



Lone Tree City Council Agenda Tuesday, June 2, 2015

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. Redefining Healthcare Driven Real Estate and Economic Development
 2. Amendment (1st) to IGA w/Douglas BOCC Re: Community Development Block Grant (CDBG) Program for Urban County Years of 2007 through 2009 Administered by the U.S. Dept. of Housing and Urban Development (Jun 16 FAI)
 3. Amendment (1st) to Extend the IGA w/Omnipark Metro District re: Participation in the City of Lone Tree Circulator Shuttle Bus Service (Current Agenda Item)
 4. Website Redesign Vendor Selection Update
-

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
 8. Presentations
 - a. Outstanding Youth of Lone Tree Award
 9. Consent Agenda
 - a. Minutes of the May 19, 2015 Regular Meeting
 - b. Claims for the Period of May 11-25, 2015
 10. Administrative Matters
 - a. Amendment (1st) to Extend the IGA w/Omnipark Metro District re: Participation in the City of Lone Tree Circulator Shuttle Bus Service
 - b. Approval of Commissioners' Choice Selection
 11. Council Comments
 12. Adjournment
-

City of Lone Tree Upcoming Events

more info available at www.cityoflonetree.com & www.lonetreeartscenter.org

- Kids Fest, Sunday, June 7th, from 11:00 am – 2:00 pm, LTAC, with a sensory friendly hour prior to general opening from 10:00 – 11:00 am, followed by a sensory friendly performance by Sven the Juggler in the Event Hall, LTAC.
- Lone Tree Free Pool Day on June 7th 10am-6pm at Cook Creek Pool
- Violas in England, Arts in the Afternoon, Wednesday, June 10th at 1:30 pm, Event Hall, LTAC.
- MarchFourth Marching Band, Summer Concert Series, Saturday, June 13th from 6:00 – 9:00 pm, Sweetwater Park.



CITY OF LONE TREE STAFF REPORT

TO: Mayor Gunning and City Council

FROM: Kristen Knoll, Community Outreach Coordinator

THROUGH: Steve Hebert, Deputy City Manager

DATE: May 27, 2015

FOR: June 2, 2015

SUBJECT: Outstanding Youth Award Recipient – Sarah Thomas

Summary

The Lone Tree Youth Commission selected Sarah Thomas as the recipient of the 2015 Outstanding Youth of Lone Tree Award.

Cost

Sarah will receive a check for \$250, which is paid from the Youth Commission's annual budget. First Commercial Bank is sponsoring this award for a second year and has matched the City's funding, giving an additional \$250, for a total of \$500. An additional \$110 from the Youth Commission's budget is used to purchase award plaques.

Suggested Motion or Recommended Action

None.

Background

Since 2012, the Lone Tree Youth Commission has been giving one applicant annually the Outstanding Youth of Lone Tree Award. For its fourth year, Sarah Thomas was selected as the recipient out of two applications received. Sarah graduated in May 2015 from Highlands Ranch High School and was selected following an interview process which included Councilmember Harold Anderson, staff liaison Kristen Knoll and two Youth Commission representatives.

The selection committee believes Sarah is a deserving recipient of this year's youth award based on her academic achievements, most notably as co-valedictorian of her graduating class, and her extensive volunteer service to her school and other local charities.

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
May 19, 2015**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, May 19, 2015, at 6:00 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
Steve Hebert, Deputy City Manager
Regina Dennehy, Deputy City Clerk
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.
Carolynne White, Special Counsel, Brownstein Hyatt Farber Schreck
John Cotten, Public Works Director, TTG Corp.

Call to Order

Mayor Gunning called the meeting to order at 6:00 p.m., and observed that a quorum was present.

Executive Session

Mayor Gunning announced City Council intends to convene in Executive Session. Neil Rutledge, City Attorney, stated the Executive Session is for the purpose of receiving legal advice, under C.R.S. Section 24-6-402 (4)(b) regarding threatened litigation. Council Member Anderson moved, seconded by Council Member Squyer, for City Council to recess and convene in Executive Session for the reasons stated. The motion passed with a vote of 5-0.

Council adjourned to an Executive Session at 6:00 p.m.

The Executive Session was adjourned at 6:57 p.m.

Mayor Gunning reconvened the meeting in Regular Session at 7:01 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.

Public Comment

Bill Robertson, 9278 E. Aspen Hill Circle, Lone Tree, spoke in favor of approving Hooter's liquor license.

Nancy Rapp, 3759 E. Kettle Ave, Centennial, spoke in opposition to approving Hooter's liquor license.

Alicia Nelson, 7911 Chaparral Road, Lone Tree, spoke in opposition to approving Hooter's liquor license.

Kate Royal, 7525 S. Willow Circle, Centennial, spoke in opposition to approving Hooter's liquor license.

Margarita Nelson, 7911 Chaparral Road, Lone Tree, spoke in opposition to approving Hooter's liquor license.

Maria Nelson, 7911 Chaparral Road, Lone Tree, spoke in opposition to approving Hooter's liquor license.

Joni Sanderson, 838 Hamal Drive, Littleton, spoke in opposition to approving Hooter's liquor license.

Tyler Hart, 9025 S. Yosemite Street #2402, Lone Tree, spoke in favor of approving Hooter's liquor license.

Dave Odland, 9220 Meredith Court, Lone Tree, spoke in opposition to approving Hooter's liquor license.

Lynette Grundvig, 8707 E. Florida Avenue #108, Denver, spoke in favor of approving Hooter's liquor license.

Neil Lipson, 8687 E. Kettle Avenue, Centennial, stated he filed the motion to reopen the public hearing and spoke in opposition to approving Hooter's liquor license.

Allison Benton-Jones, 9687 Kettle Avenue, Centennial, spoke in opposition to approving Hooter's liquor license.

Karby Allington-Goldfain, 8008 E. Phillips Circle, Centennial, spoke in opposition to approving Hooter's liquor license.

Gary Goldfain, 8008 E. Phillips Circle, Centennial, spoke in opposition to approving Hooter's liquor license.

Sara Watson, 7964 S. Willow Court, Centennial, spoke in opposition to approving Hooter's liquor license.

Mike Boyle, 353 W. Prestwick, Castle Rock, spoke in favor of approving Hooter's liquor license.

Announcements

Mayor Gunning announced upcoming events.

Consent Agenda

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

- *Minutes of the May 5, 2015 Regular Meeting*
- *Claims for the Period of April 27-May 11, 2015*
- *Treasurer's Report for March 2015*

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

Administrative Matters

The City Council convened as the Local Liquor Licensing Authority, New License Division

Hotel and Restaurant Liquor License Application for Lone Tree Hooters Inc. d/b/a Hooters (8334 S. Willow St. #G)

James Gunning, Liquor Authority Chairman, on behalf of the members of the Authority, commented that any information the City Council may have received on this application outside of the public hearing did not affect its members' ability to decide the case fairly, impartially and based solely on the evidence in the record.

Chairman Gunning stated there was a motion filed to reopen the public hearing. Chairman Gunning asked if there was any objection from Council to have him rule on the motion. There was no objection. Chairman Gunning denied the motion.

Carolynne White, Special Counsel, summarized the legal criteria to approve or deny a liquor license.

Council Member Monson moved, Council Member Anderson seconded, to approve the New Hotel and Restaurant Liquor License for Lone Tree Hooters Inc. d/b/a Hooters at 8334 S. Willow St. #G. The motion passed with a vote of 5-0.

Community Development

Approval of RidgeGate Section 15, Filing 21, Lot 2A Site Improvement Plan (SIP) (Lone Tree Library) #SP14-73R

Jennifer Drybread, Senior Planner, introduced the item. Darryl Jones, Coventry Development, and Aspen Walker, Lone Tree Library, spoke about the project. Joey Carrasquillo, Architect, presented information on the site plan.

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to approve the RidgeGate Section 15, Filing 21, Lot 2A Site Improvement Plan (SIP) (Lone Tree Library) #SP14-73R subject to final approval by the Public Works Department. The motion passed with a vote of 5-0.

Approval of Sky Ridge Medical Center I-25 Monument Sign #SA15-38R

Kelly First, Community Development Director, introduced the item and Diane Cookson, from Sky Ridge Medical Center. Ms. Cookson answered questions from Council.

Council Member Monson moved, Council Member Anderson seconded, to approve the Sky Ridge Medical Center I-25 Monument Sign #SA15-38R. The motion passed with a vote of 5-0.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 8:32 p.m.

Respectfully submitted,

Regina Dennehy, Deputy City Clerk

DRAFT



**CITY OF LONE TREE
FINAL STAFF REPORT**

TO: Mayor Gunning and City Council

**FROM: Kelly First, Community Development Director
Jennifer Drybread, Senior Planner**

DATE: May 22, 2015

**SUBJECT: RidgeGate Section 15, Filing 21, Lot 2A
Site Improvement Plan, Project File #SP14-73R
Lone Tree Library**

Owner:
Lincoln Commons South, Inc.
10270 Commonwealth St., Suite B.
Lone Tree, CO 80124

Representative:
Rick O'Dell
100 S. Wilcox St.
Castle Rock, CO 80124

Planning Commission Hearing Date: April 28, 2015
City Council Hearing Date: May 19, 2015

The City Council unanimously approved the Site Improvement Plan subject to final City of Lone Tree Public Works approval.

END



**CITY OF LONE TREE
FINAL STAFF REPORT**

TO: Mayor Gunning and City Council
FROM: Kelly First, Community Development Director
DATE: May 20, 2015
**SUBJECT: Sky Ridge Medical Center I-25 Monument Sign
Project SA15-38R**

Owner:
HCA Healthone LLC
PO BOX 80610
NDIANAPOLIS, IN 46280-0610

Representative:
Susan Hicks, CEO
Sky Ridge Medical Center
10101 RidgeGate Parkway
Lone Tree, CO 80124

City Council Meeting Date: May 19, 2015

A. CITY COUNCIL ACTION:

The City Council unanimously approved the sign and associated landscaping, subject to approval of a Building Permit. The applicant is responsible for ensuring that the sign complies with State of Colorado Rules pertaining to Roadside Advertising.

END



**CITY OF LONE TREE
STAFF REPORT**

TO: Mayor and City Council

FROM: Torie Brazitis, Assistant to the City Manager

DATE: Tuesday, May 26, 2015

FOR: Tuesday, June 2, 2015 Study Session and Regular Meeting

SUBJECT: OmniPark Metropolitan District IGA for Renewal of Lone Tree Link

Summary

The attached IGA serves as a renewal of OmniPark Metropolitan District as a partner in the Lone Tree Link public-private partnership for a second year. It was approved by the Board at their May 18, 2015 regular meeting.

The terms of the Link service are the same as last year. OmniPark Metropolitan District will contribute \$100,000 to the City in exchange for twelve months (September 17, 2015-September 16, 2016) of Link service to a location of their choice at or near their property.

With the recommitment of OmniPark Metropolitan District, three partners of the original six are committed so far to a second year of the Lone Tree Link service, pending Council approval. Southeast Public Improvement Metropolitan District (SPIMD) committed to this project for two years in their initial agreement, so they will not need to approve another extension until the 2016-2017 service year. Additionally, the City currently has this in their Capital plan for FY2016.

Conversations continue with the remaining partners -- Charles Schwab, Sky Ridge Medical Center, and Kaiser Permanente Colorado. Staff will update Council on those recommitments as they are finalized.

Cost

There is no cost to the City for acceptance of this IGA.

Previous City of Lone Tree Support

The City contributed \$250,000 in the FY2015 budget to support the Lone Tree Link. Other partners contributed \$575,000 through matches and cash contributions to be part of it. The service carried 27,000 boardings in its first six months, and consistently carries on average over 250 riders per day in all weather conditions.

**FIRST AMENDMENT TO EXTEND THE INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF LONE TREE AND OMNIPARK METROPOLITAN
DISTRICT REGARDING PARTICIPATION IN
THE CITY OF LONE TREE CIRCULATOR SHUTTLE BUS SERVICE**

This First Amendment to Extend the Intergovernmental Agreement (the "Extended Agreement"), is entered into this 18th day of MAY, 2015, by and between the City of Lone Tree, Colorado (the "City"), a State of Colorado home rule municipality, whose address is 9220 Kimmer Drive, Suite 100, Lone Tree, CO 80124, and OmniPark Metropolitan District (the "District"), whose address is OmniPark Metropolitan District c/o CliftonLarsonAllen LLP, 8390 East Crescent Parkway, Suite 500, Greenwood Village, CO 80111 (each individually the "Party" and collectively the "Parties").

RECITALS

WHEREAS, the City and the District previously entered into an Intergovernmental Agreement (the "IGA" attached hereto and incorporated herein by reference) on June 16, 2014, whereby the City and the District formed a public-private partnership (the "Partnership") with other institutions, businesses and organizations along the Park Meadows Drive corridor to provide a circulator shuttle bus service; and

WHEREAS, a payment of \$100,000.00 was made by the District for the first year of operations of the shuttle service, which combined with the payments by the City and the other members of the Partnership, allowed for the establishment of the Lone Tree Link, a reliable, high quality shuttle bus service; and

WHEREAS, the Lone Tree Link service contract is for one year, through September 16, 2015, with an option to renew annually; and

WHEREAS, the Parties agreed, pursuant to the IGA, that the Partnership shall evaluate the shuttle service program and the shuttle service provider in spring and summer of 2015, before a decision on or implementation of 2015-2016 service; and

WHEREAS, the IGA automatically terminates on September 16, 2015, if the Parties do not mutually agree in writing to extend it; and

WHEREAS, by this Extended Agreement, the Parties wish to continue the Lone Tree Link circulator shuttle bus service and the provisions of the IGA for an additional one year period.

NOW, THEREFORE, in consideration of the mutual undertakings set forth in this Extended Agreement, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

AGREEMENT

1. The foregoing recitals are hereby acknowledged by the Parties and are incorporated into this Extended Agreement.

2. This Extended Agreement shall commence upon execution by both Parties.

3. The City and the District agree to continue participation in the public-private Partnership to provide circulator shuttle bus service as set forth herein and in the IGA.

4. Subject to the provisions of the IGA and this Extended Agreement, the District agrees to contribute \$100,000.00 to the City within 30 days of the date of this Extended Agreement, to fund its share of the shuttle bus service contract renewal for one additional year, which shall commence on September 17, 2015, and continue through September 16, 2016, (the "Renewal Year"). This payment shall ensure a shuttle stop at a mutually agreed upon area at or as near as possible to a property of the District's choosing for twelve months. All Partnership members shall receive the same service for the same payment, with the exception of Charles Schwab which shall pay an additional fee for enhanced morning service to its campus.

5. The City shall contribute up to and no more than \$250,000.00 toward the shuttle service for 2015-2016; but in no case shall it contribute less than the District.

6. The City agrees to renew its contract for the Lone Tree Link, in the City's name, for twelve (12) additional months, commencing September 17, 2015 through September 16, 2016, with an option to renew annually.

7. The Parties agree the City may not renew its contract for shuttle services if it does not receive funding from all members of the Partnership. Upon a failure by a member of the Partnership to make its payment, the Partnership shall be consulted before a contract is awarded.

8. Shuttle service shall run weekdays from 6:00 a.m. until approximately 7:00 p.m., exclusive of holidays. Holidays are considered to be the following:

- Thanksgiving
- Christmas
- New Year's Day
- Martin Luther King, Jr. Day
- President's Day
- Memorial Day
- Independence Day
- Labor Day

Other days without service may be negotiated with the Partnership.

9. The Parties agree that the Partnership shall evaluate the shuttle service program and the shuttle service provider in spring and summer of 2016, before a decision on or implementation of 2016-2017 service. Each member of the Partnership shall have the option to terminate its participation for convenience at the end of the Renewal Year. As such, this Extended Agreement shall automatically terminate September 16, 2016, if the Parties do not mutually agree in writing to extend it. No provision of this Extended Agreement shall survive termination unless expressly set forth herein.

10. All provisions of the IGA not inconsistent with this Extended Agreement shall remain in full force and effect, unless mutually agreed upon in writing.

11. This Extended Agreement may be executed in any number of counterparts, each of which shall be considered an original for all purposes, and all of which, when taken together, shall constitute one and the same agreement.

IN WITNESS WHEREOF, the City of Lone Tree and the OmniPark Metropolitan District have caused this Extended Agreement to be signed and executed as of this date.

Agreed to and Accepted:

CITY OF LONE TREE, COLORADO

James D. Gunning, Mayor

ATTEST:

Jennifer Pettinger, CMC, City Clerk

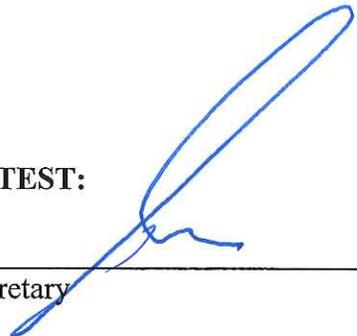
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OMNIPARK METROPOLITAN DISTRICT



President

ATTEST:



Secretary



CITY OF LONE TREE STAFF REPORT

TO: Mayor Gunning and City Council
FROM: Jeannene Bragg, Operations Director, LTAC
DATE: May 27, 2015
FOR: June 2, 2015, City Council Agenda
SUBJECT: Approval of Commissioners' Choice Selection

Summary

The Lone Tree Arts Commission has selected Ingrid Shults from eligible artist applications on Café and recommended exhibiting a collection of her art at the Lone Tree Arts Center as part of the Commissioners' Choice program.

The show would be entitled **Ingrid Shults: Faultlines of a Saint** and would run August 2 – September 23, with a reception on Sunday August 2, 5 – 7 p.m.

Cost

\$2,500 is included in the approved 2015 budget. Expenses include marketing collateral, signage, reception catering and staffing. The City of Lone Tree will retain a 20% sales commission on all artwork sold at the Lone Tree Arts Center Box Office.

Background

Ingrid Shults is a fine artist and dedicated educator. The foundation of her work is based in figurative works and studies in movement. She is fluent in many mediums including drawing, oil, acrylic, watercolor, and encaustics. She also works in photography, video, graphic design, animation and sound. She was featured as a visual designer and collaborator for the 2007 Prague Quadrennial, a well know showcase for theatre, dance and set design. She has won numerous awards for her work and installations including the Tempe Center for the Arts Copper Biennial and first place Best in show in the Artlinks show in Tempe AZ and the Fresh show at South Bay Contemporary Arts in LA. She is an adjunct faculty member at the Art Institute of Pittsburg Online Division and Creative Director of Lab 238.

Ingrid remarks about her work, "The *Faultlines of Saint* paintings are part of a series wherein saints are made and found. These fictional characters force their organic nature onto a ruled and rigid system of hierarchy. Combining impressionism and decorative pattern, the collision of styles highlight a negotiation between the ordered and the unbound.

The Copper Deities series originated from the Hopi understanding of unbalanced life, or Koyaanisqatsi. This work reveals a continual struggle between the self and the surrounding environment. Copper became the perfect material for demonstrating this symbiotic relationship between a human-made mark and the reaction of the surrounding forces of nature.

Representative photos of the artist's work are attached to this document.

Suggested Motion or Recommended Action

I move to approve the Lone Tree Arts Commission's recommendation to exhibit Ingrid Shults work for the Commissioners' Choice program at Lone Tree Arts Center.

Ingrid Shults Representative Works

