



## Lone Tree City Council Agenda Tuesday, May 17, 2016

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**Meeting Location:** City Council Meeting Room, Lone Tree Civic Center, 8527 Lone Tree Parkway.  
**Meeting Procedure:** **Note: There will not be a Study Session or Executive Session.** The Regular Session will be convened at 7:00pm. Comments from the public are welcome at these occasions: 1. Public Comment (brief comments on items not scheduled for a public hearing) 2. Public Hearings. To arrange accommodations in accordance with the Americans with Disabilities Act at public meetings, please contact the City Clerk at least 48 hours prior to the meeting.

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### 4:30pm Study Session CANCELLED

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### 7:00pm Regular Session Agenda

1. Opening of Regular Meeting/Pledge of Allegiance
2. Amendments to the Agenda and Adoption of the Agenda
3. Conflict of Interest Inquiry
4. Public Comment
5. Announcements
6. Presentations
- a. Outstanding Youth of Lone Tree Award (Kristen Knoll)
7. Consent Agenda
- a. Minutes of the Regular Meeting
- b. Claims for the Period of April 25 – May 9, 2016
- c. Treasurer's Report for March 2016
8. Adjournment — sine die

### Organizational Meeting of the New City Council

1. Oath of Office – Administered by Mayor James D. Gunning
2. Call to Order
3. Amendments to the Agenda and Adoption of the Agenda
4. Conflict of Interest Inquiry
5. Administrative Matters
- a. **Resolution 16-17, APPOINTMENT TO THE VACANT DISTRICT ONE COUNCIL SEAT**
6. Oath of Office
7. Election of Mayor Pro Tem
8. Presentations  
Recognition of Service for Council Member Kim Monson, Council Member Harold Anderson, and Mayor James D. Gunning,
- a. **Resolution 16-14, HONORING KIM MONSON**
- b. **Resolution 16-15, HONORING HAROLD ANDERSON**
- c. **Resolution 16-16, HONORING JAMES D. "JIM" GUNNING**
9. Council Comments
10. Adjournment

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### City of Lone Tree Upcoming Events

more info available at [www.cityoflonetree.com](http://www.cityoflonetree.com) & [www.lonetreeartscenter.org](http://www.lonetreeartscenter.org)

- City Offices will be closed on May 30, 2016 in observance of Memorial Day
- Exploring the Light Photo Show: Workshop, Saturday, May 21<sup>st</sup> 9:00-11:00am, LTAC Event Hall
- Arbor Day Tree Pick-up, Sunday, June 5<sup>th</sup>, 9:00-10:00am, LTAC Parking Lot
- Kidsfest, 11:00am-2:00pm, LTAC Parking Lot. Sensory Friendly Hour from 10:00-11:00am, LTAC Parking Lot