



## Lone Tree City Council Agenda Tuesday, January 6, 2015

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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. **Ordinance 15-XX, ADDING A NEW ARTICLE XII TO CHAPTER 18 OF THE MUNICIPAL CODE REGARDING REPAIR OF CONSTRUCTION DEFECTS**
  2. IGA w/Town of Parker re: Emergency Services Coordinator
  3. **Resolution 15-01, ADOPTING THE AMENDED CITY OF LONE TREE ADMINISTRATIVE FEE SCHEDULE** (Agenda Item)
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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. CBC Recognition of Service
  9. Consent Agenda
    - a. Minutes of the December 16, 2014 Regular Meeting
    - b. Claims for the Period of December 8 – 29, 2014
  10. Community Development
    - a. Approval of Sky Ridge Station TOD Subarea Plan
  11. Administrative Matters
    - a. Cherry Creek Basin Water Quality Authority IGA
    - b. **Public Hearing:** Approval of 3.2% Beer Off Premise Liquor License Twin Star Energy, LLC & 7-Eleven, Inc. d/b/a 7-eleven Store 39733A (9010 Park Meadows Dr.)
    - c. **Resolution 15-01, ADOPTING THE AMENDED CITY OF LONE TREE ADMINISTRATIVE FEE SCHEDULE**
  12. Council Comments
  13. Adjournment
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## **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)**

- City Offices will be closed on Monday, January 19<sup>th</sup> in observance of Martin Luther King, Jr's Birthday
- Lone Tree Art Expo: Best of Show Showcase, January 5<sup>th</sup> – 16<sup>th</sup>, LTAC
- Seedlings: Hunk-ta-Bunk-ta Wiggles, Tuesday, January 6<sup>th</sup>, at 9:00 and 11:00 AM, LTAC
- Jim Henson's Dinosaur Train Live: Buddy's Big Adventure, Friday, January 9<sup>th</sup>, at 6:00 PM and Saturday, January 10<sup>th</sup>, at 2:00 and 7:00 PM, LTAC
- Passport to Culture: Hunk-ta-Bunk-ta Cowgirl Show, Sunday, January 18<sup>th</sup>, at 3:00 PM, LTAC