



## Lone Tree City Council Agenda

### Tuesday, May 5, 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. Weigh & Win Kiosk
  2. Municipal Support of Senior Services Report
  3. Sky Ridge I-25 Sign (FAI 5/19)
  4. Overview of Summer Events
  5. Review of Economic Development Website
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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 April 21, 2015 Regular Meeting
    - b. Claims for the Period of April 13-27, 2015
  10. Community Development
    - a. Approval of South Suburban Parks & Recreation District Petition for Inclusion
  11. Administrative Matters
    - a. **PUBLIC HEARING: Resolution 15-06, ADOPTING A SUPPLEMENTAL BUDGET AND APPROPRIATION FOR FY2014 DUE TO UNANTICIPATED REVENUES OR REVENUES NOT ASSURED AT THE TIME OF ADOPTION OF THE BUDGET**
    - b. **PUBLIC HEARING:** Approval of New Hotel and Restaurant Liquor License for Lone Tree Hooters Inc. d/b/a Hooters (8334 S. Willow St. #G)
  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)**

- LTSO: Carmina Burana, Friday, May 8 at 7:30 pm, LTAC Main Stage
- Fancy Nancy, Thursday, May 14 – Saturday, May 16, (sensory friendly performance May 16 at 4:00 pm) LTAC Main Stage
- Colorado Symphony: Brandenburg Concertos, Sunday May 17 at 7:30 pm, LTAC Main Stage
- Exploring the Light Photo Show runs until May 31 at LTAC from 10:00 am-4:00 pm Monday-Friday and 2 hours before each production. Opening Reception will be May 7<sup>th</sup> from 6-8:00 pm