



MANITOU SPRINGS CITY COUNCIL REGULAR MEETING AGENDA

City Council meetings are held in hybrid form by Zoom
(remote) or in-person at Memorial Hall.

Memorial Hall

606 Manitou Avenue

Manitou Springs, CO 80829

Remote: www.manitouspringsgov.com; click on meeting
link under "Government; City Council" page

Position	Name	Term Expires
Mayor	John G. Graham	January 2, 2026
At-Large	Judith Chandler	January 2, 2028
At-Large	John Shada	January 2, 2028
At-Large	Julie Wolfe	January 2, 2028
Ward 1	Mayor Pro Tem Natalie Johnson	January 6, 2026
Ward 2	Nancy Fortuin	January 6, 2026
Ward 3	Michelle Whetherhult	January 6, 2026

January 21, 2025

6:00 PM

THE CITY COUNCIL MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR
TO OR DURING THE MEETING, AND ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS

- 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**
 1. Presentation of Warrants
 2. January 7, 2025 City Council Regular Meeting Minutes
 3. Consider Reappointing Colin McAllister to the Parks and Recreation Advisory Board
 4. Consider Reappointing Jan Johnson to the Parks and Recreation Advisory Board
 5. Requesting Approval of a Professional Services Agreement for Design Services with Rocksol Consulting Group Inc. for Emergency Repairs on Lover's Lane
 6. Requesting Approval of a General Services Agreement with Thorcon Shotcrete and Shoring LLC for Emergency Repair Construction on Lover's Lane

G. PRESENTATION

1. Proclamation No. 0125, A Proclamation to Support the Infectious Generosity Movement

H. BUSINESS

1. Consider Appointing Nathan Nassif to the Housing Advisory Board
2. Consideration of Resolution No. 0325, A Resolution of the City of Manitou Springs, Colorado, Adopting an Amended Employee Handbook

I. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE

J. CITY ADMINISTRATOR REPORT

K. EXECUTIVE SESSION

1. An Executive Session for the purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, pursuant to Section 5.1(d) of the Manitou Springs Municipal Charter, regarding the COG Railway and the reimbursement payments set forth in the Tax Incentive Program Agreement dated November 20, 2018.
2. An Executive Session for the purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, pursuant to Section 5.1(d) of the Manitou Springs Municipal Charter, regarding the Intergovernmental Agreement with the City of Colorado Springs concerning the Incline.
3. An Executive Session to hold a conference with the City Attorney for legal advice pursuant to Section 5.1(c) of the Manitou Springs Municipal Charter and for the purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, pursuant to Section 5.1(d) of the Manitou Springs Municipal Charter, concerning the Manitou Springs Metropolitan District's parking lots and restroom facilities.
4. An Executive Session to discuss a Personnel Matter regarding an employee, pursuant to 5.1(a) of the Manitou Springs Municipal Charter. This executive session concerns the annual performance review of the City Administrator.

ADJOURN

The City of Manitou Springs does not discriminate on the basis of disability in the admission to, access to, or operations of programs, services or activities. Reasonable accommodation will be provided to ensure equal access to all. Individuals who would like to request auxiliary aids or services should contact the ADA Coordinator at (719) 685-5481 or jfryer@manitouspringsco.gov. You may also contact the City Clerk's Office at cityclerk@manitouspringsco.gov or (719) 685-2554. Please provide a minimum of 3-5 days advance notice.