



Lone Tree City Council Agenda Tuesday, April 1, 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).

5:00 pm Study Session Agenda

1. Parker Water & Sanitation District Introduction
 2. Lone Tree Three Mile Plan, #MI-14-20
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6:00 pm Executive Session Agenda

1. Roll Call
 2. Executive Session
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7:00 pm 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 March 18, 2014 Regular Meeting
 - b. Claims for the Period of March 10-24, 2014
 10. Community Development
 - a. RidgeGate Lincoln Commons Commercial/Mixed Use Sub-Area Plan #SA14-03R
 - b. RidgeGate Section 15 Filing No. 21 Subdivision Replat #SB13-43R
 11. Public Works
 - a. Approval of Aggregate Industrial-WCE, Inc. Contract for the 2014 Asphalt Overlay Contract
 12. Administrative Matters
 - a. **Public Hearing:** New Hotel & Restaurant Liquor License for Cita Corp, LLC d/b/a Lyfe Kitchen (8505 Park Meadows Center Drive, Suite 2184A)
 - b. **Public Hearing: 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** (Second Reading)
 - c. Approval of Commissioners' Choice Selection – Rita Derjue
 - d. **Resolution 14-06, APPOINTING A MEMBER TO THE PLANNING COMMISSION** (Kline)
 - e. **Resolution 14-07, A RESOLUTION EXTENDING THE TERM FOR CITY COMMISSION, BOARD AND COMMITTEE MEMBERS**
 13. Council Comments
 14. Adjournment
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