

**TENTATIVE AGENDA**  
**LONE TREE CITY COUNCIL**  
December 04, 2023  
**5:30 PM**  
**LONE TREE CITY HALL**

1. Approve the Agenda as Presented
2. Approve Consent Agenda Items (Minutes, Clerk's Reports, Bills Received)
3. Water Samples
4. Sheriff's Report
5. Mayor Comments
6. Council Comments
7. Employee Comments/ION
8. Attorney Comments
9. Committee Reports/Updates
10. Public Comments: *Anyone not on the agenda addressing the council should limit comments to approximately 5 minutes. The Council will not take action on items presented at this time but will refer them for review of action and/or recommendation for the next Council meeting.*

**OLD BUSINESS**

- A. Wastewater Treatment Plant Improvements – update
  - a. Pay estimate
- B. Lone Tree Foundation – project updates
- C. 3<sup>rd</sup> reading Ordinance 2023-1 (C-1 zoning, no 1<sup>st</sup> story dwelling)

**NEW BUSINESS**

1. Proposal for solar at city buildings – Atwood Energy Solutions, EPO Energy & Rabe Hardware
  - a. Resolution 2023-W (designation of ARPA funds)
2. Discussion on regulating where garbage bins can be stored
3. Resolution 2023-T (appoint official newspaper)
4. Resolution 2023-U (appoint city attorney)
5. Resolution 2023-V (appoint city engineer)
6. Municipal Leadership Academy – council members wanting to attend
7. Council vacancy – by appointment or special election
8. Set budget workshops – following Jan 2<sup>nd</sup> and Feb 5<sup>th</sup> meetings
9. Multi-Jurisdictional Hazard Mitigation Plan – renewal process, need representative from City of Lone Tree to participate