



Lone Tree City Council Amended Agenda Tuesday, February 18, 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. 2014 Arts Commission Plan
 2. What's Happening in RidgeGate – Current Projects and Prospects
 3. Election Legislation Update
 4. Approval of Household Hazardous Waste Collection Contract Amendment
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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 February 4, 2014 Regular Meeting
 - b. Claims for the Period of January 27 – February 10, 2014
 - c. Treasurer's Report December 2013
 - d. Approval of Household Hazardous Waste Collection Contract Amendment
 9. Administrative Matters
 - a. **Public Hearing: Ordinance 14-01, AMENDING MUNICIPAL CODE PROVISIONS RELATED TO MARIJUANA OFFENSES DUE TO PASSAGE OF COLORADO CONSTITUTIONAL AMENDMENT 64** (Second Reading)
 - b. **Public Hearing: 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** (Second Reading)
 - c. ~~Ordinance 14-03, AMENDING THE MUNICIPAL CODE TO MODIFY THE DISTANCE RESTRICTION ON APPLICATIONS FOR CERTAIN NEW LIQUOR LICENSES, PURSUANT TO THE COLORADO LIQUOR CODE~~ (First Reading)
 - d. **Resolution 14-04, CALLING FOR THE REGULAR BIENNIAL CITY ELECTION FOR THE CITY OF LONE TREE**
 - e. **Resolution 14-05, REAPPOINTING REPRESENTATIVES TO THE DOUGLAS COUNTY HOUSING PARTNERSHIP**
 10. Council Comments
 11. Adjournment
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