



## Lone Tree City Council Agenda Tuesday, April 19, 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. To arrange accommodations in accordance with the Americans with Disabilities Act at public meetings, please contact the City Clerk at least 48 hours prior to the meeting.

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### 4:30pm Study Session Agenda

1. Introduction of Lisa Albers, Capital Improvement Project Manager
  2. Introduction of Robert McCutcheon, Municipal Court Clerk I
  3. Introduction of Audra Gerber, Building Permit Coordinator
  4. Bike to Work Day Proposal from the Citizens' Recreation Advisory Committee
  5. Pedestrian Bridge Contract Presentation
  6. Arbor Day Proclamation and Spring Tree Care Seminar Update
  7. Zoning Enforcement Quarterly Update
  8. Summer Event Update
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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
  - a. Arbor Day Proclamation
9. Consent Agenda
  - a. Minutes of the Regular Meeting
  - b. Claims for the Period of March 28 - April 11, 2016
  - c. Treasurer's Report for February 2016
10. Administrative Matters
  - a. Approval of Park Meadows Business Improvement District 2015 and 2016 Budget Amendment
  - b. **Resolution 16-12, A RESOLUTION CANCELLING THE MAY 2, 2016 BIENNIAL ELECTION AND DECLARING CANDIDATES ELECTED**
  - c. **Resolution 16-13, APPOINTING A MEMBER TO THE ARTS COMMISSION**

- d. Pedestrian Bridge IGA Approvals
  - i. Approval of IGA w/Board of County Commissioners of the County of Douglas Regarding Financial Contribution toward a Pedestrian Bridge Over Lincoln Avenue within the City of Lone Tree and the County of Douglas
  - ii. Approval of IGA w/Park Meadows Metropolitan District Regarding Financial Contribution toward a Pedestrian Bridge Over Lincoln Avenue
  - iii. Approval of IGA w/South Suburban Park and Recreation District Regarding Financial Contribution toward a Pedestrian Bridge Over Lincoln Avenue
  - iv. Approval of an Agreement w/RidgeGate Investments, Inc. Regarding Financial Contribution toward a Pedestrian Bridge Over Lincoln Avenue
  - v. Approval of IGA w/Omnipark Metropolitan District Regarding Financial Contribution toward a Pedestrian Bridge Over Lincoln Avenue
  - vi. Approval of Pedestrian Bridge Donation Agreement w/Heritage Hills Metropolitan District
11. Community Development
  - a. RTD Southeast Rail Extension Station Site Improvement Plans (SIP)
    - i. Sky Ridge Station SIP (SP16-09R)
    - ii. Lone Tree City Center Station SIP (SP16-10R)
    - iii. RidgeGate Station SIP (SP16-11R)
  - b. RidgeGate East Filing 1, 1<sup>st</sup> Amendment (SB16-23R)
12. Public Works
  - a. Approval of Pedestrian Bridge Contract
  - b. Approval of 2016 Overlay (Asphalt) Contract
  - c. Approval of 2016 Overlay (Concrete) Contract
13. Council Comments
14. 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)**

- May 3<sup>rd</sup> Municipal Election will be cancelled
- Applications being accepted for the anticipated District One Council Seat vacancy until April 28
- Cyrano, April 21 – 30, LTAC, Main Stage
- Exploring the Light: Photography show, April 27 – May 29, LTAC
- Exploring the Light - Opening Reception, Saturday, April 30<sup>th</sup>, 4:30-6:30pm, LTAC lobby
- Tree Seminar for Lone Tree Residents and Businesses on April 28<sup>th</sup> from 7-8pm, Civic Center, RSVP space is limited
- Mayor Gunning Farewell Reception, May 10<sup>th</sup> from 4:30-6:30pm, LTAC