



Lone Tree City Council Agenda

Tuesday, November 3, 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. 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. Link Partner Presentation
 2. Xcel Energy's Solar Connect Program
 3. Introduction of Elaine Caras, Events Manager
 4. Approval of IGA w/Douglas County re: Snow Removal (Current Agenda Item)
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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
 9. Consent Agenda
 - a. Minutes of the October 20, 2015 Regular Meeting
 - b. Claims for the Period of October 12-26, 2015
 10. Community Development
 - a. Sierra Grill SIP Project SP 15-75R
 11. Police Department
 - a. **Resolution 15-16, ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)**
 12. Public Works
 - a. Approval of IGA w/Douglas County re: Snow Removal
 13. Administrative Matters
 - a. Approval of Commissioners Choice
 - b. Approval of External Auditor Engagement Letter
 14. Council Comments
 15. Adjournment
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City of Lone Tree Upcoming Events

more info available at www.cityoflonetree.com & www.lonetreeartscenter.org

- Best of Show from Art Expo, Monday, November 9 – 30, 2015, LTAC
- Colorado Ballet Page to Stage at 10am: on Nov 4 at Acre's Green Elementary, Nov 10 at Eagle Ridge Elementary, and Nov 11 at Lone Tree Elementary
- Seedlings: Up in the Air - Juggling with Peter Davidson, Tuesday, November 10, 9:00 and 11:30 a.m., LTAC Event Hall