

MANITOU SPRINGS CITY COUNCIL and HOUSING AUTHORITY
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	Rick Barry	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 16, 2010

7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. EXECUTIVE SESSION

An Executive Session pursuant to Section 5.1(a) of the City of Manitou Springs 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 discuss an investigation of an employment matter.*

F. UNFINISHED BUSINESS*

1. Direction to City Attorney Regarding Special Election for Additional ARRA Funding

G. PUBLIC COMMENT ON NON-AGENDA ITEMS*

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

1. Warrants (Payables)
2. January 12, 2010 Special City Council Meeting Minutes
3. January 19, 2010 Regular City Council Meeting Minutes
4. February 2, 2010 Regular City Council Meeting Minutes
5. February 9, 2010 Special City Council Meeting Minutes
6. Request to Waive Use Fee for Memorial Hall (\$200), April 18, 2010, Volunteer Fair (Judy Carnick on behalf of MECA)
7. Request for Noise Variance, July 3, 2010, Wedding at Seven Minute Springs Gazebo (Wendy Hoyle)

**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**

8. Request Appointment to Planning Commission as a Regular Commissioner, Alternate Commissioner Julie Wolfe, Applicant
9. Request Approval of Change Order for John Shomaker & Associates, Inc. Regarding Manitou Springs Aquifer Study, in the Amount of \$4,544 (Dave Wolverton)
10. Request Authorization to Purchase Aqua Troll 200, 30 PSIG for Aquifer Study in the Amount of \$2,388 (Dave Wolverton)

I. NEW BUSINESS*

1. Presentation Regarding “Healthy Manitou Initiative” (Renee Moorefield, Wisdom Works Group)
2. Request Extension of Agreement for Services Between Colorado Springs Housing Authority and Manitou Springs Housing Authority for Administration of HUD Housing Assistance Program Funds
3. Presentation of Sculpture Location (Jack Elder, Manitou Springs Arts Council)
4. Presentation Regarding Sustainable Parks Initiative (Bill Koerner, TOSC)
5. Request Approval of HW Houston Construction as Contractor for Library Rehabilitation Project, in the Amount of \$74,000 (Margaret Morris)
6. Request Approval of Contract with All State H2O Filter Rehab for Rehabilitation of Existing Trident Units at the Treatment Plant, in the Amount of \$90,135 (Bruno Pothier)

J. HEARINGS*

K. MAYOR’S REPORT

L. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE

M. CITY COUNCIL LIAISON REPORTS

N. PLANNING DIRECTOR’S REPORT

O. DEPUTY CITY ADMINISTRATOR’S REPORT

P. FUTURE AGENDAS

- February 23, 2010 – Worksession (*City Clerk interviews?*)
- March 2, 2010 – Regular Meeting
- March 9, 2010 – Worksession (*Waiver/Increase of City Fees discussion*)
- March 16, 2010 – Regular Meeting

Q. ADJOURNMENT

**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**