



Lone Tree City Council Agenda

Tuesday, April 15, 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. Kevin Spencer Community Residency Report
 2. Kaiser Permanente Grant Update
 3. Resolution 14-10, SUPPORTING A CHARTER AMENDMENT TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF MAYOR AND PROVIDING FOR RUNOFF ELECTIONS FOR MAYOR
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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 April 1, 2014 Regular Meeting
 - b. Claims for the Period of March 24 – April 14, 2014
 - c. Treasurer's Report for February, 2014
 9. Community Development
 - a. Charles Schwab SIP 2nd Amendment #SP14-11R
 - b. Resolution 14-08, ADOPTING A PLAN FOR THE AREA WITHIN THREE MILES OF THE CITY BOUNDARY #MI14-20
 10. Administrative Matters
 - a. Resolution 14-09, APPOINTING A MEMBER TO THE YOUTH COMMISSION
 - b. Resolution 14-10, SUPPORTING A CHARTER AMENDMENT TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF MAYOR AND PROVIDING FOR RUNOFF ELECTIONS FOR MAYOR
 - c. Resolution 14-11, DESIGNATING LONE TREE ARTS CENTER AS THE SUCCESSOR ENTITY TO THE LONE TREE ARTS COMMISSION FOR FUNDS TO SUPPORT CULTURAL PROGRAMS
 11. Council Comments
 12. Adjournment
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