



## Lone Tree City Council Agenda (Amended) Tuesday, September 1, 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. Following the conclusion of the Council Meeting the City Council will convene as the **Lone Tree Business Improvement District Board of Directors** and hold the inaugural meeting. 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. *Introduction of Frank Ramsey, our new IT Support Specialist*
  2. Colorado Department of Transportation (CDOT) Incident Management Response Report
  3. Parker Police Department Dispatch Overview
  4. Lone Tree Arts Center (LTAC) Grant Update
  5. Resolution of Support for the Scientific and Cultural Facilities District (SCFD)
  6. Parkway Drive Reconstruction Contract
  7. *Lincoln Pedestrian Bridge Contract Update*
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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
  - a. Constitution Week Proclamation
9. Consent Agenda
  - a. Minutes of the August 18, 2015 Regular Meeting
  - b. Claims for the Period of August 10-24, 2015
10. Community Development
  - a. Public Hearing (continued from 8/18/15): 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
  - b. Approval of RidgeGate Filing 17, 1st Amdt Lot 6A Replat Project #SB15-42R
11. Administrative Matters
- a. Public Hearing: Ordinance 15-05, AN EMERGENCY ORDINANCE FOR THE DISSOLUTION OF THE EXISTING LONE TREE ENTERTAINMENT BUSINESS IMPROVEMENT DISTRICT
  - b. Public Hearing: Ordinance 15-03, AMENDING PROVISIONS OF THE SALES TAX AND BUSINESS LICENSING ORDINANCES (Second Reading)
  - c. Public Hearing: Affirmation of 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
  - d. Resolution 15-11, APPOINTING A REPRESENTATIVE TO THE DOUGLAS COUNTY HOUSING PARTNERSHIP (Bryant)
12. Council Comments
13. Adjournment

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Lone Tree Business Improvement District Agenda  
(Immediately following the 7:00 p.m. City Council meeting)

1. Opening of Inaugural Meeting
2. Roll Call
3. Resolution 15-01, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LONE TREE BUSINESS IMPROVEMENT DISTRICT, LONE TREE, COLORADO, CALLING FOR AN ELECTION SUBMITTING CERTAIN BALLOT QUESTIONS TO THE ELECTORS OF THE LONE TREE BUSINESS IMPROVEMENT DISTRICT
4. Other Business
5. 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)

- Seedlings: Bug Safari, September 1, 2015, 9:30 and 11:00 a.m., LTAC Event Hall
- Discover Lone Tree: 80's Night, Boogie Machine Band, Back to the Future Movie, September 4th at 6:00 pm, LTAC Terrace Theater. A Taste of Lone Tree, September 5th, 11:00 am to 7:00 pm, Lincoln Commons. Open House at LTAC, September 5th, 1:00 – 4:00 pm. Golf at Golf Club and Hotel, September 5th, 2:00 – 4:00 pm. Historic Tours at Schweiger Ranch, September 6th, 1:00 – 3:00 pm. Summer Concert in the Park, September 6th, 6:00 pm
- Baroque Chamber Orchestra of Colorado, Wednesday, September 9, 2015, 1:30 pm, Event Hall
- Wag N' Romp Dog Event, Saturday, September 12, 2015 10 am – 2:00 pm, Cook Creek Park
- CSO: Audrey the Amazing Violin, Sunday, September 13, 2015 at 1:30 pm, LTAC Event Hall
- SF Family Tree: Audrey the Amazing Violin, Sunday, September 13, 2015 at 4:00 pm, LTAC Event Hall