



Lone Tree City Council Agenda

Tuesday, February 3, 2015

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. Update on Community Vision Process
 2. Update on DRCOG Approved Transportation Improvement Program
 3. Economic Development Update
 4. Review of **Ordinance 15-01, ADDING A NEW ARTICLE XII TO CHAPTER 18 OF THE MUNICIPAL CODE REGARDING REPAIR OF CONSTRUCTION DEFECTS**
 5. Update on Private Stormwater Management Facilities, Water Rights and Augmentation
 6. Update on RTD Light Rail Ridership Projections and Cost Estimates
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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
9. Consent Agenda
 - a. Minutes of the January 20, 2015 Regular Meeting
 - b. Claims for the Period of January 12-26, 2015
10. Administrative Matters
 - a. **Public Hearing: Resolution 15-04. AMENDING THE CITY'S BUDGET FOR FISCAL YEAR 2015 IN ORDER TO TRANSFER APPROPRIATED MONEYS BETWEEN FUNDS**
 - b. **Ordinance 15-01, ADDING A NEW ARTICLE XII TO CHAPTER 18 OF THE MUNICIPAL CODE REGARDING REPAIR OF CONSTRUCTION DEFECTS** (First Reading)
 - c. Approval of IGA w/Town of Parker for Services of Emergency Preparedness Coordinator
 - d. Approval of IGA for 2015 Douglas County Youth Initiative Funding
11. Council Comments
12. Adjournment

**City of Lone Tree Upcoming Events
February 3-15, 2015**

- Arts in the Afternoon – Romeo & Juliet, Opera Colorado Young Artists Program, Wednesday, February 11, 2015 at 1:30pm, LTAC Event Hall
- Opera Colorado, Arias and Ensembles, Romeo & Juliet, Opera Colorado Young Artists Program, Wednesday, February 11, 2015 at 7:30pm, LTAC Main Stage
- Living and Aging Well Winter Potluck – Friday, February 13, 5pm-8pm, Lincoln Park Clubhouse
- Songs of Love with Mark Masri, Saturday, February 14, 2015 at 8:00pm, LTAC Main Stage
- SOLD OUT Passport: Chinese New Year, Sunday, February 15, 2015 at 3:00pm, LTAC Event Hall

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