



Lone Tree City Council Agenda Tuesday, June 16, 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. South Metro Fire Strategic Plan Presentation
 2. Entertainment District Park
 3. Pedestrian Bridge Public Outreach Summary
 4. Waters of the US Update
 5. **Resolution 15-07, ADOPTING THE AMENDED CITY OF LONE TREE ADMINISTRATIVE FEE SCHEDULE** (Agenda Item)
 6. **Resolution 15-08, APPOINTING A MEMBER TO THE ARTS COMMISSION** (Agenda Item) (Marianne Pestana)
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6:00pm Executive Session Agenda

1. Roll Call
 2. Executive Session
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7:00pm Regular Session Agenda (Keep light CML Conference)

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. Proclamation for Donna Russell
9. Consent Agenda
 - a. Minutes of the June 2, 2015 Regular Meeting
 - b. Claims for the Period of May 25 – June 8, 2015
 - c. Treasurer's Report for April 2015
10. Community Development
 - a. Amendment (1st) to IGA w/Douglas BOCC Re: Community Development Block Grant (CDBG) Program for Urban County Years of 2007-2009 Administered by the U.S. Dept. of Housing and Urban Development CDBG Agreement Reauthorization
 - b. Approval of RidgeGate East Filing 1 Final Plat (End of Line Station)
11. Public Works
 - a. Approval of Lincoln Pedestrian Bridge

12. Administrative Matters

- a. Acceptance of 2014 Comprehensive Annual Financial Report
- b. **Resolution 15-07, ADOPTING THE AMENDED CITY OF LONE TREE ADMINISTRATIVE FEE SCHEDULE**
- c. **Resolution 15-08, APPOINTING A MEMBER TO THE ARTS COMMISSION**
(Marianne Pestana)

13. Council Comments

14. Adjournment

City of Lone Tree Upcoming Events

more info available at www.cityoflonetree.com & www.lonetreeartscenter.org

- Afrosippi Band, Saturday, June 20th, 8:00 pm, LTAC Terrace Theater
- Soundscapes of Japan, Tuesday, June 23rd, 7:30 pm, LTAC Main Stage
- Kathy Kosins, Saturday, June 27th, 8:00 pm, LTAC Terrace Theater
- City Offices will be closed on Friday, July 3th in observance of Independence Day
- Independence Day Celebration will be on July 4th from 4:00-10:00pm. Wristband distribution details & more info on the event is at www.cityoflonetree.com/july4