



Lone Tree City Council Agenda Tuesday, December 1, 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 5:00pm 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 Tobi Basile, Municipal Court Clerk I
 2. Introduction of Leigh Chandler, LTAC Marketing Director
 3. Public Works Updates
 4. Banking RFP Update
 5. Lone Tree Arts Center Update
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5:00pm 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. Introduction of 2015 Holiday Card Winner
 - b. Recognition of Lifesaving Event (Schwab, Sky Ridge & South Metro)
 - c. 2015 Commission, Boards & Committees Recognition of Service
9. Consent Agenda
 - a. Minutes of the November 17, 2015 Regular Meeting
 - b. Claims for the Period of November 9-23, 2015
10. Community Development
 - a. RidgeGate Section 22, Filing 1 (Tract GG or the Retreat at RidgeGate) Preliminary Plan and Sub-area Plan Project SB15-57R
11. Administrative Matters
 - a. **Resolution 15-18, ADOPTING THE 2016 GENERAL FUND, DEBT SERVICE FUNDS AND SPECIAL REVENUE FUNDS BUDGETS**
 - b. **Resolution 15-19, AFFIRMING COUNCIL BOUNDARIES**
 - c. **Resolution 15-20, REAPPOINTING MEMBERS TO THE ARTS COMMISSION (Hardin & Pestana)**
 - d. **Resolution 15-21, REAPPOINTING A MEMBER TO THE BOARD OF ADJUSTMENT AND APPEALS (Robertson)**

- e. **Resolution 15-22, REAPPOINTING A MEMBER TO THE CITIZENS' RECREATION ADVISORY COMMITTEE (Horback)**
- f. **Resolution 15-23, REAPPOINTING A MEMBER TO THE PLANNING COMMISSION (Carlson)**

12. Council Comments

13. Adjournment

City of Lone Tree Upcoming Events

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

- LTAC Guild Holiday Kick Off and Tree Lighting, December 4, 2015, 6:50 p.m., LTAC Event Hall.
- *The Nutcracker*, December 4 - 6, 2015, LTAC Main Stage
- *Opening Dialogue*, Curated Art Show, December 3 – 31, 2015. Opening Reception, Saturday, December 5, 2015 from 5:30 – 7:00 p.m., LTAC Lobby
- *Tartan Terrors Christmas*, Wednesday, December 9, 2015 at 7:30 p.m., LTAC Main Stage
- LTSO, *Happy Holly Days*, Friday, December 11th at 7:30 p.m. and Sunday, December 12th at 2:00 p.m., LTAC Main Stage
- *John Denver Holiday Concert*, December 15 - 20, 2015, LTAC Main Stage
- City Offices will be closed on Friday, December 25th in observance of Christmas Day and on Friday, January 1st in observance of New Year's Day