



Lone Tree City Council Agenda Tuesday, March 1, 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. Xcel Energy – Our Energy Future Presentation
 2. RidgeGate Filing 19, Lot 3 “Urban Villas” Preliminary Plan #SB15-98R
 3. Mobile Food Vending
 4. LTAC Public Art Request for Qualifications (RFQ) Review
 6. **Resolution 16-09, APPROVING AND ADOPTING THE “ORGANIZATION RESOLUTIONS AND AGREEMENT” DOCUMENT FOR ACCOUNTS WITH UMB BANK** (Current Agenda Item)
 7. Willow Creek / Promenade Park
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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
 9. Public Works
 - a. **Public Hearing: Ordinance 16-01, AN ORDINANCE AMENDING THE CITY OF LONE TREE FLOOD PLAIN ORDINANCES (Second Reading)**
 10. Administrative Matters
 - a. **Resolution 16-09, APPROVING AND ADOPTING THE “ORGANIZATION RESOLUTIONS AND AGREEMENT” DOCUMENT FOR ACCOUNTS WITH UMB BANK** (Study Session Item)
 11. Council Comments
 12. Adjournment
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City of Lone Tree Upcoming Events

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

- Lone Tree Transportation and Mobility Summit, Tuesday, March 15th, 7:30-9:30am
LTAC
- Arts in the Afternoon: Colcannon, Wednesday, March 9th, 1:30 pm, LTAC Main Stage
- GUGU Drum Group, Saturday, March 12th, 8:00 pm, LTAC Main Stage
- Douglas County Schools Art Show, Wednesday, March 9th – 13th, LTAC. An abbreviated version of this show will continue through April 3rd