



Lone Tree City Council Amended Agenda Tuesday, September 15, 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 6:00pm (NOTE: change of time)*. *Following the study session, if necessary, the Council Meeting will adjourn and convene in Executive Session. If an Executive Session is not necessary, Council will recess for a short break.* 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).

6:00pm Study Session Agenda (Note: time change)

1. Yosemite Library Reuse Report & Recommendations
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Executive Session Agenda (following the Study Session if needed)

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 September 1, 2015 Regular Meeting
 - b. Claims for the Period of August 10 – 24, 2015
 - c. Treasurer's Report for July 2015
 10. Administrative Matters
 - a. **RESOLUTION 15-13, Resolution of Support for the Scientific and Cultural Facilities District (SCFD)**
 - b. *Appointment of Commission, Board & Committee (CBC) Interview Committees*
 11. Council Comments
 12. Adjournment
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City of Lone Tree Upcoming Events

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

- Motown 2 Jersey and LTAC Guild Gala Season Kick-Off, Saturday, September 26th, performance at 8:00 pm, Main Stage, LTAC
- Doktor Kaboom, Wednesday, September 30th, 10:00 am, 12:30 & 6:00 pm, LTAC Main Stage
- LTSO: Planetary Pleasures, Friday, October 2nd, 7:30 pm, LTAC Main Stage
- Lone Tree Art Expo: Opening Reception, Saturday, October 3rd, 3:00-5:00 pm, LTAC
- Takas String Quartet, Sunday, October 4th, 7:30 pm, LTAC Main Stage