



Lone Tree City Council Agenda Tuesday, January 3, 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. Rueter-Hess Recreation Authority Final Master Plan
 2. **Resolution 17-01, A RESOLUTION APPOINTING AN ALTERNATE TO THE RUETER-HESS RECREATION AUTHORITY**
 3. Old Yosemite Street Right-of-Way (ROW) Vacation and Land Disposal by Douglas County
 4. Approval of Commissioner's Choice
 5. CML Centralized Sales Tax Collection
 6. Lone Tree Link Annual Report
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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. Ceremonial Presentations
 - a. Commissions, Boards & Committees (CBC) Recognition of Service

Jay Carpenter	Citizens' Recreation Advisory Committee	2010-2016
Patrick Britti	Youth Commission	2013-2016
Michelle Timmins	Youth Commission	2014-2016
Nora Pearson	Arts Commission	2011-2016
Debi Haning	Arts Commission	2008-2016
Herb Steele	Planning Commission	2013-2016
Angela Hardin	Citizens' Recreation Advisory Committee	2010-2016
Alistair Green	Citizens' Recreation Advisory Committee	2013-2016

- b. GFOA Certificate of Achievement for Excellence in Financial Reporting

9. Consent Agenda
 - a. Minutes of the December 6, 2016 Regular Meeting
 - b. Claims for the Period of November 29-December 26, 2016
 - c. Treasurer's Report for October 2016
10. Community Development
 - a. **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 (First Reading)**
 - b. **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 (First Reading)**
 - c. **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 (First Reading)**
 - d. **Ordinance 17-04, AN ORDINANCE AMENDING CHAPTER 17 OF THE MUNICIPAL CODE TO AMEND AND UPDATE MISCELLANEOUS PROVISIONS (First Reading)**
 - e. **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 (First Reading)**
11. Administrative Matters
 - a. **Resolution 17-01, A RESOLUTION APPOINTING AN ALTERNATE TO THE RUETER-HESS RECREATION AUTHORITY**
 - b. **Public Hearing: Ordinance: 16-07, AN ORDINANCE APPROVING A FRANCHISE AGREEMENT BETWEEN THE CITY OF LONE TREE, COLORADO, AND PUBLIC SERVICE COMPANY OF COLORADO (XCEL ENERGY), GRANTING THE RIGHT TO PROVIDE, SELL AND DELIVER GAS AND ELECTRICITY TO THE CITY AND ITS RESIDENTS USING CITY STREETS AND RIGHTS-OF-WAY, PUBLIC UTILITY EASEMENTS AND OTHER CITY PROPERTY (Second Reading)**
12. Council Comments
13. Adjournment

City of Lone Tree Upcoming Events

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

- Commissioners' Choice, Thursday, January 5, 2017, LTAC Lobby. Reception date is yet to be determined.
- Seedlings: Creepy Crawly Storytime, Tuesday, January 10th, 9:30 and 11:00 am, LTAC Event Hall
- Passport to Culture: Chinese New Year, Sunday, January 15th, 1:30 pm, LTAC Main Stage
- City Offices will be closed on January 16th in observance of Martin Luther King Jr. Day
- Arts in the Afternoon: Opera Colorado Young Artists, Arias and Ensembles, Wednesday, January 17th, 1:30 pm, LTAC Event Hall
- Lone Tree Chief of Police Swearing In Ceremony, January 17th, 3:30pm, Lone Tree Civic Center