



Lone Tree City Council Agenda Tuesday, May 17, 2016

Meeting Location: City Council Meeting Room, Lone Tree Civic Center, 8527 Lone Tree Parkway.
Meeting Procedure: **Note: There will not be a Study Session or Executive Session.** The Regular Session will be convened at 7:00pm. 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.

4:30pm Study Session CANCELLED

7:00pm Regular Session Agenda

1. Opening of Regular Meeting/Pledge of Allegiance
2. Amendments to the Agenda and Adoption of the Agenda
3. Conflict of Interest Inquiry
4. Public Comment
5. Announcements
6. Presentations
- a. Outstanding Youth of Lone Tree Award
7. Consent Agenda
- a. Minutes of the Regular Meeting
- b. Claims for the Period of April 25 – May 9, 2016
- c. Treasurer's Report for March 2016
8. Adjournment — *sine die*

Organizational Meeting of the New City Council

1. Oath of Office – Administered by Mayor James D. Gunning
2. Call to Order
3. Amendments to the Agenda and Adoption of the Agenda
4. Conflict of Interest Inquiry
5. Administrative Matters
- a. **Resolution 16-17, APPOINTMENT TO THE VACANT DISTRICT ONE COUNCIL SEAT**
6. Oath of Office
7. Election of Mayor Pro Tem
8. Presentations
- Recognition of Service for Council Member Kim Monson, Council Member Harold Anderson, and Mayor James D. Gunning,
- a. **Resolution 16-14, HONORING KIM MONSON**
- b. **Resolution 16-15, HONORING HAROLD ANDERSON**
- c. **Resolution 16-16, HONORING JAMES D. "JIM" GUNNING**
9. Council Comments
10. Adjournment

City of Lone Tree Upcoming Events

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

- City Offices will be closed on May 30, 2016 in observance of Memorial Day
- Exploring the Light Photo Show: Workshop, Saturday, May 21st 9:00-11:00am, LTAC Event Hall
- Arbor Day Tree Pick-up, Sunday, June 5th, 9:00-10:00am, LTAC Parking Lot
- Kidsfest, 11:00am-2:00pm, LTAC Parking Lot. Sensory Friendly Hour from 10:00-11:00am, LTAC Parking Lot

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
May 3, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, May 3, 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

Council Member Susan Squyer was absent.

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
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

There were none.

Conflict of Interest

There was no conflict of interest.

Announcements

Patrick Britti, Youth Commissioner, gave Council an update on the Youth Commission.

Public Comment

Former Mayor Jack O'Boyle, commended Mayor Gunning for his service to the City.

Announcements continued...

Mayor Gunning announced upcoming events.

Consent Agenda

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

- *Minutes of the April 19, 2016 Regular Meeting*
- *Claims for the period of April 11-25, 2016*

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

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:14 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk

**CITY OF LONE TREE
RESOLUTION NO. 16-17**

**A RESOLUTION APPOINTING HENRY “JAY” CARPENTER TO THE CITY
COUNCIL FOR THE VACANT DISTRICT ONE CITY COUNCIL SEAT**

WHEREAS, the City of Lone Tree Home Rule Charter, Article III, Section 3, provides for vacancies in office for City Council Members; and

WHEREAS, the District One City Council seat became vacant upon the assumption of the Office of Mayor by former District One Council Member Jackie Millet; and

WHEREAS, the City Charter requires an appointment by the City Council to fill the vacancy within forty-five days, if the vacancy occurs more than sixty days prior to the next regular election; and

WHEREAS, the vacancy has occurred more than sixty days prior to the next regular election; and

WHEREAS, the City Charter provides that the appointment shall be valid until the next regular election; and

WHEREAS, the City Council has determined Henry “Jay” Carpenter meets all the qualifications to serve as a Council Member for District One, as required by Article II, Section 2 of the City Charter; and

WHEREAS, the City Council wishes to appoint Henry “Jay” Carpenter to the City Council, representing District One.

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

Henry “Jay” Carpenter is hereby appointed to the City Council representing the City of Lone Tree City Council District One until the next City Council regular election in 2018.

APPROVED AND ADOPTED THIS 17TH DAY OF MAY, 2016.

CITY OF LONE TREE

Jackie Millet, Mayor

ATTEST:

Jennifer Pettinger, CMC, City Clerk

(SEAL)

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

A RESOLUTION HONORING KIM MONSON

WHEREAS, Kim Monson was elected Council Member representing District No. 2 of the City of Lone Tree, Colorado and faithfully and diligently served as a member of the City Council from May 8, 2012 through May 3, 2016; and

WHEREAS, Ms. Monson represented the City of Lone Tree as member or liaison of organizations and committees important to the City of Lone Tree and its residents, including the Partnership of Douglas County Governments, the Park Meadows Metropolitan District and the South Suburban Park and Recreation District; and

WHEREAS, Ms. Monson was a proponent of a local government that was close to the people; and

WHEREAS, while she served as a member of the City of Lone Tree Audit Committee, she was supportive of staff's commitment to responsible fiscal policy; and,

WHEREAS, Ms. Monson served on several selection sub-committees for our Commissions, Boards and Committees; and,

WHEREAS, she served as Council liaison to the Colorado Communications and Utility Alliance; and,

WHEREAS, the City Staff desire to express their appreciation for Kim's support and her dedication to the City of Lone Tree; and

WHEREAS, the City of Lone Tree will continue to prosper, grow and enjoy a high quality of life as a result of the efforts of Ms. Monson; and

WHEREAS, her contributions to Lone Tree merit lasting recognition.

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

The Mayor and City Council express their gratitude to Kim Monson for her commitment and many contributions to the City of Lone Tree and hereby bestow unto her a "Key to the City."

ADOPTED AND APPROVED THIS 17TH DAY OF MAY, 2016.

CITY OF LONE TREE

ATTEST:

By: _____
Jacqueline A. Millet, Mayor

Jennifer Pettinger, CMC, City Clerk

**CITY OF LONE TREE
RESOLUTION NO. 16-15**

A RESOLUTION HONORING HAROLD ANDERSON

WHEREAS, Harold Anderson was elected Council Member representing District No. 1 of the City of Lone Tree, Colorado and faithfully and diligently served as a member of the City Council from May 6, 2008 through May 17, 2016; and

WHEREAS, during his time as a member of the Lone Tree City Council, because of his knowledge of and passion for public housing policy, Mr. Anderson was selected by his City Council peers to represent the City of Lone Tree on the Douglas County Housing Partnership Board from 2010 to 2016; and

WHEREAS, he also represented the City of Lone Tree as member or liaison of organizations and committees important to the thoughtful growth of Lone Tree including the Partnership of Douglas County Governments, the Lone Tree Chamber of Commerce, the Rampart Range Metropolitan District and the Park Meadows Metropolitan District; and

WHEREAS, Mr. Anderson long recognized the value of the Centennial Airport to the economic health of not only the City of Lone Tree, but the southeast metropolitan area, and dutifully served as Lone Tree's representative to the Centennial Airport Community Noise Roundtable from 2010 to 2016; and

WHEREAS, due to his long term commitment to cultural arts in the Lone Tree community, he served as Chair of the Lone Tree Arts Commission and also served as a member of the Lone Tree Public Art Committee; and

WHEREAS, he understood the importance of a cost-effective and efficient transportation system to the vitality of the Denver region and served on the Rocky Mountain Rail Authority Board of Directors and as a member of the Transit Alliance; and

WHEREAS, the City Staff desire to express their appreciation for Harold's support and his dedication to the City of Lone Tree; and

WHEREAS, the City of Lone Tree will continue to prosper, grow and enjoy a high quality of life as a result of the efforts of Mr. Anderson; and

WHEREAS, his vast contributions to Lone Tree merit lasting recognition.

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

The Mayor and City Council express their gratitude to Harold Anderson for his commitment and many contributions to the City of Lone Tree and hereby bestow unto him a "Key to the City."

ADOPTED AND APPROVED THIS 17TH DAY OF MAY 2016.

CITY OF LONE TREE

ATTEST:

By: _____
Jacqueline A. Millet, Mayor

Jennifer Pettinger, CMC, City Clerk

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

A RESOLUTION HONORING JAMES D. “JIM” GUNNING

WHEREAS, James D. “Jim” Gunning was first elected to the Lone Tree City Council in May 2006, elected as Mayor of the City in May 2008 and reelected to a second mayoral term in May 2012; and,

WHEREAS, because of Mayor Gunning’s belief that an informed electorate is essential to good governance, he hosted the first of many State of the City events, the first HOA Summit, the first Realtors’ Summit and the first Telephone Town Hall, as well as over forty public meetings to solicit resident input; and

WHEREAS, Mayor Gunning was committed to a vision for the City of Lone Tree that includes exceptional residential neighborhoods; high quality cultural, recreational and community facilities, including the Lone Tree Arts Center; and a strong economic base with vibrant commercial districts; and,

WHEREAS, he presided over the City as it became known throughout the country as a great place to live and do business, welcoming major employers including Charles Schwab, Level 3 Communications, Kaiser Permanente and an expanded Sky Ridge Medical Center; and,

WHEREAS, Mayor Gunning understood the importance of regional cooperation with public and private sector partners, and served as Chair of the Metro Mayors Caucus in 2013 and 2014; was a member of the Denver South Economic Development Partnership Board of Directors, the C-470 Coalition of Governments, the E-470 Public Highway Authority; and Chair of the Denver South Transportation Management Association; and

WHEREAS, he continuously reminded his constituents and his colleagues that an efficient, effective and connected transportation network is critical to the health of our city and the region, and served as Chair of MPACT64, the statewide transportation finance effort; and because of his commitment, in 2014 Mayor Gunning received the Transit Alliance’s Carla Madison Award for Outstanding Leadership by an Individual; and,

WHEREAS, Mayor Gunning worked tirelessly with residents, business owners, fellow local elected officials, congressional representatives and federal agencies, advocating for the early construction of the Southeast Extension of RTD’s FasTracks rail service; and

WHEREAS, the City Staff desire to express their appreciation for Mayor Gunning’s support and his dedication to the City of Lone Tree; and

WHEREAS, the City of Lone Tree will continue to prosper, grow and enjoy a high quality of life as a result of the efforts of Mayor Gunning; and

WHEREAS, his leadership and immeasurable contributions to Lone Tree merit lasting recognition.

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

The Mayor and City Council of Lone Tree acknowledge their debt of gratitude to James D. Gunning for his leadership and commitment as the Mayor of our fine city, and hereby bestow unto him a “Key to the City.”

ADOPTED AND APPROVED THIS 17TH DAY OF MAY 2016.

CITY OF LONE TREE

ATTEST:

By: _____
Jacqueline A. Millet, Mayor

Jennifer Pettinger, CMC, City Clerk