



Lone Tree City Council Agenda

Tuesday, November 18, 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. Living & Aging Well in Lone Tree Semi-Annual Report
 2. Community Garden Update
 3. Parking in Residential Areas
 4. CAP 14-XX, Lone Tree Arts Center Fundraising Committees
 5. Construction Defect Plat Note Discussion
 6. Conceptual Design RFP for Lincoln Pedestrian Bridge
 7. Emergency Snow Route Plan
 8. Ordinance 14-05, ADOPTING BY REFERENCE AND AMENDING THE 2012 INTERNATIONAL BUILDING CODE, THE 2012 INTERNATIONAL RESIDENTIAL CODE, THE 2012 INTERNATIONAL MECHANICAL CODE, THE 2012 INTERNATIONAL PLUMBING CODE, THE 2012 INTERNATIONAL FUEL GAS CODE, THE 2012 INTERNATIONAL FIRE CODE, THE NATIONAL ELECTRICAL CODE (2014 EDITION) AND THE 2009 INTERNATIONAL ENERGY CONSERVATION CODE; AND TO PROVIDE PENALTIES FOR CODE VIOLATIONS (Second Reading) Project #ZR14-56
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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
8. Consent Agenda
 - a. Minutes of the October 21, 2014 Regular Meeting
 - b. Claims for the Period of October 13, 2014-November 10, 2014
 - c. Treasurer's Report for September, 2014
9. Community Development
 - a. Approval of Morning Star SIP #SP14-30R

10. Administrative Matters

- a. **Public Hearing:** City of Lone Tree 2015 Budget
- b. **Public Hearing:** Ordinance 14-05, ADOPTING BY REFERENCE AND AMENDING THE 2012 INTERNATIONAL BUILDING CODE, THE 2012 INTERNATIONAL RESIDENTIAL CODE, THE 2012 INTERNATIONAL MECHANICAL CODE, THE 2012 INTERNATIONAL PLUMBING CODE, THE 2012 INTERNATIONAL FUEL GAS CODE, THE 2012 INTERNATIONAL FIRE CODE, THE NATIONAL ELECTRICAL CODE (2014 EDITION) AND THE 2009 INTERNATIONAL ENERGY CONSERVATION CODE; AND TO PROVIDE PENALTIES FOR CODE VIOLATIONS (Second Reading) Project #ZR14-56
- c. **Public Hearing:** Ordinance 14-06, RECONSTITUTING THE BOARD OF ADJUSTMENT AND APPEALS (Second Reading)
- d. **Public Hearing:** Beer & Wine Liquor License for 5 to 1 Enterprises, LLC d/b/a Painting with a Twist (7600 E. Park Meadows Dr. Ste 950)
- e. Approval of Library Agreement w/Douglas County Libraries, Rampart Range Metropolitan District No. 1 and Lincoln Commons South, Inc.
- f. Resolution 14-19, REAPPOINTING & APPOINTING MEMBERS TO THE PLANNING COMMISSION
- g. Resolution 14-20, REAPPOINTING & APPOINTING MEMBERS TO THE AUDIT COMMITTEE
- h. Resolution 14-21, REAPPOINTING & APPOINTING MEMBERS TO THE CITIZENS' RECREATION ADVISORY COMMITTEE
- i. Resolution 14-22, REAPPOINTING & APPOINTING MEMBERS TO THE ARTS COMMISSION

11. Council Comments

12. Adjournment

City of Lone Tree Upcoming Events

More info available at www.cityoflonetree.com and www.lonetreeartscenter.org

- City Offices will be closed on Thursday, November 27 & Friday, November 28 in observance of Thanksgiving
- Duo Classica - German Inspirations, Wednesday, November 12, 2014 at 1:30 PM, LTAC
- Seedlings: Funny Bunny Magic Show, Tuesday, November 18, 2014 at 9:00 & 11:00 AM, LTAC
- 2014 Lone Tree Art Expo, November 17 – January 5, 2014, LTAC
- 2014 Lone Tree Art Expo Opening Reception, Saturday, November 22, 2014, 4:30 – 6:30 PM, LTAC
- Passport to Culture: Birds and Dogs and Pigs - Oh My!, Sunday, November 23, 2014 at 3:00 PM, LTAC
- LTAC Guild Holiday Kick Off and Tree Lighting Festivities, Sunday, November 30th at 5:00 PM, LTAC
- Judy Collins, Sunday, November 30, 2014 at 7:30 PM, LTAC