

December 17, 2008

5:30 PM

Mayor Baader called the regular meeting of the City Council to order. Present were Council Brown, Ledford, Woods, Clerk Blevins, Administrator McPherson, and Attorney Phillips, with DiCamillo being absent.

Minutes of the December 3, 2008 meeting were approved as written.

**CITY ADMINISTRATOR REPORT:**

Administrator McPherson thanked Clerk Blevins and Deputy Clerk Fisher for an excellent job on the election. The 2009 budget has been adopted and distributed to all departments. We are looking for additional savings for the City. McPherson is personally reviewing all bills. There has been no reply from the owners of the parking lot and green house regarding the reduction in the lease payment we make to them. I would like to wish a Merry Christmas to all.

**FINANCE DIRECTOR REPORT:**

Finance Director Harris stated there are no expenditure or budget transfer requests at this time.

**PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:**

Development Director Manning stated there will be a master plan advisory meeting tomorrow in the Council Chamber. Hope to have work on the mezzanine at the storage building completed by the end of the month. Christmas lights have been placed on the tree at the museum. Staff will be meeting with Tom Jones regarding the riding stables.

**PUBLIC HEARING – REGARDING DISCONTINUANCE OF WATER SERVICE, Melissa Beaty:**

Attorney Phillips stated the water bill was paid on December 8, 2008. Mr. & Mrs. Bauer asked the reasoning for charging for water that has been shut off. Mayor Baader stated this issue will be addressed when the meters are all in place.

**RECOMMENDATION – APPOINTMENTS TO THE BOARD OF REVIEW, Richard Thomas:**

Building Department Manager Thomas asked approval of the following for the Board of Review; 1) Ron Petrowski – 3 year term, 2) Matt Focht – 3 year term, 3) Terry Regester – 2 year term, 4) Kelly Wright – 2 year term, 5) Mark Evans – 1 year term. There was no public comment. Motion by Ledford to approve the appointment to the Board of Review Second by Woods and motion carried.

**REAPPOINTMENT – TO THE MT. PISGAH CEMETERY BOARD, Larry Manning:**

Development Director Manning asked approval of reappointment of the following Cemetery Board members; 1) Sam Bleam, Chairperson – 2 year term, 2) Cleo Delaney – 2 year term, 3) Sandra DiCamillo – 1 year term, 4) Kathi MacIver – 2 year term, Bud Peiffer has stated he wishes to resign from the board. There was no public comment. Motion by Woods to approve the appointments to the Cemetery Board Second by Brown and motion carried.

**PLANNING COMMISSION BUSINESS – REQUEST FOR APPROVAL OF A SUBDIVISION IN THE B ZONE AT 350 E CARR AVENUE, CARR MANOR APPLICANT:**

Councilman Ledford removed himself from the council table. Development Director Manning stated applicant request approval of a Subdivision Plat to combine 11 lots into 2 lots. Lot 1 R has the existing Carr Manor building located on it and Lot 2 R has the existing parking lot and a garage under construction for Carr Manor. There was no public comment. Motion by Brown to approve the Subdivision Second by Woods and motion carried.

**PUBLIC COMMENT:**

**Dennis Peck** 123 N First, Pastor of the Baptist Church stated the Colorado Springs Christmas Chorale was a great success. Please join us on Christmas Eve at 5:00 for our Christmas service.

Meeting adjourned at 5:55 PM

APPROVED:

ATTESTED:

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Dan Baader, Mayor

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Debra Blevins, City Clerk