

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
February 18, 2014**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, February 18, 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
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

Call to Order

Mayor Gunning called the meeting to order at 7:03 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.

Public Comment

There was no public comment.

Announcements

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

Mayor Gunning announced upcoming events.

Consent Agenda

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

- *Minutes of the February 4, 2014 Regular Meeting*
- *Claims for the period of January 27 – February 10, 2014*
- *Treasurer's Report December 2013*
- *Approval of Household Hazardous Waste Collection Contract Amendment*

Council Member Squyer moved, Council Member Anderson seconded, to approve the Consent Agenda. The motion passed unanimously.

Administrative Matters

Public Hearing: Ordinance 14-01, AMENDING MUNICIPAL CODE PROVISIONS RELATED TO MARIJUANA OFFENSES DUE TO PASSAGE OF COLORADO CONSTITUTIONAL AMENDMENT 64 (Second Reading)

Mayor Gunning opened the public hearing at 7:07 p.m.

Neil Rutledge, Assistant City Attorney, introduced the item.

Mayor Gunning opened the public hearing for comment at 7:15 p.m.

Dave Smith, Owner of Go-Putt, asked about the prohibition for someone consuming marijuana at a business. Mr. Rutledge explained that a business is considered to be open and public and marijuana consumption is prohibited.

The public hearing was closed at 7:17 p.m.

Council Member Anderson moved, Mayor Pro Tem Millet seconded, to approve **Ordinance 14-01, AMENDING MUNICIPAL CODE PROVISIONS RELATED TO MARIJUANA OFFENSES DUE TO PASSAGE OF COLORADO CONSTITUTIONAL AMENDMENT 64 on Second Reading.**

The motion passed unanimously.

Public Hearing: Ordinance 14-02, SUBMITTING A CHARTER AMENDMENT TO CITY REGISTERED ELECTORS AT THE MAY 6, 2014 REGULAR ELECTION, AMENDING THE CITY OF LONE TREE HOME RULE CHARTER TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF MAYOR AND PROVIDING FOR RUNOFF ELECTIONS FOR MAYOR (Second Reading)

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

Neil Rutledge, Assistant City Attorney, introduced the item.

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

Marie Hauer, 9659 Kemper Drive, asked for the Ordinance to be explained. Mayor Gunning explained the current voting process and how it would change if the ballot measure was passed.

Doug MacGregor, 7434 Indian Wells Cove, asked about how a runoff would be handled. Mayor Gunning explained.

The public hearing was closed at 7:22 p.m.

Council Member Monson moved, Mayor Pro Tem Millet seconded, to approve **Ordinance 14-02, SUBMITTING A CHARTER AMENDMENT TO CITY REGISTERED ELECTORS AT THE MAY 6, 2014 REGULAR ELECTION, AMENDING THE CITY OF LONE TREE HOME RULE CHARTER TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF MAYOR AND PROVIDING FOR RUNOFF ELECTIONS FOR MAYOR on Second Reading.** The motion passed unanimously.

Resolution 14-04, CALLING FOR THE REGULAR BIENNIAL CITY ELECTION FOR THE CITY OF LONE TREE

Jennifer Pettinger, City Clerk, introduced the item.

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to approve **Resolution 14-04, CALLING FOR THE REGULAR BIENNIAL CITY ELECTION FOR THE CITY OF LONE TREE.** The motion passed unanimously.

Resolution 14-05, REAPPOINTING REPRESENTATIVES TO THE DOUGLAS COUNTY HOUSING PARTNERSHIP

Seth Hoffman, City Manager, introduced the item.

Council Member Squyer moved, Council Member Monson seconded, to approve **Resolution 14-05, REAPPOINTING REPRESENTATIVES TO THE DOUGLAS COUNTY HOUSING PARTNERSHIP (Anderson & Russell)**. The motion passed unanimously.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:37 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk