



Lone Tree City Council Agenda Tuesday, August 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. 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. Lone Tree Arts Center (LTAC) Public Art Project
 2. RidgeGate Sub-Area Plan Presentation for Residential and Retail
 3. Library Reuse Update
 4. Closeout Change Order Request for Parkway Drive Reconstruction
 5. Approval of IGA w/Douglas County re: Snow Removal
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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. Constitution Week Proclamation
9. Consent Agenda
 - a. Minutes of the August 2, 2016 Regular Meeting
 - b. Claims for the Period of July 25 – August 8, 2016
 - c. Treasurer's Report for July, 2016
10. Community Development
 - a. Approval of Park Meadows Filing 2, 21st Amendment, Lot 14E5A-3A, Lone Tree Self Storage Site Improvement Plan (SIP) #SP16-33
11. Public Works
 - a. Approval of Change Order #1 for Parkway Drive Reconstruction
 - b. Approval of IGA w/Douglas County Board of County Commissioners (BOCC) re: Snow Removal on Lincoln Avenue and County Line Road
12. Administrative Matters
 - a. **Resolution 16-21, REAPPOINTING AND APPOINTING MEMBERS TO THE YOUTH COMMISSION**
 - b. **Resolution 16-22, REAPPOINTING A REPRESENTATIVE TO THE DOUGLAS COUNTY HOUSING PARTNERSHIP**
13. Council Comments

14. Adjournment

City of Lone Tree Upcoming Events

more info available at www.cityoflonetree.com & www.lonetreeartscenter.org

- City Offices will be closed on Monday, September 5th in observance of Labor Day
- Seedlings: Comedy, Magic and Juggling Oh My! Tuesday, September 6th, 9:30 and 11:00 a.m., LTAC Event Hall