



Lone Tree City Council Agenda

Tuesday, August 5, 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. Comprehensive Plan Review, MI14-07
 2. Nature as Subject Exhibit, Sept. 30 – Nov. 13, 2014
 3. Lone Tree Parkway/Yosemite Traffic Signal Report
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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
 - a. Youth Commission Update
 - b. Upcoming Events
 - August 5th is National Night Out from 5:00-8:00pm
 - Lone Tree Free Pool Days on August 10th from 10:00am–6:00pm
 - Outdoor Kids Movie Night/“The Lego Movie” on August 16th from 7:00–9:00pm
 - “Once Upon a Time” Arts in the Afternoon LTAC on August 13th at 1:30pm
 - “Up Close and Musical” Passport to Culture on August 17th LTAC at 3:00pm
 8. Consent Agenda
 - a. Minutes of the July 15, 2014 Regular Meeting
 - b. Claims for the period of July 7-28, 2014
 9. Administrative Matters
 - a. Resolution 14-16, **APPOINTING A MEMBER AND EXTENDING THE TERMS OF THE LONE TREE NOXIOUS WEED ADVISORY BOARD** (Sharon Van Ramshorst)
 - b. Resolution 14-17, **AFFIRMING THE CITY OF LONE TREE’S COMMITMENT TO HEALTHY EATING, ACTIVE LIVING AND OBESITY PREVENTION** (HEAL Cities & Towns Campaign)
 10. Council Comments
 11. Adjournment
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