

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

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, March 18, 2014, 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
Jennifer Pettinger, City Clerk
Chief Jeffery Streeter, Lone Tree Police Department
Kristin Baumgartner, Finance Director
Kelly First, Community Development 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, TST, Inc.

Call to Order

Mayor Gunning called the meeting to order at 6:08 p.m., and observed that a quorum was present.

Executive Session

Mayor Gunning announced City Council intends to convene in Executive Session. Gary White, City Attorney, stated the Executive Session is for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), concerning property development issues. 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 unanimously.

Council adjourned to an Executive Session at 6:08 p.m.

The Executive Session was adjourned at 6:45 p.m.

Mayor Gunning reconvened the meeting in Regular Session at 7:04 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

There was no public comment.

Announcements

Lindsay Nikolaeff, 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 March 4, 2014 Regular Meeting*
- *Claims for the period of February 24 – March 10, 2014*
- *Treasurer's Report January 2014*
- *Approval of Amendments to CAP #09-06, City Commissions, Boards and Committees Appointment and Procedure Policy*

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

Public Works

Approval of Contract for Lincoln Avenue/I-25 Bridge Surface Repairs

John Cotten, Public Works Director, introduced the item.

Mayor Pro Tem Millet moved, Council Member Anderson seconded, to approve the contract with Wilson & Company for engineering services related to Lincoln Avenue/I-25 Bridge Surface Repairs in the amount of \$24,000.00. The motion passed unanimously.

Approval of Thoutt Bros. Concrete Contractors Inc. Contract for 2014 Concrete Replacement

John Cotten, Public Works Director, introduced the item.

Council Member Squyer moved, Council Member Monson seconded, to approve the contract with Thoutt Bros. Concrete Contractors Inc. in the amount of \$292,313.62 for the City of Lone Tree 2014 Concrete Replacement and authorize the Public Works Director to execute the contract documents. The motion passed unanimously.

Administrative Matters

Approval of Agreement with Starkey Theatrix re: Big River Production

Lisa Rigsby Peterson, Lone Tree Arts Center Director, introduced the item.

Council Member Anderson moved, Council Member Squyer seconded, to approve the agreement with Starkey Theatrix regarding the production of Big River dated March 6, 2014 and authorize the City Manager to execute the agreement. The motion passed unanimously.

Ordinance 14-03, AMENDING THE MUNICIPAL CODE TO MODIFY THE DISTANCE RESTRICTION ON APPLICATIONS FOR CERTAIN NEW LIQUOR LICENSES, PURSUANT TO THE COLORADO LIQUOR CODE (First Reading)

Neil Rutledge, Assistant City Attorney, introduced the item.

Council Member Monson moved, Mayor Pro Tem Millet seconded, to approve **Ordinance 14-03, AMENDING THE MUNICIPAL CODE TO MODIFY THE DISTANCE RESTRICTION ON APPLICATIONS FOR CERTAIN NEW LIQUOR LICENSES, PURSUANT TO THE COLORADO LIQUOR CODE** on First Reading. The motion passed unanimously.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk