



Lone Tree City Council *Amended* Agenda Tuesday, December 16, 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. Construction Defects Ordinance Background Information
 2. First Amendment to RidgeGate Westside Annexation and Development Agreement
 3. Approval of Commissioners' Choice Selection
 4. Cherry Creek Basin Water Quality Authority IGA
 5. Parking of Commercial Vehicles on Residential Streets
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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
8. Presentations
 - a. Transit Alliance
9. Consent Agenda
 - a. Minutes of the December 2, 2014 Regular Meeting
 - b. Claims for the Period of November 24 – December 8, 2014
 - c. Treasurer's Report for October, 2014
10. Public Works
 - a. Approval of Contract for Pedestrian/Bridge Concept Design
11. Administrative Matters
 - a. Approval of First Amendment to the MOU re: Cultural Arts Center Site
 - b. **Resolution 14-23, ADOPTING THE 2015 GENERAL FUND, DEBT SERVICE FUNDS AND SPECIAL REVENUE FUNDS BUDGETS**
 - c. **Public Hearing: Resolution 14-24, ADOPTING A SUPPLEMENTAL BUDGET AND APPROPRIATION FOR FY2014 DUE TO UNANTICIPATED REVENUES OR REVENUES NOT ASSURED AT THE TIME OF ADOPTION OF THE BUDGET**
 - d. **Resolution 14-25, REGARDING ANNUAL ADMINISTRATIVE MATTERS FOR THE CITY OF LONE TREE FOR 2015**
 - e. **Resolution 14-26, APPOINTING A MEMBER TO THE AUDIT COMMITTEE**

- f. Approval of First Amendment to RidgeGate West Side Annexation and Development Agreement
 - g. *Approval of RidgeGate West Side Agreement Regarding Dedication, Acceptance and Maintenance of Public Improvements and Sales Tax Sharing*
 - h. *Approval of Amendment to Sales Tax Sharing Agreement*
12. Council Comments
 13. Adjournment

City of Lone Tree Upcoming Events

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

- City Offices will be closed in observance of Christmas on December 25 and New Year's Day on January 1
 - Home for the Holidays, December 18 – 24, 2014, LTAC
 - Sensory Friendly Family Tree – Home for the Holidays, Sunday, December 21, 2014, 7:30 PM
 - Conjure, Saturday, December 27th, 8:00 PM and Sunday, December 28th, 1:30 PM, LTAC
 - Swing Xing, Sunday, January 4, 2015, 7:30 PM, LTAC
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