

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
December 1, 2015**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, December 1, 2015, at 5:00 p.m., at the Lone Tree City Council Chambers located at 8527 Lone Tree Parkway, Lone Tree, Colorado 80124.

Attendance

In attendance were:

James D. Gunning, Mayor
Jacqueline Millet, Mayor Pro Tem
Harold Anderson, Council Member
Kim Monson, Council Member
Susan Squyer, Council Member

Also in attendance were:

Seth Hoffman, City Manager
Jennifer Pettinger, City Clerk
Steve Hebert, Deputy City Manager
Torie Brazitis, Assistant to the City Manager
Jeff Holwell, Economic Development Director
Chief Jeffery Streeter, Lone Tree Police Department
Kristin Baumgartner, Finance Director
Kelly First, Community Development Director
Lisa Rigsby Peterson, Lone Tree Arts Center Director
Neil Rutledge, City Attorney, White, Bear and Ankele, P.C.
John Cotten, Public Works Director, TTG Corp.

Call to Order

Mayor Gunning called the meeting to order at 5:17 p.m., and observed that a quorum was present.

Executive Session

Neil Rutledge, City Attorney, announced City Council intends to convene in Executive Session for the purpose of discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I) and not involving any specific employees who have requested discussion of the matter in open session.

Council Member Squyer moved, Mayor Pro Tem Millet seconded, for City

Council to recess and convene in Executive Session for the reasons stated. The motion passed with a 5 to 0 vote.

Council adjourned to an Executive Session at 5:17 p.m.

The Executive Session was adjourned at 5:24 p.m.

Mayor Gunning reconvened the meeting in Regular Session at 7:00 p.m., following a short recess.

Pledge of Allegiance

Mayor Gunning led those assembled in reciting the Pledge of Allegiance.

Amendments to the Agenda

There were no amendments to the agenda.

Conflict of Interest

There was no conflict of interest.

Announcements

Jason Fisher, Youth Commissioner, gave Council an update on the Youth Commission.

Mayor Gunning announced upcoming events.

Public Comment

There was no public comment.

Presentations

Introduction of 2015 Holiday Card Winner

Lisa Rigsby Peterson, Lone Tree Arts Center Director, introduced Evan Watkins, a 3rd grader from Lone Tree Elementary. Evan's artwork was chosen for the 2015 City of Lone Tree Holiday Card.

Recognition of Lifesaving Event

Susan Hicks, CEO, and Dr. David Markinson, Chief Medical Officer, for SkyRidge Medical Center, presented awards to Earl Corney for his heroic actions during the Lifesaving Event for Nick Norton. They also presented awards to Angela Mendy, Heather Watkins, Curtis Hubbell, Lt. Nick Grosch, Engineer Eric Kapitan, Firefighters Scott White and Robert Baker, Paramedic/Firefighters Luke Smith and Taylor Olson, and Battalion Chief Mike Mullane for their assistance

during this Lifesaving Event. Dr. Markinson introduced Mr. Norton who spoke about the event and thanked all the people who helped him survive his medical emergency five weeks ago.

2015 Commissions, Boards and Committees Recognition of Service
Mayor Gunning recognized previous and outgoing Commissions, Boards & Committees (CBC) members Robert Meldrum, Levi Schroeder, Vicki Swiader, Martha Sippel, Stephen Mikolajczak, Lindsay Nikolaeff and Alexandra MacPherson for their service. Mayor Gunning presented a service plaque to Stephen Mikolajczak.

Consent Agenda

Mayor Gunning noted the following items on the Consent Agenda, which consisted of:

- *Minutes of the November 17, 2015 Regular Meeting*
- *Claims for the period of November 9-23, 2015*

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to approve the Consent Agenda. The motion passed with a 5 to 0 vote.

Community Development

RidgeGate Section 22, Filing 1 (Tract GG or the Retreat at RidgeGate) Preliminary Plan and Sub-area Plan Project #SB15-57R

Jennifer Drybread, Senior Planner, introduced the item. Ms. Drybread also introduced Anthony Valdez, South Metro Fire Rescue. She noted Mr. Valdez was available to answer questions.

Darryl Jones, Coventry Development, spoke about the project and introduced the applicant; Lisa Evans, Century Communities. Ms. Evans also spoke about the project.

Council gave their comments on the project. Lisa Evans responded to their comments and concerns.

Council Member Squyer moved, Council Member Anderson seconded, to continue the item to January 19. The motion passed with a 5 to 0 vote.

Administrative Matters

RESOLUTION 15-18, ADOPTING THE 2016 GENERAL FUND, DEBT SERVICE FUNDS AND SPECIAL REVENUE FUNDS BUDGETS

Kristin Baumgartner, Finance Director, introduced the item.

Council Member Anderson moved, Mayor Pro Tem Millet seconded, to approve **RESOLUTION 15-18, ADOPTING THE 2016 GENERAL FUND, DEBT SERVICE FUNDS AND SPECIAL REVENUE FUNDS BUDGETS**. The motion passed with a 5 to 0 vote.

RESOLUTION 15-19, AFFIRMING COUNCIL BOUNDARIES

Steve Hebert, Deputy City Manager, introduced the item.

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to approve **RESOLUTION 15-19, AFFIRMING COUNCIL BOUNDARIES**. The motion passed with a 5 to 0 vote.

RESOLUTION 15-20, REAPPOINTING MEMBERS TO THE ARTS COMMISSION (Hardin & Pestana)

Council Member Anderson moved, Mayor Pro Tem Millet seconded, to approve **RESOLUTION 15-20, REAPPOINTING MEMBERS TO THE ARTS COMMISSION (Hardin & Pestana)**. The motion passed with a 5 to 0 vote.

RESOLUTION 15-21, REAPPOINTING A MEMBER TO THE BOARD OF ADJUSTMENT AND APPEALS (Robertson)

Council Member Monson moved, Council Member Squyer seconded, to approve **RESOLUTION 15-21, REAPPOINTING A MEMBER TO THE BOARD OF ADJUSTMENT AND APPEALS (Robertson)**. The motion passed with a 5 to 0 vote.

RESOLUTION 15-22, REAPPOINTING A MEMBER TO THE CITIZENS' RECREATION ADVISORY COMMITTEE (Horback)

Mayor Pro Tem Millet moved, Council Member Monson seconded, to approve **RESOLUTION 15-22, REAPPOINTING A MEMBER TO THE CITIZENS' RECREATION ADVISORY COMMITTEE (Horback)**. The motion passed with a 5 to 0 vote.

RESOLUTION 15-23, REAPPOINTING A MEMBER TO THE PLANNING COMMISSION (Carlson)

Council Member Squyer moved, Council Member Anderson seconded, to approve **RESOLUTION 15-23, REAPPOINTING A MEMBER TO THE PLANNING COMMISSION (Carlson)**. The motion passed with a 5 to 0 vote.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 8:57 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk