



## Lone Tree City Council Agenda Tuesday, January 5, 2016

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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. 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. Crossington Way Parking Concerns
  2. Banking Services Agreement
  3. City Communications Plan Presentation
  4. Introduction to Redesigned Website
  5. Approval of Ped Bridge Design/Development and Preconstruction Contracts – Phase 1
  6. Snow Removal Update
  7. **Resolution 16-01, REGARDING ANNUAL ADMINISTRATIVE MATTERS FOR THE CITY OF LONE TREE FOR 2016**
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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 December 1, 2015 Regular Meeting
  - b. Claims for the Period of November 23 – December 28, 2015
  - c. Treasurer's Report for October 2015
10. Public Works
  - a. Approval of Ped Bridge Preconstruction Contract with Hamon Construction
  - b. Approval of Ped Bridge Design/Development Contract with Fentress Architects
11. Administrative Matters
  - a. Motion Authorizing City Manager to Sign Banking Services Agreement
  - b. **Resolution 16-01, REGARDING ANNUAL ADMINISTRATIVE MATTERS FOR THE CITY OF LONE TREE FOR 2016**
  - c. **PUBLIC HEARING: Affirmation of Emergency Ordinance 15-06, PROVIDING FOR THE CREATION OF THE LONE TREE BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS**
  - d. **Resolution 16-02, APPOINTING A MEMBER TO THE AUDIT COMMITTEE**

- e. **Resolution 16-03, APPOINTING MEMBERS TO THE CITIZENS' RECREATION ADVISORY COMMITTEE**
- f. **Resolution 16-04, APPOINTING MEMBERS TO THE PLANNING COMMISSION**
- g. **Resolution 16-05, REAPPOINTING MEMBERS TO THE NOXIOUS WEED ADVISORY BOARD**

12. Council Comments

13. Adjournment

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**City of Lone Tree Upcoming Events**  
more info available at

[www.cityoflonetree.com](http://www.cityoflonetree.com) & [www.lonetreeartscenter.org](http://www.lonetreeartscenter.org)

- City Offices will be closed on Monday, January 18<sup>th</sup> in observance of Martin Luther King Jr.'s Birthday
- Commissioners' Choice: Explosion of Color, Friday, January 8<sup>th</sup> – Friday, March 4<sup>th</sup>, Opening Reception, Friday, January 22<sup>nd</sup> 6:00-7:00 pm, LTAC Lobby
- Arts in the Afternoon: Brahms the Quiet Extrovert, Wednesday, January 13<sup>th</sup>, 1:30 pm, LTAC Event Hall
- Spark Alliance Group, Friday, January 15, 1:30 – 2:30 pm, LTAC Lobby
- Passport to Culture: Chinese New Year, Sunday, January 17<sup>th</sup>, 1:30 pm, LTAC Main Stage