



Lone Tree City Council Amended Agenda Tuesday, June 3, 2014

Meeting Location: City Council Meeting Room, Lone Tree Civic Center, 8527 Lone Tree Parkway.
Meeting Procedure: The Lone Tree City Council and staff will meet in a public Study Session at 4:30 p.m. At 6:00 p.m. 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 7:00 p.m. Study Sessions and Regular Sessions are open to the public, Executive Sessions are not. Comments from the public are welcome at these occasions: 1. Public Comment (brief comments on items not scheduled for a public hearing) 2. Public Hearings. Contact the City Clerk if special arrangements are needed to attend (at least 24 hours in advance).

4:30pm Study Session Agenda

1. Circulator Shuttle Update
 2. ***Resolution 14-XX, AUTHORIZING CITY STAFF TO NEGOTIATE THE PURCHASE OF LAND TO CONSTRUCT A PEDESTRIAN BRIDGE OVER LINCOLN AVENUE***
 3. EPA Waters of the US Revision
-

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. Consent Agenda
 - a. Minutes of the May 20, 2014 Regular Meeting
 - b. Claims for the Period of May 12-26, 2014
 9. Council Comments
 10. Adjournment
-

Upcoming City Events (more info at www.cityoflonetree.com)

- Independence Day wristband distribution will begin on June 1st
- KidsFest, Sunday, June 8th 11:00am – 2:00pm LTAC Terrace Theatre
- Lone Tree Charity Bowl, Saturday, June 21st starting at 8:00am
- Internet Basic Class, Saturday, June 28th at 3:00pm

Upcoming LTAC Events (more info at www.lonetreeartscenter.org)

- I Love Puccini, Arts in the Afternoon, Wednesday, June 11th 1:30pm LTAC
- Summer Concert the Park featuring “The Bodeans” Saturday, June 14th 6:00–9:00pm Sweetwater Park
- Groove Nation Orchestra, Tunes on the Terrace, Friday, June 20th at 8:00pm LTAC

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
May 20, 2014**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, May 20, 2014, at 7:00 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
Regina Dennehy, Deputy City Clerk
Steve Hebert, Deputy 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, Assistant City Attorney, White, Bear and Ankele, P.C.
John Cotten, Public Works Director, TST, Inc.

Call to Order

Mayor Gunning called the meeting to order at 7:00 p.m., and observed that a quorum was present.

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.

Public Comment

There was no public comment.

Announcements

Alex MacPherson, Youth Commissioner, gave Council an update on the Youth Commission.

Mayor Gunning announced upcoming events.

Presentations

Arapahoe County Sheriff's Commendation Presentation for Arapahoe High School Tragedy

Arapahoe County Sheriff Dave Walcher presented the City with a plaque commending the Lone Tree Police Department for their response to the Arapahoe High School Tragedy. Sheriff Walcher also presented uniform pins in memory of Claire Esther Davis to Commanders Brown and Pinson, Sergeant Callahan, Corporals Jones and Kahan, Detective Gould, Officers Boos, Brown, Chaine, Dilbeck, Lee, Mackey and Perkins.

Outstanding Youth of Lone Tree Award

Youth Commissioner Kate Schaffer gave a brief overview of the Outstanding Youth of Lone Tree Award and introduced the award recipient, Robert Moore. Commissioner Schaffer and Shannon Perkins, First Commercial Bank, presented Mr. Moore with a plaque and a \$500 cash award.

Fresh Harvest Food Bank in Lone Tree

Kristen Knoll introduced Michelle Tripp, Fresh Harvest Food Bank in Lone Tree who gave a presentation on the Fresh Harvest Food Bank.

Consent Agenda

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

- § *Minutes of the May 6, 2014 Regular Meeting*
- § *Claims for the period of April 28 – May 12, 2014*
- § *Treasurer's Report March 2014*

Mayor Pro Tem Millet moved, Council Member Anderson seconded, to approve the consent agenda. The motion passed unanimously.

Administrative Matters

Presentation of Statement and Certificate of Determination for the Regular Election held May 6, 2014

Regina Dennehy, Deputy City Clerk, presented to Council the Statement and Certificate of Determination for the Regular Election held May 6, 2014.

Adjournment

Mayor Gunning adjourned the meeting sine die at 7:48 p.m.

ORGANIZATIONAL MEETING OF THE NEW CITY COUNCIL

Oath of Office

Mayor Gunning administered the Oath of Office to Council Members Jacqueline Millet and Susan Squyer.

Call to Order

Mayor Gunning called the meeting to order at 7:54 p.m., and observed that a quorum was present.

Amendments to the Agenda

There were no amendments to the agenda.

Conflict of Interest

There was no conflict of interest.

Appointment of Mayor Pro Tem

Council Member Anderson moved, Council Member Squyer seconded, to appoint Jacqueline Millet as Mayor Pro Tem. The motion passed unanimously.

Adjournment

Mayor Gunning adjourned the meeting at 8:07 p.m.

Respectfully submitted,

Regina Dennehy, Deputy City Clerk