



Lone Tree City Council Agenda Tuesday, August 18, 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 5:30pm. **(NOTE: later time)**. 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).

5:30pm Study Session Agenda

1. Introduction of CU Vice Chancellor Lisa Douglas
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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 August 4, 2015 Regular Meeting
 - b. Minutes of the August 4, 2015 Liquor License Authority Meeting
 - c. Claims for the Period of July 27 – August 10, 2015
 - d. Treasurer's Report for June 2015
7. Community Development
 - a. **Public Hearing:** General Motors replat, rezone (First reading) and SIP amendment
 - i. Parkway Filing 1, Block 3, Lot 1 and Tract H Project SB15-51 (subdivision replat)
 - ii. Ordinance 15-02, APPROVING THE REZONING OF CERTAIN TERRITORY KNOWN AND DESIGNATED AS A PORTION OF TRACT H, PARKWAY SUBDIVISION FILING NO. 1, IN THE CITY OF LONE TREE, COLORADO (GENERAL MOTORS) (First Reading) Project ZR15-37
 - iii. Parkway Filing 1, Block 3, Lot 4, Project SP15-36 SIP amendment for added parking and related changes
8. Public Works
9. Administrative Matters
 - a. Ordinance 15-03, **AMENDING PROVISIONS OF THE SALES TAX AND BUSINESS LICENSING ORDINANCES** (First Reading)
 - b. **Public Hearing:** Emergency Ordinance 15-04, **ACCEPTING A PETITION FOR THE ORGANIZATION OF A BUSINESS IMPROVEMENT DISTRICT IN THE CITY OF LONE TREE AND ESTABLISHING, CREATING AND ORGANIZING THE LONE TREE BUSINESS IMPROVEMENT DISTRICT**
10. Council Comments

11. Adjournment

City of Lone Tree Upcoming Events

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

- Seedlings: Bug Safari, September 1, 2015, 9:30 and 11:00 am, LTAC Event Hall.
- 80's Night: Discover Lone Tree, Friday, September 4, 2015 at 6 pm, LTAC Terrace Theater.
- Open House, LTAC: Discover Lone Tree, Saturday, September 5, 2015 from 1 – 4:00 pm.
- Historic Tours at Schweiger Ranch: Discover Lone Tree, Sunday, September 6, 2015 from 1 – 3:00 pm.
- Summer Concert in Sweetwater Park: Discover Lone Tree, “White Water Ramble” Sunday September 6, 2015 from 6 – 9:00 pm.