



## Lone Tree City Council Agenda Tuesday, July 15, 2014

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**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).

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### 4:30pm Study Session Agenda

1. South Suburban Park Foundation Trail Map
  2. Resolution 14-XX, HEAL Cities & Towns
  3. Independence Day Report
  4. Community Sign Plan Update
  5. Circulator Shuttle Advertisement Update
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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 of Lone Tree Upcoming Events (more info available at [www.cityoflonetree.com](http://www.cityoflonetree.com))**

- City of Lone Tree Realtor Summit on July 16<sup>th</sup> from 11:30am-1pm at LTAC
- Lone Tree Free Pool Day on July 24<sup>th</sup> from 11:00am – 7:00pm
- Lone Tree Golf Day on July 26<sup>th</sup> from 2:00pm – 4:00pm
- Summer Concert featuring Moses Jones Band on August 2<sup>nd</sup> from 6:00 pm – 9:00 pm
- Lone Tree Free Pool Days on August 10<sup>th</sup> from 10:00 am – 6:00 pm

#### **Lone Tree Arts Center Upcoming Events (more info available at [www.lonetreeartscenter.org](http://www.lonetreeartscenter.org))**

- “Chased” Tunes on the Terrace on July 25<sup>th</sup> at 8:00 pm
- “Motown Party” Tunes on the Terrace on August 1<sup>st</sup> at 8:00 pm
- “Once Upon a Time” Arts in the Afternoon LTAC on August 13<sup>th</sup> at 1:30 pm

8. Presentations
    - a. Wellspring Community Presentation
  9. Consent Agenda
    - a. Minutes of the July 1, 2014 Regular Meeting
    - b. Claims for the Period of June 23 – July 7, 2014
    - c. Treasurer’s Report for May 2014
  10. Administrative Matters
    - a. Approval of Shuttle Contract (Torie Brazitis)
    - b. **Resolution 14-15, APPOINTING NEIL RUTLEDGE TO ACT AS CITY ATTORNEY**
  11. Council Comments
  12. Adjournment
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