

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
January 7, 2014**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, January 7, 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
Robert Johnson, Internal Services Director
Jennifer Pettinger, City Clerk
Chief Jeffery Streeter, Lone Tree Police Department
Steve Hebert, Community Development Director
Neil Rutledge, Assistant City Attorney, White, Bear and Ankele, P.C.
John Cotten, Public Works Director, TST, Inc.
Kristin Baumgartner, Finance Director
Jack W.L. Hidahl, City Manager Emeritus

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.

Announcements

Caroline Hauer, Youth Commissioner, gave Council an update on the Youth Commission.

Public Comment

Doug MacGregor, 7434 Indian Wells Cove, wished everyone a Happy New Year.

David Lawful, 9192 Prairie Sky Lane, spoke to Council about concerns he has with safe cycling in parts of the city. Mr. Lawful said he was glad to see that the 2008 comprehensive plan was in place but the plan focuses on recreational cycling and he would encourage Council to look at other cycling uses. He stated he feels Lone Tree Parkway is safe to bike, walk and drive and would encourage Council to make that a standard for the City. Mr. Lawful said he believes there are issues with access and connectivity and signage in the city. He recommended bike lanes be established along Park Meadows Blvd. and Park Meadows Drive. Mr. Lawful said if bike lanes are not feasible, he would recommend Sharrows (arrows w/bicycle symbols) be placed on the roadway.

John Cotten, Public Works Director, stated the City has received a \$99,999 grant for bicycle planning and one of the first areas they are planning on focusing is Lincoln, Yosemite and Park Meadows Drive.

Victor Williams, 9564 Los Colinas Dr., shared his frustration with Council for getting to the E470 trail and be able to use arterial streets to access. He said he felt Lincoln worked better when there weren't medians. Mr. Williams also shared that his daughter rides with him and his concerns for her safety.

Todd McCusker, 7796 LeBrun, thanked City Council for listening to the cycling concerns and taking steps to address the concerns.

Announcements cont.

Mayor Gunning announced upcoming events.

Presentations

There were no presentations.

Consent Agenda

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

- *Minutes of the December 17, 2013 Regular Meeting*
- *Claims for the period of December 9-30, 2013*

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to approve the Consent Agenda. The motion passed unanimously.

Community Development

Public Hearing: ORDINANCE 13-12, AMENDING THE SUBDIVISION CODE (Second Reading) File #SP13-41

Mayor Gunning opened the public hearing at 7:17 p.m.

Jennifer Drybread, Senior Planner, introduced the item.

Mayor Gunning opened the public hearing for comment at 7:18 p.m.

There was no public comment.

The public hearing was closed at 7:18 p.m.

Council Member Squyer moved, Mayor Pro Tem Millet seconded, to approve Ordinance 13-12, AMENDING THE SUBDIVISION CODE on second reading. The motion passed unanimously.

Administrative Matters

Public Hearing: Hotel and Restaurant Liquor License Application for J&L Concepts, LLC dba Cranelli's (10047 Park Meadows Drive, Unit F)

Mayor Gunning opened the public hearing at 7:19 p.m.

Jennifer Pettinger, City Clerk, introduced the item. She also introduced Lasinda and James Crane, applicants and Carol Johnson, surveyor. Mr. and Mrs. Crane spoke about the application and restaurant and answered questions from Council.

Mayor Gunning opened the public hearing at 7:26 p.m.

There was no public comment.

The public hearing was closed at 7:26 p.m.

Council Member Anderson moved, Council Member Monson seconded, to approve a new Hotel and Restaurant Liquor License for J&L Concepts, LLC dba Cranelli's located at 10047 Park Meadows Drive, Unit F. The motion passed unanimously.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:38 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk

**FINDINGS AND REPORT TO STATE LICENSING AUTHORITY BY THE
CITY COUNCIL OF LONE TREE ACTING AS THE
LOCAL LICENSING AUTHORITY ON THE APPLICATION FOR A
J&L CONCEPTS, LLC DBA CRANELLI'S LIQUOR LICENSE**

J&L CONCEPTS, LLC DBA CRANELLI'S

A public hearing was held by the City Council of Lone Tree, State of Colorado, acting as Local Licensing Authority at approximately 7:00 p.m. on Tuesday, January 7, 2014 at 8527 Lone Tree Parkway, Lone Tree, Colorado, on the application of J&L Concepts, LLC dba Cranelli's, 10047 Park Meadows Dr., Unit F, Lone Tree, Colorado 80124.

At said hearing, the following Members of the Council were present:

Mayor James D. Gunning
Mayor Pro Tem Jackie Millet
Council Member Harold Anderson
Council Member Kim Monson
Council Member Susan Squyer

Also present were:

Seth Hoffman, City Manager
Lasinda Crane, Applicant
James Crane, Applicant
Carol Johnson, Petitioner

The Honorable Mayor James D. Gunning presided. The hearing was duly convened to consider the Application and conduct a public hearing thereon.

City Clerk Jennifer Pettinger noted that the City Council was in receipt of a packet of information which contained copies of: the license application, individual history records, business license, Certificate of Good Standing, red-lined drawing of the premises, lease agreement, articles of organization and petition results. She noted that staff has reviewed all the documents. She directed that information be made a part of the record.

City Clerk Jennifer Pettinger gave a brief presentation concerning the application and provided evidence of posting to the Council. Ms. Pettinger introduced Lasinda and James Crane, Applicants, and Carol Johnson, Petitioner. Lasinda and James Crane spoke about the application.

The petitions supporting the application were reviewed and found to be in accordance with and in conformity with the City of Lone Tree Liquor and Fermented Malt Beverage Regulations and were accepted into evidence by the Authority.

Mayor Gunning opened the hearing for public testimony. No one came forward.

Following a brief discussion by the City Council, the hearing was closed to public testimony.

The City Council, acting as the Local Licensing Authority, having fully considered the application and testimony submitted by the Applicant, and the other evidence adduced at the hearing, NOW FINDS as follows:

J&L CONCEPTS, LLC DBA CRANELLI'S
Findings and Report to the State

1. The public hearing held with respect to said Application for J&L Concepts, LLC dba Cranelli's, was duly convened and the Council has jurisdiction to consider the Application as the Local Licensing Authority.
2. Applicant seeks approval of an application for a Hotel & Restaurant Liquor License at 10047 Park Meadows Drive, Unit F, Lone Tree, Colorado 80124. The Application was submitted on a form prescribed by the State Licensing Authority pursuant to statute, and said application appears to be complete in all material respects. The required fees accompanied the application.
3. The Council has reviewed the Individual History Records of the owners and the managers. Council finds that the Applicant has satisfied the requirements of the Colorado Liquor Code and Regulations with respect to character, record, and reputation.
4. The Applicant has evidenced possession of the subject property through a 2nd Consent to Assignment and Amendment to the lease agreement which expires on September 30, 2017
5. The premise was posted in accordance with the law, for a period of not less than ten consecutive days prior to the date of said public hearing on the application, and published notice was accomplished by publication in a newspaper of general circulation in Douglas County.
6. Petitions containing 158 valid signatures in favor of and 1 valid signature in opposition to the issuance of the license were presented to and considered by the Council.
7. No one appeared in opposition.

The City Council, acting as the Local Licensing Authority, having considered and weighed the foregoing, as well as the facts and evidence adduced by the Council's investigation, expressions of opinion as to the needs and desires of the inhabitants of the neighborhood contained in the aforementioned Petitions and all other facts, data and

testimony, NOW FINDS that the Applicant has demonstrated, with respect to the application, that the needs and desires of the neighborhood are not adequately being served at this time.

Accordingly, the City Council hereby affirms its approval of the application of J&L Concepts, LLC dba Cranelli's, 10047 Park Meadows Dr., Unit F, Lone Tree, Colorado 80124.

The City Council hereby authorizes and directs the Liquor Licensing Administrator to submit the necessary report and approved application to the State Licensing Authority in accordance with the law.

BY ORDER OF THE CITY COUNCIL OF THE CITY OF LONE TREE, COLORADO, acting as Local Licensing Authority.

CITY OF LONE TREE:

By:_____/s/_____
Jennifer Pettinger
Liquor License Administrator

Date: January 7, 2014