

**MANITOU SPRINGS CITY COUNCIL  
REGULAR MEETING AGENDA  
CITY COUNCIL CHAMBERS**

<b>COUNCIL</b>		<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

**July 20, 2010**

**7:00 P.M.**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

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

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

1. Warrants (Payables)
2. July 11, 2010 City Council Minutes, Special Meeting
3. July 13, 2010 City Council Minutes, Special Meeting
4. Appointment of Benjamin J. Kinsley to the Open Space Advisory Committee

**G. HEARINGS\***

1. **CU 1007** – Conditional Use (Short-term Vacation Rental) – 444 Winter Street – Paige Fox, Applicant
2. **CU 1008** – Conditional Use (Short-term Vacation Rental) – 113 Ruxton Avenue – Rosemary McBride, Applicant
3. **Ordinance No. 1610**, An Ordinance Repealing and Reenacting Chapter 6.24 of the Manitou Springs Municipal Code Regarding Litter and Weed Control (2<sup>nd</sup> reading)
4. **Ordinance No. 1710**, An Ordinance to Amend Funds for Fiscal Year 2009 and to Re-Appropriate Funds for Expenditures Necessary to Preserve Public Safety and Health and to Safeguard Public Facilities by Amending the Annual Budget for the Fiscal Year Ending December 31, 2010 (2nd reading)

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

Please contact the City Clerk if you need special assistance attending this meeting 719-685-2554; dkast@comsgov.com

#### **H. NEW BUSINESS\***

1. **Resolution No. 1310**, A Resolution Adopting the 2010 Mid-Year Amended Budget and Amending the 2009 Budget
2. Approval of Request from El Paso County for \$5,000 to Complete the Rainbow Falls Master Plan
3. Approval of Contract with Ennovate for Improvements Related to Technical Energy Audit
4. Approval of Settlement and Purchase Agreement with Thomas W. McGee
5. Approval of Dismissal of McGee Litigation
6. Authorization for Mayor to Sign Letter of Support for GOCO Grant for Purchase of Open Space Property
7. **Resolution No. 1410**, A Resolution Amending the City of Manitou Springs Personnel Manual, Section VIII D – Sick Leave
8. **Resolution No. 1510**, A Resolution Adopting the Support of a Potluck Community Conversation: Town Hall Meeting
9. **Ordinance No. 1510**, An Ordinance Adopting by Reference the Model Traffic Code for Colorado (1<sup>st</sup> reading)

#### **I. MAYOR'S REPORT**

#### **J. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE**

#### **K. CITY COUNCIL LIAISON REPORTS**

#### **L. PLANNING DIRECTOR'S REPORT**

#### **M. DEPUTY CITY ADMINISTRATOR'S REPORT**

#### **N. FUTURE AGENDAS**

- August 3, 2010 – Regular Meeting
- August 10, 2010 – Worksession
- August 17, 2010 – Regular Meeting
- September 7, 2010 – Regular Meeting
- September 14, 2010 – Worksession
- September 21, 2010 – Regular Meeting

#### **O. ADJOURNMENT**

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

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