



Lone Tree City Council Agenda Tuesday, June 17, 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. Schweiger Ranch Funding Request
 2. LTAC Merchandise Commissions
 3. Resolution 14-XX, ADOPTING THE AMENDED CITY OF LONE TREE ADMINISTRATIVE FEE SCHEDULE
 4. Approval of Change Order #1 for Noraa Concrete Construction Corp Contract for Lincoln Bridge Repair
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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 June 3, 2014 Regular Meeting
 - b. Claims for the Period of May 26 – June 9, 2014
 - c. Treasurer's Report for April 2014
 9. Community Development
 - a. Sky Ridge Medical Center SIP 10th Amendment (MOB3) #SP14-05R
 10. Public Works
 - a. Approval of Fehr and Peers Consultant Contract for the Community Wide Complete Streets Plan
 - b. Approval of Change Order #1 for Noraa Concrete Construction Corp Contract for Lincoln Bridge Repair
 11. Administrative Matters
 - a. **PUBLIC HEARING:** Hotel & Restaurant Liquor License for Perry's Steakhouse of Colorado, LLC d/b/a Perry's Steakhouse & Grille (8433 Park Meadows Center Drive, Suite D154)
 - b. Acceptance of 2013 Comprehensive Annual Financial Report
 12. Council Comments
 13. Adjournment
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