



## Lone Tree City Council Agenda Tuesday, January 7, 2014

**Meeting Location:** City Council Meeting Room, Lone Tree Civic Center, 8527 Lone Tree Parkway.

**Meeting Procedure:** The Lone Tree Council and staff will meet in a public Study Session at 4:30 p.m. At 6:00 p.m. and following the meeting, if necessary, the Council Meeting will adjourn and convene Council in Executive Session. If an Executive Session is not necessary Council will recess for dinner. The Regular Meeting will be convened at 7:00 p.m. Study Sessions and Regular Meetings are open to the public, Executive Sessions are not. 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. Please contact the City Clerk if special arrangements are needed.

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### 4:30pm Study Session Agenda

1. Risk Management Update
2. FAI for 1/21: Approval of 2014 DC Youth Initiative IGA

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### 6:00pm Executive Session Agenda

1. Roll Call
2. Executive Session

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### 7:00pm Regular Meeting Agenda

3. Opening of Regular Meeting/Pledge of Allegiance
  4. Amendments to the Agenda and Adoption of the Agenda
  5. Conflict of Interest Inquiry
  6. Public Comment
  7. Announcements
  8. Presentations
  9. Consent Agenda
    - a. Minutes of the December 17, 2013 Regular Meeting
    - b. Claims for the period of December 9-30, 2013
  10. Community Development
    - a. **Public Hearing:** Ordinance 13-12, AMENDING THE SUBDIVISION CODE (Second Reading) File #MI13-42
  11. Police Department
  12. Public Works
  13. Administrative Matters
    - a. **Public Hearing:** H&R Liquor License for J&L Concepts, LLC dba Cranelli's (10047 Park Meadows Dr., Unit F)
  14. Council Comments
  15. Adjournment
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