



## Lone Tree City Council Agenda

### Tuesday, October 7, 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. Building and Zoning Code Updates
  2. Economic Development Plan
  3. Approval of Public Improvement Project Designation Addendum No. 1 Master IGA w/Park Meadows MD re: widening of I-25 ramp at Lincoln Ave. (Current Agenda Item)
  4. Approval of Revised IGA w/Douglas County re: Snow Removal on Lincoln Avenue and County Line Road (Current Agenda Item)
  5. Approval of Southeast Public Improvement MD IGA (Current Agenda Item)
- 

#### 6:00pm Executive Session Agenda

1. Roll Call
  2. Executive Session
- 

#### 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 September 16, 2014 Regular Meeting
  - b. Claims for the Period of September 8-29, 2014
9. Community Development
  - a. Approval of SIP 3<sup>rd</sup> Amendment to Douglas County SIP#2011-037 (Kaiser Building 3) Project #SP13-48
  - b. **Public Hearing:** Approval of 1<sup>st</sup> Amendment to Annexation & Development Agreement w/Kaiser Foundation Hospitals (for vesting)
10. Public Works
  - a. Approval of Public Improvement Project Designation Addendum No. 1 Master IGA w/Park Meadows Metro District re: widening of I-25 ramp at Lincoln Ave.
  - b. Approval of Revised IGA w/Douglas County re: Snow Removal on Lincoln Avenue and County Line Road
11. Administrative Matters
  - a. **Public Hearing, Ordinance 14-04, AMENDING, RESTATING AND APPROVING A FRANCHISE AGREEMENT WITH QWEST BROADBAND SERVICES INC.,**

**D/B/A CENTURYLINK, TO PROVIDE CABLE SERVICES IN THE CITY  
(Second Reading)**

- b. Approval of Southeast Public Improvement Metro District IGA to Support the Lone Tree Link Circulator Shuttle Service

12. Council Comments

13. Adjournment

---

**City of Lone Tree Upcoming Events**

**more info available at [www.cityoflonetree.com](http://www.cityoflonetree.com) and [www.lonetreeartscenter.org](http://www.lonetreeartscenter.org)**

- Seedlings: Sven the Juggler - Tuesday, October 7, 2014 at 9:30 and 11:00am
- Arts in the Afternoon: Serenade - Wednesday, October 8, 2014 at 1:30pm
- CJRO (Colorado Jazz Repertory Orchestra): A Night in New Orleans, featuring Byron Stripling - Friday, October 10, 2014 at 8:00pm
- Passport to Culture: Mad Science - Sunday, October 12, 2014 at 3:00pm
- Bonfils Community Blood Drive - Monday October 13, 2014 9:30am – 4:30pm Civic Center
- Colorado Symphony Orchestra: Beethoven's Symphony No. 5 - Sunday, October 19, 2014 at 7:30pm