



Lone Tree City Council Agenda Tuesday, October 6, 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. Introduction of Allissa Dailey, Event Manager
 2. Pcard Program Review and Proposed Changes
 3. Bluffs Park Improvements
 4. Consideration of the Lone Tree Arts Center Mission Statement
 5. 2015 Metro Denver Site Selection Conference
 6. Approval of Contract for Park Meadows Drive & Kimmer Drive Intersection Improvements
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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. Consent Agenda
 - a. Minutes of the September 15, 2015 Regular Meeting
 - b. Claims for the Period of September 7-20, 2015
9. Public Works
 - a. Approval of Contract for Park Meadows Drive & Kimmer Drive Intersection Improvements
10. Community Development
 - a. **Public Hearing: 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) (Second Reading) Project ZR15-37**
11. Administrative Matters
 - a. **Public Hearing: Affirmation of Emergency Ordinance 15-05, FOR THE DISSOLUTION OF THE EXISTING LONE TREE ENTERTAINMENT BUSINESS IMPROVEMENT DISTRICT**

- b. Approval of Park Meadows Business Improvement District (BID) 2016 Operating Plan and Budget
- 12. Council Comments
- 13. Adjournment

City of Lone Tree Upcoming Events

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

- Seedlings: Gingerbread Man, Tuesday, October 6th, 9:30 and 11:00 a.m., LTAC Event Hall
- Schweiger Ranch Fall Festival, Saturday, October 10th, 10:00 a.m. until 2:00 p.m.
- The Explorers Club, opening Thursday, October 15th, 7:30 p.m., runs through Saturday, October 24th, LTAC Main Stage