month
2. Approve Appointment of Sulyn Wallace as a Regular Member of the Manitou Springs Library Board of Trustees

*\*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**

3. Approve Appointment of Nancy Fortuin as a Regular Member of the Open Space Advisory Committee
4. Approval of an Art Gallery Permit - Mountain Living Studio Inc. (Bianca Codiga), Applicant
5. Request Modification of Premises of Liquor Licensed Premises - Swirl Wine Bar, (Swirl Wine Bar LLC), Applicant
6. Presentation of 2012 URA Budget and Land Use Model Update
7. **Resolution No. 1312, a Resolution Approving a Ground Lease Agreement with iManitou**
8. **Resolution No. 1412, a Resolution Approving a Parking Lot Lease Agreement with Oudghiri, Inc., Mohammed Alami, President**

**I. HEARINGS\***

1. **Ordinance No. 0512**, an Ordinance Amending the Zoning Code of the City of Manitou Springs, Colorado to Rezone Lot 1, Krych Subdivision, 16 Sunrise Road, from Hillside Low Density Residential and Low Density Residential to Low Density Residential – 2<sup>nd</sup> 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**

- May 8, 2012 – Worksession
- May 15, 2012 – Regular Meeting
- June 5, 2012 – Regular Meeting
- June 12, 2012 – Worksession
- June 19, 2012 – Regular Meeting

**ADJOURNMENT**

*\*Public Comment Welcome (please limit to 2 minutes) / \*\*Time Estimate For This Item*

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