



## Lone Tree City Council Agenda Tuesday, September 6, 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. **Resolution 16-23, APPROVING THE SERVICE PLAN FOR THE YARD METROPOLITAN DISTRICT**
  2. Overview of Proposed Municipal Code Amendments: Chapter 16 Zoning Code, Article XXIX (Sign Code)
  3. Overview of Proposed Public Works Municipal Code Amendments
  4. IGA with South Suburban Park and Recreation District for a Lone Tree Community Center
  5. Contract with Barker Rinker Seacat Architecture for Library Reuse Interior Design
  6. IGA with Arapahoe County Sheriff for Use of Arapahoe Driving Track Facility
  7. Design and Construction Agreement with Urban Drainage and Flood Control District for Improvements to West Cook Creek Downstream of Lincoln
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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. National Preparedness Month Proclamation
9. Consent Agenda
  - a. Minutes of the August 16, 2016 Regular Meeting
  - b. Claims for the Period of August 8-17, 2016
10. Community Development
  - a. The Yard Site Improvement Plan (SIP) SP#16-22
  - b. Park Meadows Filing 1, 3<sup>rd</sup> Amendment (The Yard Final Plat) SB16-24
11. Police Department
  - a. Approval of IGA with Arapahoe County Sheriff for Use of Arapahoe Driving Track Facility

12. Public Works
  - a. Approval of Design and Construction Agreement with Urban Drainage and Flood Control District for Improvements for West Cook Creek Downstream of Lincoln
  - b. City Easement Donations for CDOT C-470 Widening
  - c. Southeast Rail Extension License Agreements with RTD
13. Administrative Matters
  - a. **Resolution 16-23, APPROVING THE SERVICE PLAN FOR THE YARD METROPOLITAN DISTRICT**
  - b. Approval of IGA with South Suburban Park and Recreation District for Library Reuse Programming
  - c. Approval of Contract with Barker Rinker Seacat Architecture for Library Reuse Interior Design
  - d. Lone Tree Arts Center Interior Art Recommendation
14. Council Comments
15. 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)

- Wag N' Romp: Saturday, September 10<sup>th</sup> from 10:00 a.m. – 2:00 p.m., Cook Creek Pool.
- Arts in the Afternoon: A Taste of Argentine Tango, Wednesday, September 14<sup>th</sup>, LTAC Main Stage.
- Lone Tree Arts Expo: Opens Wednesday, September 14<sup>th</sup> – November 13, 2016. Opening Reception will be held Saturday, September 24<sup>th</sup> from 3:00 – 5:00 p.m., LTAC Lobby.
- Passport to Culture: Ballet Folklorico and Mariachi, Sunday, September 18<sup>th</sup>, 1:30 p.m., LTAC Main Stage. SF (Sensor Friendly) performance will follow at 4:00 p.m.
- Lone Tree is looking for civic-minded residents interested in a volunteer position on The Arts Commission, The Planning Commission, or The Citizens' Recreation Advisory Committee. Applications are due Friday, September 30<sup>th</sup>. For more information please visit [www.cityoflonetree.com/cbcvacancy](http://www.cityoflonetree.com/cbcvacancy).