



Lone Tree City Council Amended Agenda Tuesday, August 4, 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. Living and Aging Well in Lone Tree Ad Hoc Committee
 2. Schweiger Ranch Update and Funding Request
 3. **Fairways HOA**
 4. City Email Management Software Application
 5. Ordinance 15-XX, **AMENDING PROVISIONS OF THE SALES TAX AND BUSINESS LICENSING ORDINANCES**
 6. Teen Court Update
 7. Yosemite Library Building Public Input
 8. Report on Text to 911
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6:00pm Executive Session Agenda

1. Roll Call
 2. Executive Session
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7:00pm

Regular Session Agenda

1. Opening of Regular Meeting/Pledge of Allegiance
2. Amendments to the Agenda and Adoption of the Agenda
3. Conflict of Interest Inquiry
4. Public Comment
5. Announcements
6. Consent Agenda
 - a. Minutes of the July 21, 2015 Regular Meeting
 - b. Claims for the Period of July 13-27, 2015
7. Community Development
 - a. RidgeGate III (Martin Fein) Apartments SIP Project SP15-29R
 - b. **Public Hearing: Resolution 15-09, ADOPTING A REVISED COMPREHENSIVE PLAN** (item continued from July 7)
8. Public Works
 - a. Approval of PLM Asphalt and Concrete, Inc. Contract for the 2015 Asphalt Overlay Program
9. Administrative Matters
 - a. Approval of an Order of the City Council Fixing a Place and Time for a Hearing on a Petition to Dissolve the Existing Lone Tree Entertainment Business Improvement District

b. Resolution 15-10, APPOINTING MEMBERS TO THE YOUTH COMMISSION

10. Recess City Council Meeting

11. Liquor License Authority Agenda

a. *Call to Order*

b. *Public Hearing: Approval of a Beer & Wine Liquor License for Coffee House Holdings, Inc. d/b/a Starbucks 10262 at 9222 Park Meadows Dr.*

c. *Public Hearing: Approval of a Beer & Wine Liquor License for PM Pizzeria Holdings, Inc. d/b/a Grimaldi's Pizzeria at 8439 Park Meadows Center Drive, Suite I-550 (formerly Bonanno Brothers)*

12. Reconvene City Council Meeting

13. Council Comments

14. Adjournment

City of Lone Tree Upcoming Events

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

- Commissioners' Choice: Ingrid Shults, August 2 – September 23, 2015. Opening reception, Sunday, August 2nd, 5-7:00 pm, LTAC Lobby
- Rave On! The Buddy Holly Experience, August 7 & 8, 2015, 8:00 pm, LTAC Terrace Theater
- Tribute to Segovia, Arts in the Afternoon, Wednesday, August 12th at 1:30 pm, Event Hall
- Outdoor Kids Movie Night: The Box Trolls, Saturday, August 15th, 7-9:00 pm., Prairie Sky Park