



Lone Tree City Council Agenda Tuesday, January 17, 2017

Meeting Location: City Council Meeting Room, Lone Tree Civic Center, 8527 Lone Tree Parkway.
Meeting Procedures: 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. Study Sessions are informational sessions and no action is taken. Comments from the public are welcome during the Regular Session at these occasions: 1. Public Comment (brief comments on items not on the agenda or scheduled for public hearing or public input) 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. 2016 Citizen Survey Presentation
 2. Approval of Yosemite “Community Center” Remodeling Contract
 3. Wireless Communication Briefing
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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. Consent Agenda
 - a. Minutes of the January 3, 2017 Regular Meeting
 - b. Claims for the Period of December 27, 2016 to January 9, 2017
 - c. Treasurer’s Report for November 2016
9. Administrative Matters
 - a. **RESOLUTION 17-02, REGARDING THE PROPOSED ANNEXATION OF REAL PROPERTY TO THE CITY OF LONE TREE**
 - b. Approval of Yosemite “Community Center” Remodeling Contract
10. Community Development
 - a. **Public Hearing: Ordinance 17-01, AN ORDINANCE AMENDING CHAPTER 11 OF THE MUNICIPAL CODE TO ADOPT BY REFERENCE AND AMEND THE DOUGLAS COUNTY ROADWAY AND DESIGN STANDARDS; AMEND THE BUILDING MATERIALS ARTICLE; ADD NEW ARTICLES REGARDING STREET AND PEDESTRIAN LIGHTING AND PUBLIC RIGHTS OF WAY; AND PROVIDE FOR PENALTIES (Second Reading)**
 - b. **Public Hearing: Ordinance 17-02, AN ORDINANCE AMENDING CHAPTER 15 OF THE MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2017 FLOOD INSURANCE STUDY FOR DOUGLAS COUNTY AND ACCOMPANYING FLOOD INSURANCE RATE MAPS, DIGITAL FLOOD RATE MAPS AND FLOOD BOUNDARY FLOODWAY MAPS; AMEND**

STORMWATER DISCHARGE DEFINITION; ADD A NEW ARTICLE REGARDING CLEARING, GRADING AND LAND DISTURBANCE; AND PROVIDE FOR PENALTIES (Second Reading)

- c. **Public Hearing: Ordinance 17-03, AN ORDINANCE AMENDING CHAPTER 16 OF THE MUNICIPAL CODE TO REPEAL ARTICLE XXXI REGARDING CLEARING, GRADING AND LAND DISTURBANCE; AMEND USE AND STRUCTURE RESTRICTIONS NEAR AIRPORTS; ADD A PROVISION REGARDING RAIN BARRELS; AND AMEND AND UPDATE MISCELLANEOUS PROVISIONS (Second Reading)**
- d. **Public Hearing: Ordinance 17-04, AN ORDINANCE AMENDING CHAPTER 17 OF THE MUNICIPAL CODE TO AMEND AND UPDATE MISCELLANEOUS PROVISIONS (Second Reading)**
- e. **Public Hearing: Ordinance 17-05, AN ORDINANCE AMENDING CHAPTER 18 OF THE MUNICIPAL CODE TO AMEND THE 2012 INTERNATIONAL RESIDENTIAL CODE REGARDING DRAINAGE EROSION SEDIMENT CONTROL PERMITS (Second Reading)**

11. Council Comments

12. Adjournment

City of Lone Tree Upcoming Events

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

- Commissioners' Choice Reception and "Light Play" Interior Art Dedication, Thursday, January 19th, 6:00 – 7:30 p.m., LTAC Lobby.
- Hillbenders: Tommy, a Bluegrass Opry, Thursday, January 19th, 7:30 p.m., LTAC Main Stage.
- Muscle Shoals: I'll Take You There, Thursday, February 2nd – Sunday, February 12th, LTAC Main Stage.