



Lone Tree City Council Amended Agenda Tuesday, September 19, 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. Formation of the Lone Tree Arts Center Fund 501(c)(3)
 2. Intergovernmental Agreement (IGA) w/The Yard Metropolitan District
 3. Tree Survey Overview and Findings
 4. Letter of Support Xcel Energy's Colorado Energy Plan
 5. Agreement for Routine Street and Storm Maintenance Services with Terracare Associates
 6. Agreement for Snow Plowing Services with Terracare Associates
 7. Amended and Restated Annexation Agreement for RidgeGate East Side
 8. Mill Levy Pledge Agreement with Rampart Range Metro District
 9. OmniPark Annexation Election Update
 10. Consent Agenda Review
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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. Hearts Across the Miles
9. Consent Agenda
 - a. Minutes of the September 5, 2017 Regular Meeting
 - b. Claims for the Period of August **29- September 11, 2017**
 - c. Treasurer's Report for July **2017**
10. Public Works
 - a. Agreement for Routine Street and Storm Maintenance Services with Terracare Associates
 - b. Agreement for Snow Plowing Services with Terracare Associates

11. Administrative Matters

- a. **Public Hearing:** Approval of a new Hotel and Restaurant Liquor License for Front Range Fast Casual Lone Tree, LLC d/b/a Newk's Eatery (10112 Commons Street, Suite #100)
- b. Approval of the Intergovernmental Agreement (IGA) w/The Yard Metropolitan District
- c. **Public Hearing: Ordinance 17-11, REPEALING CHAPTER 10, ARTICLE XIII OF THE MUNICIPAL CODE CONCERNING PANHANDLING** (Second Reading)
- d. **Public Hearing: Ordinance 17-12, ADDING A NEW DIVISION TO ARTICLE VII OF CHAPTER 11 OF THE CITY CODE CONCERNING WIRELESS COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY** (Second Reading)
- e. Letter Supporting Xcel Energy's Colorado Energy Plan

12. Council Comments

13. Adjournment

City of Lone Tree Upcoming Events

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

- Guild Opening Night Gala, Saturday, September 23rd, 4:30 – 8:00 pm preceding opening night performance, LTAC Event Hall
- The Company Men, Saturday, September 23rd, 8:00 pm, LTAC Main Stage
- Lone Tree Art Expo, Wednesday, September 28th – November 28th. Opening reception has been rescheduled for Wednesday, October 11th, 7:00 – 9:00 pm, LTAC Lobby
- Doktor Kaboom, Tuesday, September 28th, 10:00 a.m. and 12:30 pm, Wednesday, September 29th, 10:00 am, LTAC Main Stage. School program at 1:00 pm at Eagle Ridge Elementary
- Seedlings: Up in the Air, Tuesday, October 3rd, 9:30 and 11:00 am, LTAC Event Hall