



Lone Tree City Council Agenda Tuesday, May 3, 2016

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 5:00pm. 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. To arrange accommodations in accordance with the Americans with Disabilities Act at public meetings, please contact the City Clerk at least 48 hours prior to the meeting.

5:00pm Study Session Agenda

(NOTE: 5:00pm start time)

1. Introduction of New Employee Audra Gerber
 2. May is National Building Code Month and General Update
 3. 2015 Police Department Annual Report
 4. Lone Tree Arts Center Interior Art Piece Finalists
 5. Reuter Hess Recreation Master Plan 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. Consent Agenda
 - a. Minutes of the April 19, 2016 Regular Meeting
 - b. Claims for the Period of April 11 – April 25, 2016
 9. Council Comments
 10. Adjournment
-

City of Lone Tree Upcoming Events

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

- Seedlings: Big Bubble Circus, Tuesday, May 3rd, 9:30 and 11:00 a.m., LTAC Event Hall, both shows are sold out
- LTSO: Artistry in Rhythm, Friday, May 6th, 7:30 p.m., LTAC Main Stage
- Arbor Day Tree Purchases are available now through May 6th, contact Allissa Dailey at 720-509-1011
- Mayor Gunning Farewell Reception, May 10th from 4:30-6:30 p.m., LTAC
- Arts in the Afternoon: An Enchanted Afternoon, Wednesday, May 11th, 1:30 p.m. LTAC Event Hall

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
April 19, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, April 19, 2016, 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
Jennifer Pettinger, City Clerk
Steve Hebert, Deputy City Manager
Torie Brazitis, Assistant to the City Manager
Jeff Holwell, Economic Development Director
Commander David Brown, Lone Tree Police Department
Kristin Baumgartner, Finance Director
Kelly First, Community Development Director
Lisa Rigsby Peterson, Lone Tree Arts Center Director
Gary White, City Attorney, White, Bear and Ankele, P.C.
Neil Rutledge, Assistant 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 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

Council Member Monson read a statement regarding audio and visual records.

Council Member Monson moved that all City Council Study Sessions and City Council meetings be recorded, recordings archived and recordings available to our residents within a reasonable period of time. The motion failed for lack of a second.

Conflict of Interest

There was no conflict of interest.

Public Comment

Bill Robertson, 9278 E. Aspen Hill Circle, apologized for disrupting the last council meeting and thanked everyone who helped him.

Doug MacGregor, 7434 Indian Wells Cove, thanked the staff, volunteers, and City Council for the great job they do.

Announcements

Andrew Seehausen, Youth Commissioner, gave Council an update on the Youth Commission.

Mayor Gunning announced upcoming events.

Presentations

Arbor Day Proclamation

Mayor Gunning read the 2016 Arbor Day Proclamation.

Consent Agenda

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

- *Minutes of the April 5, 2016 Regular Meeting*
- *Claims for the period of March 28 – April 11, 2016*
- *Treasurer's Report for February 2016*

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

Administrative Matters

Approval of Park Meadows Business Improvement District 2015 and 2016 Budget Amendments

Kristin Baumgartner, Finance Director, introduced the item and Pam Schenk-

Kelly, Park Meadows General Manager. Ms. Schenck-Kelly spoke about the amendments and the District.

Mayor Pro Tem Millet moved, Council Member Anderson seconded, to approve the Park Meadows Business Improvement District 2015 and 2016 Budget Amendments. The motion passed with a 5 to 0 vote.

RESOLUTION 16-12, CANCELLING THE MAY 3, 2016 BIENNIAL ELECTION AND DECLARING CANDIDATES ELECTED

Neil Rutledge, Assistant City Attorney, introduced the item.

Council Member Anderson moved, Council Member Squyer seconded, to approve **RESOLUTION 16-12, CANCELLING THE MAY 3, 2016 BIENNIAL ELECTION AND DECLARING CANDIDATES ELECTED**. The motion passed with a 5 to 0 vote.

RESOLUTION 16-13, APPOINTING A MEMBER TO THE ARTS COMMISSION

Council Member Squyer introduced the item.

Council Member Squyer moved, Council Member Anderson seconded, to approve **RESOLUTION 16-13, APPOINTING A MEMBER TO THE ARTS COMMISSION (Sarah Heaton)**. The motion passed with a 5 to 0 vote.

Pedestrian Bridge IGA Approvals

Kristin Baumgartner, Finance Director, introduced the item.

Council Member Squyer moved, Mayor Pro Tem Millet seconded, to approve the Pedestrian Bridge Intergovernmental Agreements with Douglas County, Park Meadows Metro District, South Suburban Park and Recreation District, Omni Park Metro District, the Agreement with RidgeGate Investments, and the Donation Agreement with Heritage Hills Metropolitan District. The motion passed with a 4 to 1 vote, with Council Member Monson voting no.

Community Development

RTD Southeast Rail Extension Station Site Improvement Plans (SIP)

Kelly First, Community Development Director, introduced the items.

Lee Kellar, Parsons Brinkerhoff, Design Lead, Molly Blakley, Iron Horse Architects, Nathan Herman, Regional Transportation District, and Darryl Jones, Coventry Development, spoke about the projects and answered questions from Council.

Sky Ridge Station SIP (SP16-09R)

Council Member Anderson moved, Council Member Squyer seconded, to approve the Sky Ridge Station Site Improvement Plan (SIP) Project #SP16-09R subject to the two conditions as noted in the staff report. The motion passed with a 5 to 0 vote.

Lone Tree City Center Station SIP (SP 16-11R)

Council Member Anderson moved, Mayor Pro Tem Millet seconded, to approve the Lone Tree City Center Station Site Improvement Plan (SIP) Project #SP16-11R subject to the one condition as noted in the staff report. The motion passed with a 5 to 0 vote.

RidgeGate Station SIP (SP 16-23R)

Council Member Squyer moved, Council Member Anderson seconded, to approve the RidgeGate Station Site Improvement Plan (SIP) Project #SP16-23R subject to the three conditions as noted in the staff report. The motion passed with a 5 to 0 vote.

RidgeGate East Filing 1, 1st Amendment Subdivision Plat Application SB16-23R

Kelly First, Community Development Director, introduced the item.

Mayor Pro Tem Millet moved, Council Member Anderson seconded, to approve the RidgeGate East Filing 1, 1st Amendment Final Plat application to subdivide 34.25 acres into three lots and public road right-of-way and subject to the final approval of the Final Plat by the City of Lone Tree Public Works Department. The motion passed with a 5 to 0 vote.

Public Works

Approval of Pedestrian Bridge Contract

John Cotten, Public Works Director, introduced the item. Phil Buckley, Corum Real Estate, and Kelly Dunn, Fentress Architects, spoke about the project.

Council Member Anderson moved, Council Member Squyer seconded, to approve to move forward with the remaining preconstruction/design efforts with the following contracts:

1. With Hamon Infrastructure construction agreement in the amount of \$34,460.00 for balance of preconstruction fee;
2. With Fentress Architects in the amount of \$460,450.00 for the balance of design documents and construction administration;
3. With Corum Real Estate in the amount of \$102,000.00 for the balance of preconstruction and construction phase project management); and,

Approval to continue efforts to finalize a construction agreement with Hamon Infrastructure based on their IGMP proposal. The motion passed with a 4 to 1 vote, with Council Member Monson voting no.

Approval of 2016 Overlay Contract

Lisa Albers, Capital Improvement Project Manager, introduced the items.

Approval of 2016 Overlay (Asphalt) Contract

Council Member Monson moved, Mayor Pro Tem Millet seconded, to approve the contract with Brannan Sand and Gravel Company, LLC, in the amount of \$771,326.45, for the City of Lone Tree 2016 Asphalt Overlay Program and authorize the City Manager to execute the contract documents. The motion passed with a 5 to 0 vote.

Approval of 2016 Overlay (Concrete) Contract

Mayor Pro Tem Millet moved, Council Member Anderson seconded, to approve the contract with Silva Construction, Inc., in the amount of \$488,700.00, for the City of Lone Tree 2016 Concrete Replacement and authorize the City Manager to execute the contract documents. The motion passed with a 5 to 0 vote.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 8:45 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk



CITY OF LONE TREE

FINAL STAFF REPORT

TO: Mayor Gunning and City Council
FROM: Kelly First, Community Development Director
DATE: April 20, 2016
SUBJECT: RidgeGate Section 15 Filing 17
Site Improvement Plan SP16-09R
Sky Ridge Station

Owner

RidgeGate Investments, Inc
Keith Simon
10270 Commonwealth Street
Lone Tree, CO 80124
720-279-2581

Representative

Regional Transportation District
Nathan Herman
1600 Blake Street
Denver, CO 80202
303-628-9000

Planning Commission Meeting Date: April 12, 2016
City Council Meeting Date: April 19, 2016

City Council Action:

The City Council unanimously approved the SIP subject to the following two conditions:

1. Final approval of the Site Improvement Plan is subject to City of Lone Tree Public Works approval.
2. Prior to final SIP approval, the landscape plan shall be further detailed per City Zoning requirements to specify proposed plant species, quantities, and sizes.



CITY OF LONE TREE
FINAL STAFF REPORT

TO: Mayor Gunning and City Council
FROM: Kelly First, Community Development Director
DATE: April 20, 2016
SUBJECT: Lone Tree City Center Station
Site Improvement Plan SP16-10R

Owner

RidgeGate Investments, Inc
Keith Simon
10270 Commonwealth Street
Lone Tree, CO 80124
720-279-2581

Representative

Regional Transportation District
Nathan Herman
1600 Blake Street
Denver, CO 80202
303-628-9000

Planning Commission Meeting Date: April 12, 2016
City Council Meeting Date: April 19, 2016

City Council Action:

The City Council unanimously approved the SIP subject to the following condition:

1. Final approval of the Site Improvement Plan is subject to City of Lone Tree Public Works approval.



CITY OF LONE TREE

FINAL STAFF REPORT

TO: Mayor Gunning and City Council

FROM: Kelly First, Community Development Director

DATE: April 20, 2016

SUBJECT: RidgeGate East Filing 1, (1st Amendment)
Site Improvement Plan SP16-11R
RidgeGate Station

Owner

RidgeGate Investments, Inc
Keith Simon
10270 Commonwealth Street
Lone Tree, CO 80124
720-279-2581

Representative

Regional Transportation District
Nathan Herman
1600 Blake Street
Denver, CO 80202
303-628-9000

Planning Commission Meeting Date: April 12, 2016
City Council Meeting Date: April 19, 2016

City Council Action:

The City Council unanimously approved the SIP, subject to the following three conditions:

1. Final approval of the Site Improvement Plan is subject to City of Lone Tree Public Works approval.
2. Prior to final SIP approval, the related replat (SB16-23R) shall be approved by City staff and recorded.
3. Prior to final SIP approval, the landscape plan shall be further detailed per City Zoning requirements to specify proposed plant types, quantities and sizes.



CITY OF LONE TREE
FINAL STAFF REPORT

TO: Mayor Gunning and City Council
FROM: Kelly First, Community Development Director
DATE: April 20, 2016
SUBJECT: RidgeGate East Filing 1, (1st Amendment)
Site Improvement Plan SP16-11R
RidgeGate Station

Owner

RidgeGate Investments, Inc
Keith Simon
10270 Commonwealth Street
Lone Tree, CO 80124
720-279-2581

Representative

Regional Transportation District
Nathan Herman
1600 Blake Street
Denver, CO 80202
303-628-9000

Planning Commission Meeting Date: April 12, 2016
City Council Meeting Date: April 19, 2016

City Council Action:

The City Council unanimously approved the Final Plat subject to City of Lone Tree Public Works approval.