



Lone Tree City Council Agenda Tuesday, July 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 4:30pm. At 6:00pm 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 7:00pm. 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).

4:30pm Study Session Agenda

1. IGA of the Colorado Information Sharing Consortium (CISC)
 2. Art Encounters Update
 3. IGA w/Omni Park Metro District (MD) re: Participation in the Circulator Shuttle Bus Service
 4. Circulator Shuttle Name Presentation
 5. CML Conference Brief
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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
 - City Offices will be closed on Friday, July 4 in observance of Independence Day
 - 18th Annual Independence Day Celebration will be on July 4 from 4:00-9:00pm. Wristband distribution details & more info on the event is at www.cityoflonetree.com/july4
 - Lone Tree Realtor Summit on July 16 from 11:00am-1:00pm
 - Lone Tree Free Pool Day on July 24 from 11:00am – 7:00pm
 - Lone Tree Golf Day on July 26 from 2:00pm – 4:00pm
 - “Scott O’Neil of the Colorado Symphony” Arts in the Afternoon LTAC on July 9 at 1:30 pm
 - “Colorado Symphony Pops Concert” Mainstage Lone Tree Arts Center on July 13 at 8:00 pm
 - “Chased” Tunes on the Terrace on July 25 at 8:00 pm
 8. Consent Agenda
 - a. Minutes of the June 17, 2014 Regular Meeting
 - b. Claims for the Period of June 9-23, 2014
 9. Community Development
 - a. RidgeGate Section 15 Filing 21, 1st Amdt SIP (New Town Builders Townhomes) #SP14-26R
 - b. RidgeGate Section 15 Filing 21, 1st Amdt Replat (New Town Builders Townhomes) #SB14-29R
 10. Police Department
 - a. Approval of IGA of the Colorado Information Sharing Consortium (CISC)
 11. Administrative Matters
 - a. **Resolution 14-13, ADOPTING THE AMENDED CITY OF LONE TREE ADMINISTRATIVE FEE SCHEDULE**
 - b. **Resolution 14-14, APPOINTING A MEMBER TO THE AUDIT COMMITTEE (Gibson)**
 - c. Approval of IGA w/Omni Park MD re: Participation in the Circulator Shuttle Bus Service
 12. Council Comments
 13. Adjournment
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