



Lone Tree City Council Agenda

Tuesday, April 21, 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. Taos General Improvement District
 2. South Suburban Parks & Recreation District Petition for Inclusion (FAI 5/5)
 3. Proposed Business License Change
 4. **Resolution 15-XX, ADOPTING A SUPPLEMENTAL BUDGET AND APPROPRIATION FOR FY2014 DUE TO UNANTICIPATED REVENUES OR REVENUES NOT ASSURED AT THE TIME OF ADOPTION OF THE BUDGET (FAI 5/5)**
 5. Overview of Online Building Permit System
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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. Consent Agenda
 - a. Minutes of the April 7, 2015 Regular Meeting
 - b. Claims for the Period of March 30-April 13, 2015
 - c. Treasurer's Report for February 2015
9. Community Development
 - a. **Resolution 15-05, ADOPTING A PLAN FOR THE AREA WITHIN THREE MILES OF THE CITY BOUNDARY**
10. Public Works
 - a. Approval of License Agreement w/Rampart Range Metropolitan District No. 1 re: West Side Maintenance License Agreement
11. Administrative Matters
 - a. Approval of Matching Funds for Interior Art Piece
 - b. **PUBLIC HEARING:** Approval of New Hotel and Restaurant Liquor License for Peng Bo, Inc. d/b/a Thai Orchid (9231 E. Lincoln Ave. #1100)
 - c. **PUBLIC HEARING:** Approval of New Hotel and Restaurant Liquor License for SnoozeTown LLC d/b/a Snooze (10002 Commons Street, Suite E1)

12. Council Comments

13. Adjournment

City of Lone Tree Upcoming Events

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

- Wonderbound: Boomtown, Saturday, April 25, 2015 at 8:00 pm, LTAC Main Stage
- Jarrod Spector: A Little Help From My Friends, Sunday, April 26, 2015 at 8:00 pm, LTAC Main Stage
- Exploring the Light Photography Show, April 28 – May 31, 2015. Opening Reception: May 7, 2015, 6:00 – 8:00 pm, LTAC
- Residents can place their Arbor Day Tree orders until May 8th. Order info at www.cityoflonetree.com/arborday