



## Lone Tree City Council Agenda Tuesday, July 5, 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. 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.

---

### 4:30pm Study Session Agenda

1. Xcel Energy 1% Fund Recommendation
  2. Library Building Transfer Update
  3. Award of Contract for HVAC Equipment Replacement on the Municipal Office Building
  4. Award of Contract for Roof Replacement on the Municipal Office Building
  5. Approval for Capital Expenditure Exceeding \$100,000 – Sound System Components
  6. Approval for Capital Expenditure Exceeding \$100,000 – Lobby Gallery Lighting
- 

### 6:00pm Executive Session Agenda

1. Roll Call
  2. Executive Session
- 

### 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 June 21, 2016 Regular Meeting
  - b. Claims for the Period of June 13-27, 2016
10. Administrative Matters
  - a. Award of Contract for HVAC Equipment Replacement on the Municipal Office Building
  - b. Award of Contract for Roof Replacement on the Municipal Office Building
  - c. Approval for Capital Expenditure Exceeding \$100,000 – Sound System Components
  - d. Approval for Capital Expenditure Exceeding \$100,000 – Lobby Gallery Lighting
11. Council Comments
12. Adjournment

---

### City of Lone Tree Upcoming Events

more info available at [www.cityoflonetree.com](http://www.cityoflonetree.com) & [www.lonetreeartscenter.org](http://www.lonetreeartscenter.org)

- Comedian Kevin Fitzgerald with Chicken Lips Comedy Theater, Saturday, July 9<sup>th</sup>, 8:00 p.m., LTAC Main Stage
- Margaret Ozaki, Voyage A Paris, Arts in the Afternoon, Wednesday, July 13<sup>th</sup>, 1:30 p.m., LTAC Event Hall
- FACE, Tunes on the Terrace, Friday, July 15<sup>th</sup>, 8:00 p.m., LTAC Terrace Theater
- An Evening with Stephen Marchionda, Saturday, July 16<sup>th</sup>, 8:00 p.m., LTAC Main Stage