



Lone Tree City Council Amended Agenda Tuesday, March 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. Review of New Accounting Format
 2. Approval of Contract for Lincoln Avenue/I-25 Bridge Surface Repairs (Agenda Item)
 3. Approval of Thoutt Bros Concrete Contractors Inc. Contract for 2014 Concrete Replacement (Agenda Item)
 4. Circulator Shuttle Update (Torie Brazitis)
 5. 2014/2015 Douglas County Art Encounters Proposal
 6. Commissioners' Choice Selection – Rita Derjue (FAI 4/1/14)
 7. Approval of Agreement w/Starkey Theatrix re: Big River Production (Agenda Item)
-

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. Consent Agenda
 - a. Minutes of the March 4, 2014 Regular Meeting
 - b. Claims for the Period of February 24 – March 10, 2014
 - c. Treasurer's Report for January 2014
 - d. Approval of Amendments to CAP #09-06, City Commissions, Boards and Committees Appointment and Procedure Policy
 9. Public Works
 - a. Approval of Contract for Lincoln Avenue/I-25 Bridge Surface Repairs
 - b. Approval of Thoutt Bros Concrete Contractors Inc. Contract for 2014 Concrete Replacement
 10. Administrative Matters
 - a. Approval of Agreement w/Starkey Theatrix re: Big River Production
 - b. **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)
 11. Council Comments
 12. Adjournment
-