

MANITOU SPRINGS CITY COUNCIL
REGULAR MEETING AGENDA
CITY COUNCIL CHAMBERS

JANUARY 5, 2010

7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. MAYOR'S REPORT

- Comments from out-going Councilwoman Donna Ford, Mayor Eric Drummond, and/or Councilman Tony Jones

F. SWEARING IN OF NEW MAYOR and NEW COUNCILMEMBERS

- Mayor Marc A. Snyder
- Ward 1 Councilmember Michael C. Gerbig, Jr.
- Ward 2 Councilmember Ingrid Richter
- Ward 3 Councilmember Matt Carpenter

Refreshment break

G. ROLL CALL (new Council)

H. PUBLIC COMMENT ON NON-AGENDA ITEMS*

I. NEW BUSINESS*

1. Comments from Mayor Marc Snyder
2. Election of Mayor Pro-Tem for 2010
3. **Resolution No. 0110**, A Resolution of Acknowledgment and Appreciation of Councilwoman Donna Ford
4. **Resolution No. 0210**, A Resolution of Acknowledgement and Appreciation of Mayor Eric Drummond
5. **Resolution No. 0310**, A Resolution of Acknowledgement and Appreciation of Councilman Tony Jones

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

**Please contact the City Clerk if you need special assistance attending this meeting
719-685-5596; kkilroy@comsgov.com**

6. **Resolution No. 0410**, A Resolution Appointing Councilmembers as Liaisons to the Various Departments and Other Boards and Committees
7. Request Increase in City Facility Rental Fees and Vendor Fees
8. **Resolution No. 0610**, A Resolution Concerning the Increase of Fees Charged for Vendor Permits and Facility and Park Rental in the City of Manitou Springs
9. Request to Set Fee Waiver Request Policy for 2010
10. **Resolution No. 0510**, A Resolution Declaring a Vacancy on the City Council of the City of Manitou Springs

J. CONSENT CALENDAR*

1. Warrants (Payables)
2. December 15, 2009 Regular City Council Meeting Minutes
3. Request Appointment to Parks and Recreation Advisory Board, Roger Armstrong, Applicant
4. Request Appointment to Parks and Recreation Advisory Board, Jennifer Bell, Applicant
5. Request Re-Appointment to Parking Authority Board, Phillip V. St.Cloud, Applicant
6. Request Re-Appointment to Urban Renewal Authority, Ed Sauer, Applicant
7. Request Waiver of Use Fee (\$200), Memorial Hall, Manitou Springs Energy & Climate Action Fair, Saturday, January 23, 2010, Coreen Toll, Applicant
8. Request Waiver of Fees (\$2,740), Carnivale Parade, Saturday, February 13, 2010, Jack Elder, Applicant

K. UNFINISHED BUSINESS*

1. Update by Brett Maddox Regarding Paving at Red Crags
2. Request for Direction Regarding Hiring New City Clerk

L. HEARINGS*

1. **Ordinance No. 2209**, An Ordinance Repealing and Reenacting Chapter 13.36 of the Manitou Springs Municipal Code Regarding the Storm Water Utility (2nd Reading)

M. FUTURE AGENDAS

- January 12, 2010 – Worksession (single hauler trash discussion)
- January 19, 2010 – Regular Meeting
- January 26, 2010 – Worksession (medical marijuana and panhandling discussions)
- February 2, 2010 – Regular Meeting

N. ADJOURNMENT

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

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