



Lone Tree City Council Agenda Tuesday, January 21, 2014

Meeting Location: City Council Meeting Room, Lone Tree Civic Center, 8527 Lone Tree Parkway.
Meeting Procedure: The Lone Tree City 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 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 two occasions during the meeting: 1. Public Comment (brief comments on items not scheduled for a public hearing) 2. Public Hearings. Contact the City Clerk if special arrangements are needed to attend (at least 24 hours in advance).

4:30 pm Study Session Agenda

1. Park Meadows Metropolitan District 2014 Projects Update
 2. Community Garden Update
 3. Future Agenda Item: Ordinance 14-XX, AMENDING MUNICIPAL CODE PROVISIONS RELATED TO MARIJUANA OFFENSES DUE TO PASSAGE OF COLORADO CONSTITUTIONAL AMENDMENT 64
 4. Future Agenda Item: Ordinance 14-XX, SUBMITTING A CHARTER AMENDMENT TO CITY REGISTERED ELECTORS AT THE MAY 6, 2014 REGULAR ELECTION, AMENDING THE CITY OF LONE TREE HOME RULE CHARTER TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF MAYOR AND PROVIDING FOR RUNOFF ELECTIONS FOR MAYOR
-

6:00pm Executive Session Agenda

1. Roll Call
 2. Executive Session
-

7:00pm Regular Session 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 January 7, 2014 Special Meeting
 - b. Minutes of the January 7, 2014 Regular Meeting
 - c. Claims for the Period of December 30, 2013 – January 13, 2014
 - d. Treasurer's Report for November 2013
 10. Community Development
 11. Police Department
 12. Public Works
 13. Administrative Matters
 - a. **Public Hearing:** Approval of Hotel & Restaurant Liquor License for GMRI, Inc. dba Seasons 52 #4544 (8325 Park Meadows Center Drive)
 - b. Approval of 2014 Douglas County Youth Initiative IGA
 - c. **Resolution 14-01, APPOINTING A MEMBER TO THE YOUTH COMMISSION** (Kate Schaffer)
 14. Council Comments
 15. Adjournment
-