TENTATIVE AGENDA LONE TREE CITY COUNCIL

September 11, 2023

5:30 PMLONE 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.

OPEN PUBLIC HEARING – C-1 zoning ordinance update **CLOSE PUBLIC HEARING**

OLD BUSINESS

- A. Wastewater Treatment Plant Improvements update
- B. Lone Tree Foundation project updates

NEW BUSINESS

- 1. Appoint council person to fill vacancy
- 2. JETCO proposal water tower communications system
- 3. 1st reading Ordinance 2023-1 (C-1 zoning)
- 4. Resolution 2023-N (Washington County Riverboat Foundation projects to submit)
- 5. Resolution 2023-J (designation of SLFRF funds)
- 6. 2023 legislative changes affecting city codes
- 7. Resolution 2023-O (Street Finance Report)
- 8. Resolution 2023-P (TIF certification FY24-25)
- 9. Resolution 2023-Q (Annual Urban Renewal Report)
- 10. IMFOA 2023 fall conference clerk to attend