

**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 (<i>Mayor Pro-Tem</i>)	Jan. 3, 2012
At-Large	Ed Klingman	Jan. 3, 2012
At-Large	VACANT	Jan. 3, 2012
Ward 1	Michael C. Gerbig, Jr.	Jan. 7, 2014
Ward 2	Ingrid Richter	Jan. 7, 2014
Ward 3	Matt Carpenter	Jan. 7, 2014

FEBRUARY 2, 2010

7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. MAYOR'S REPORT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS*

G. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE

H. CITY COUNCIL LIAISON REPORTS

I. PLANNING DIRECTOR'S REPORT

J. DEPUTY CITY ADMINISTRATOR'S REPORT

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

1. Warrants (Payables)
2. Request Re-Appointment to Historic Preservation Commission (Charles Case)
3. Request Waiver of Special Event Liquor License Fee (\$100), Valentine's Day Fundraiser, February 14, 2010 (Kelly Hunter, Executive Director, Manitou Springs Historical Society)
4. Request Waiver of Use Fee (\$400) and Damage Deposit (\$300), Pinewood Derby, April 2-3, 2010 (Dave Dillinder, Cubmaster, Manitou Springs Cub Scout Pack 18)

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

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

K. CONSENT CALENDAR *(continued)*

5. Request Noise Variance, Labor Day Weekend Arts & Crafts Festival, September 4-6, 2010 (Julia Wright, 2010 Festival Coordinator, Commonwheel Artists Co-op)

L. NEW BUSINESS*

1. Appointment of At-Large Councilmember to Fill Vacancy
2. Presentation of Sculpture Location, “The Ingenious Hidalgo don Quixote de la Mancha” by Jim Geary (Jack Elder, Manitou Springs Arts Council)
3. Request Approval of Contract with Siemens Water Technologies for Rehabilitation of Existing Trident Units at the Treatment Plant, in the Amount of \$133,607 (Bruno Pothier)
4. Request Approval of Contract with Kimley-Horn and Associates, Inc. for Consultant Services Regarding Off-Street Paid Parking Kiosks and Handheld Enforcement Devices, in the Amount of \$6,000 plus Reimbursable Expenses not to Exceed \$500 (Michelle Anthony on behalf of the Parking Authority Board)
5. Request Review and Consideration of Approval Regarding Cooperative Agreement with Community Gardens Organization

M. HEARINGS*

1. **MCAC 0910** – Material Change of Appearance Certification (Demolition) – 1134 Manitou Avenue – Chad Kuzbek (Westworks Engineering) on behalf of the Metropolitan Parking District, Applicant
2. **CU 0909** – Conditional Use (Parking Lot) – 1134 Manitou Avenue – Chad Kuzbek (Westworks Engineering) on behalf of the Metropolitan Parking District, Applicant
3. **Ordinance 0110**, An Ordinance Amending the Zoning Ordinance of the City of Manitou Springs, Colorado (2nd Reading)

N. UNFINISHED BUSINESS*

O. FUTURE AGENDAS

- February 9, 2010 – Worksession (*fee increase & waiver policy discussions*)
- February 16, 2010 – Regular Meeting
- February 23, 2010 – Worksession (*sustainable parks initiative & “Healthy Manitou”*)
- March 2, 2010 – Regular Meeting

P. EXECUTIVE SESSION

Q. ADJOURNMENT

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