



Lone Tree City Council Agenda Tuesday, February 4, 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 Session will be convened at 7:00 p.m. Study Sessions and Regular Sessions 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. Contact the City Clerk if special arrangements are needed to attend (at least 24 hours in advance).

4:30 pm Study Session Agenda

1. Casino Night Update
 2. Arbor Day Update
 3. Denver South Economic Development Partnership Report
 4. Legislative Update
 5. Election Update
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6:00pm Executive Session Agenda

1. Roll Call
 2. Executive Session
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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. Consent Agenda
 - a. Minutes of the January 21, 2014 Regular Meeting
 - b. Claims for the Period of January 13 - 27, 2014
 9. Public Works
 - a. Approval of Change Order #1 for Brannan Sand & Gravel Company LLC's Contract for 2013 Asphalt Overlay Program
 10. Administrative Matters
 - a. **Public Hearing:** Retail Liquor License for BWS Sales, LLC d/b/a Chateau Liquors (10016 Commons Street, Unit 410)
 - b. **Public Hearing:** H&R Liquor License for Pisco Sour Restaurant and Lounge Corporation d/b/a Pisco Sour Restaurant and Lounge (9234 Park Meadows Dr, #100)
 - c. **Ordinance 14-01, AMENDING MUNICIPAL CODE PROVISIONS RELATED TO MARIJUANA OFFENSES DUE TO PASSAGE OF COLORADO CONSTITUTIONAL AMENDMENT 64** (First Reading)
 - d. **Ordinance 14-02, 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** (First Reading)
 - e. **Resolution 14-03, AFFIRMING THE LONE TREE CITY COUNCIL VOTING DISTRICTS ESTABLISHED BY ORDINANCE NO. 12-04**
 11. Council Comments
 12. Adjournment
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