



## Lone Tree City Council Agenda Tuesday, February 2, 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. Douglas County Youth Initiative 2016 IGA
  2. Snow Removal Update
  3. Denver South Transportation Management Association (TMA) Corridor Study Presentation
  4. **Ordinance No. 16-01 - AN ORDINANCE AMENDING THE CITY OF LONE TREE FLOOD PLAIN ORDINANCES**
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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 January 19, 2016 Regular Meeting
    - b. Claims for the Period of January 11-25, 2016
  10. Public Works
    - a. **Ordinance No. 16-01 - AN ORDINANCE AMENDING THE CITY OF LONE TREE FLOOD PLAIN ORDINANCES**
  11. Administrative Matters
    - a. **Resolution 16-07, ADOPTING THE DOUGLAS COUNTY LOCAL HAZARD MITIGATION PLAN**
    - b. **Resolution 16-08, ADOPTING THE DOUGLAS COUNTY DISASTER RECOVERY PLAN**
    - c. **Resolution 16-09, APPOINTING MEMBERS TO THE YOUTH COMMISSION FOR THE CITY OF LONE TREE**
    - d. Douglas County Youth Initiative Intergovernmental Agreement (IGA)
  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) and [www.lonetreeartscenter.org](http://www.lonetreeartscenter.org)**

- Reunion '85: January 28 – February 13<sup>th</sup>, LTAC Main Stage
- The Lightning Thief: February 4, LTAC Main Stage
- Commissioners' Choice: Runs through March 4, 2016, LTAC
- Coffee with a Cop, February 25th, 8:00 am, Panera Bread, 9233 Park Meadows Dr.