



Lone Tree City Council Agenda Tuesday, February 16, 2016

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. Douglas County Libraries Update
 2. Pedestrian Bridge Update
 3. Lincoln District East/Quadrant Mixed Use Building Site Improvement Plan (SIP) Amendment (FYI Item)
 4. State-Wide Uniform Sales Tax Definitions Project
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6:00pm Executive Session Agenda - none

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 February 2, 2016 Regular Meeting
 - b. Claims for the Period of January 25- February 8, 2016
 - c. Treasurer's Report for December 2015
 9. Administrative Matters
 - a. **Public Hearing:** Tavern Liquor License United Artists Theatre Circuit, Inc. d/b/a Meadows Stadium 12 (9355 Park Meadows Drive)
 10. Council Comments
 11. Adjournment
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City of Lone Tree Upcoming Events

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

- Arts in the Afternoon: Global Music from Raccoon Hollar, February 17th, 1:30 p.m. LTAC Event Hall
- LTSO: A Water Wonderland, February 19th, 7:30 p.m., LTAC Main Stage
- Sheryl Renee: Salute to the Legends, February 20th, 8:00 p.m., LTAC Main Stage
- National Geographic Live: "Passion 8000: Dream of Lifetime", February 21st, 7:30 p.m., LTAC Main Stage