



Lone Tree City Council Agenda Tuesday, August 5, 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 4:30pm. 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. 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. Comprehensive Plan Review, MI14-07
 2. Nature as Subject Exhibit, Sept. 30 – Nov. 13, 2014
 3. Lone Tree Parkway/Yosemite Traffic Signal Report
-

6:00pm Executive Session Agenda

1. Roll Call
 2. Executive Session
-

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
 - a. Youth Commission Update
 - b. Upcoming Events
 - August 5th is National Night Out from 5:00-8:00pm
 - Lone Tree Free Pool Days on August 10th from 10:00am–6:00pm
 - Outdoor Kids Movie Night/“The Lego Movie” on August 16th from 7:00–9:00pm
 - “Once Upon a Time” Arts in the Afternoon LTAC on August 13th at 1:30pm
 - “Up Close and Musical” Passport to Culture on August 17th LTAC at 3:00pm
 8. Consent Agenda
 - a. Minutes of the July 15, 2014 Regular Meeting
 - b. Claims for the period of July 7-28, 2014
 9. Administrative Matters
 - a. Resolution 14-16, **APPOINTING A MEMBER AND EXTENDING THE TERMS OF THE LONE TREE NOXIOUS WEED ADVISORY BOARD** (Sharon Van Ramshorst)
 - b. Resolution 14-17, **AFFIRMING THE CITY OF LONE TREE’S COMMITMENT TO HEALTHY EATING, ACTIVE LIVING AND OBESITY PREVENTION** (HEAL Cities & Towns Campaign)
 10. Council Comments
 11. Adjournment
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**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
July 15, 2014**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, July 15, 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:

Jacqueline Millet, Mayor Pro Tem
Harold Anderson, Council Member
Kim Monson, Council Member
Susan Squyer, Council Member

Mayor James D. Gunning was absent

Also in attendance were:

Steve Hebert, Deputy City Manager
Jennifer Pettinger, City Clerk
Jeff Holwell, Economic Development Director
Chief Jeffery Streeter, Lone Tree Police Department
Kristin Baumgartner, Finance Director
Kelly First, Community Development Director
Neil Rutledge, Assistant City Attorney, White, Bear and Ankele, P.C.
John Cotten, Public Works Director, TST, Inc.

Call to Order

Mayor Pro Tem Millet called the meeting to order at 7:00 p.m., and observe that a quorum was present.

Pledge of Allegiance

Mayor Pro Tem Millet 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.

Presentations

Kristin Knoll, Youth Commission Liaison, introduced Youth Commissioners: Lindsay Nikolaeff, Patrick Britti and Kate Schaffer who spoke about the Charity Bowl Event and the sponsors. She also introduced Mary Lou Fenton, Director and Marty Jones, Director of Business Development for the Wellspring Community. Ms. Fenton and Ms. Jones spoke about the organization and thanked the City and Youth Commission for the event. Lindsay Nikolaeff presented Ms. Fenton with a check for \$4,200.00 for the Wellspring Community.

Announcements

Mayor Pro Tem Millet introduced Cailyn Walberg, who is shadowing her for a government class.

Mayor Pro Tem Millet announced upcoming events.

Consent Agenda

Mayor Pro Tem Millet noted the following items on the Consent Agenda, which consisted of:

- § *Minutes of the July 1, 2014 Regular Meeting*
- § *Claims for the period of June 23-July 7, 2014*
- § *Treasurer's Report May 2014*

Council Member Anderson moved, Council Member Squyer seconded, to approve the Consent Agenda. The motion passed with a vote of 4-0 by those members present.

Administrative Matters

Approval of Shuttle Contract

Torie Brazitis, Management Analyst, introduced the item.

Council Member Squyer moved, Council Member Anderson seconded, to approve the Circulator Shuttle Service Agreement with Western Parking Management for operation of the Lone Tree Circulator Shuttle and authorize the City Manager to make non-substantive revisions to the Agreement and to execute the Agreement. The motion passed with a vote of 4-0 by those members present.

RESOLUTION 14-15, APPOINTING NEIL RUTLEDGE TO ACT AS CITY ATTORNEY

Steve Hebert, Deputy City Manager, introduced the item.

Council Member Monson moved, Council Member Anderson seconded, to approve **Resolution 14-15, APPOINTING NEIL RUTLEDGE TO ACT AS CITY ATTORNEY**. The motion passed with a vote of 4-0 by those members present.

Adjournment

There being no further business, Mayor Pro Tem Millet adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk

**CITY OF LONE TREE
RESOLUTION NO. 14-16**

**A RESOLUTION APPOINTING A MEMBER AND EXTENDING THE TERMS
OF THE LONE TREE NOXIOUS WEED ADVISORY BOARD**

WHEREAS, the City of Lone Tree (the "City") established a Noxious Weed Advisory Board (the "Board") by Ordinance No. 07-07 to assist with development and implementation of a noxious weed management plan, and to advise and make recommendations to the City Council on matters regarding noxious weeds and related natural resources; and

WHEREAS, the City Council appointed the initial members of the Board, who must be landowners and residents of the City in order to be voting members, by Resolution 07-18, and reappointed the Board by Resolution 10-35; and

WHEREAS, there is currently a vacancy on the Board due to the resignation of Robert Johnson whose term expires on October 31, 2016; and

WHEREAS, the City Council desires to appoint Sharon Van Ramshorst to fill the vacancy, such appointment is to be effective on the date of expiration of the previous term; and

WHEREAS, by Resolution of the City Council and Council Adopted Policy, the term of Board members expire on October 31 and City Council finds it is more efficient and practical for the term to end on December 31 of the designated year; and

WHEREAS, the City Council has adopted amendments to the Council Adopted Policy, CAP #09-06, on March 18, 2014, establishing December 31 as the date on which appointments to CBCs expire, except for appointments to the Youth Commission, which expire on August 31; and

WHEREAS, the City Council wishes to extend the term of the Noxious Weed Advisory Board members to the revised expiration dates adopted by CAP #09-06; and

WHEREAS, by establishing the revised expiration dates City residents will more easily be able to predict and anticipate appointment opportunities and plan their participation in the appointment process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONE TREE, COLORADO:

1. That Sharon Van Ramshorst is hereby appointed to the Noxious Weed Advisory Board for the vacancy created by the resignation of Robert Johnson. Ms. Van Ramshorst's appointment is effective immediately and is extended to expire on December 31, 2016.
2. That Seth Hoffman's term is extended to December 31, 2016.
3. That the City Department of Public Works Director's term is extended to December 31, 2016.

APPROVED AND ADOPTED THIS 5th DAY OF AUGUST, 2014.

CITY OF LONE TREE

By: _____
James D. Gunning, Mayor

ATTEST:

Jennifer Pettinger, CMC, City Clerk

(S E A L)



CITY OF LONE TREE STAFF REPORT

TO: Mayor Gunning and City Council

FROM: John P. Cotten, P.E. and Torie Brazitis

DATE: July 30, 2014

FOR: August 5th City Council Meeting Agenda

SUBJECT: Resolution 14-17, AFFIRMING THE CITY OF LONE TREE'S COMMITMENT TO HEALTHY EATING, ACTIVE LIVING AND OBESITY PREVENTION (HEAL Cities & Towns Campaign)

Summary

This resolution enumerates methods by which the City supports tenets of the Healthy Eating Active Living (HEAL) Cities and Towns campaign, which works to improve healthy living in Colorado through partnerships with municipalities throughout the state. There are currently twenty three HEAL Cities and Towns in Colorado.

The HEAL Cities and Towns campaign is a partnership between Colorado Municipal League and LiveWell Colorado, a non-profit organization that promotes obesity prevention and active living throughout the state. LiveWell Colorado has been active since 2005 and its stated purpose is to achieve population-level change in obesity rates through the support and creation of conditions that allow for healthy eating and active living (HEAL) behaviors.

Cost

There is no cost to the City. This resolution shows Council's support for processes and policies that can continue supporting the overall wellness and healthy living habits of the City's residents, as well as those who work and visit Lone Tree. It provides general direction to City staff and leaders to continue to pursue these goals. Passage of this resolution makes the City a member of the campaign. A list of other cities and towns that did this in the past and became members is below.

Suggested Motion

I move to approve Resolution 14-17, AFFIRMING THE CITY OF LONE TREE'S COMMITMENT TO HEALTHY EATING, ACTIVE LIVING AND OBESITY PREVENTION (HEAL Cities & Towns Campaign).

Background

This resolution reflects the City's approach to community growth and past actions to encourage wellness and healthy, active lifestyles for all of the residents of Lone Tree. There are numerous ways in which the City currently fosters the ability to live an active and healthy lifestyle through providing parks, trails and recreational opportunities as well as creating opportunities for alternate forms of transportation.

Below are the Colorado cities and towns that are current members of the HEAL Cities and Towns program:

- Arvada
- Aurora
- Bennett
- Brush
- Buena Vista
- Commerce City
- Cortez
- Denver
- Durango
- Frederick
- Golden
- La Junta
- Lafayette
- Lakewood
- Lamar
- Leadville
- Littleton
- Manitou Springs
- Oak Creek
- Salida
- Steamboat Springs
- Thornton
- Wheat Ridge

The City received a Kaiser Permanente Walk and Wheel grant in 2014 to support bicycle and pedestrian master planning. Joining the HEAL Cities and Towns Campaign to formally recognize our healthy eating and active living practices is a way to build on that by becoming part of a related program that supports the same goals. The study funded by the Walk and Wheel grant furthers the City's goals of providing safer and more easily accessible means for both walking and bicycling as mode of commuting, recreation and exercise for both residents and employees in the City, and becoming part of the HEAL Cities and Towns campaign then gives the City recognition for our work to date and access to technical assistance resources to build on that momentum.

As per Council member feedback after the July 15, 2014 study session, the current draft of the resolution includes an altered title line to connect the resolution more directly to the campaign itself.

**CITY OF LONE TREE
RESOLUTION 14-17**

**A RESOLUTION AFFIRMING THE CITY OF LONE TREE'S COMMITMENT
TO HEALTHY EATING, ACTIVE LIVING, AND OBESITY PREVENTION**

WHEREAS, obesity has been identified by the Colorado Department of Public Health and Environment as one of ten winnable battles in Colorado; and

WHEREAS, a quarter of Colorado's children are overweight or obese; and

WHEREAS, Colorado ranks 23rd in the nation for childhood obesity, with the second-fastest rate of increase in the nation; and

WHEREAS, more overweight and obese children are being diagnosed with diseases that have previously been seen only in adults, such as Type 2 diabetes and heart disease. The current generation of children is expected to have a shorter lifespan than their parents due to the consequences of obesity; and

WHEREAS, the annual cost to Colorado in medical bills, workers compensation and lost productivity for persons who are overweight, obese or physically inactive exceeds \$1.6 billion per year; and

WHEREAS, the Colorado Municipal League acknowledges the importance of sustaining strong, healthy and vibrant cities and towns; and

WHEREAS, LiveWell Colorado is a nonprofit organization committed to preventing and reducing obesity in the state by promoting healthy eating and active living in the places we live, work, learn and play; and

WHEREAS, the Colorado Municipal League has entered into a Memorandum of Understanding with LiveWell Colorado to work collaboratively on the Healthy Eating Active Living (HEAL) Cities and Towns Campaign; and

WHEREAS, cities and towns have the opportunity to build on the HEAL Campaign momentum and provide additional opportunities in their communities for healthy eating and active living; and

WHEREAS, the City Council recognizes that obesity and inactivity are serious threats to the health and well-being of adults, children and families in Lone Tree and the South Denver Metro region; and

WHEREAS, the City Council wishes to affirm its commitment to obesity prevention and active living; and

WHEREAS, the City has instituted employee use of retired Police Department vehicles for use as pool cars while working on City business, allowing employees a commute to and from work on foot, bicycle or mass transit, thereby promoting physical activity and reducing mileage reimbursements; and

WHEREAS, the City Council desires to continue to improve pedestrian and bicycle access between areas and amenities within the City, enabling residents, visitors and employees access to vehicle-free transportation options and a more active lifestyle; and

WHEREAS, City efforts can be effective in supporting individual health and lifestyle changes;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONE TREE, COLORADO:

1. The staff of the City of Lone Tree responsible for overseeing the design and construction of neighborhoods, streets, and business areas should make every effort to:
 - § Facilitate business partnerships to maintain and improve public recreation and park amenities in the City, such as Cabela's recent adoption of three miles of the East-West trail behind its Lone Tree location;
 - § Improve walking and biking connectivity among residential neighborhoods, schools, community amenities, parks, recreational resources, area trails systems and retail for the benefit of Lone Tree residents, visitors, and the employees in the City;
 - § Create a comprehensive bicycle and pedestrian master plan for existing major travel corridors and RidgeGate, through the Kaiser Permanente Walk & Wheel grant;
 - § Expand community access to indoor and outdoor public facilities through joint use agreements with schools and other partners;
 - § Promote recreation and park infrastructure improvements that meet community expectations of quality, location, and accessibility, working with partners to add or improve amenities and enhance quality of life;
 - § Partner with large primary employers in the area to provide a shuttle service that will allow their employees to commute to work without a personal vehicle; and
 - § Encourage design policies that can enable easy daily access to physical activity as part of a person's normal routine, including complete streets policies and compact, mixed-use and transit-oriented development.

2. City planners, economic development staff and engineers responsible for overseeing the design of neighborhoods, streets and business areas should make every effort to:
 - § Investigate the feasibility of community gardens and farmers' markets to enable easy access to healthy food, including fresh fruits and vegetables; and
 - § Encourage public and private food banks to provide healthy food and fresh produce to those without healthy alternatives.

3. In order to support wellness within the City, and to set an example for others, the City of Lone Tree endorses employee wellness practices that include:
 - § Physical activity for all employees for at least 30 minutes per day;
 - § Encourage participation in activities such as blood drives, flu shots, the Colfax Marathon Government Cup Relay Team (to which the City sent two four-person teams in 2014), weight management programs, including a Biggest Loser Contest, and annual health exams; and
 - § Prioritize better health for City employees, resulting in more productive employees who miss less work and are less likely to be injured on the job.

4. The City Council affirms its support of these programs and the HEAL Campaign to meet the dual ends of promoting employee and resident wellness as well as controlling City health insurance premiums.

5. The City Manager is directed to report back to the City Council bi-annually regarding steps taken to implement this Resolution, any additional steps planned and to inquire as to any other desired actions that should be taken to enhance the wellness and health of residents, visitors and employees in the City.

APPROVED AND ADOPTED THIS 5th DAY OF AUGUST, 2014.

CITY OF LONE TREE

By: _____
James D. Gunning, Mayor

ATTEST:

(SEAL)

Jennifer Pettinger, CMC, City Clerk