

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
April 15, 2014**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, April 15, 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
Jennifer Pettinger, City Clerk
Steve Hebert, Deputy City Manager
Chief Jeffery Streeter, Lone Tree Police Department
Kristin Baumgartner, Finance Director
Kelly First, Community Development Director
Lisa Rigsby Peterson, Lone Tree Arts Center Director
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 6:04 p.m., and observed that a quorum was present.

Executive Session

Mayor Gunning announced City Council intends to convene in Executive Session. Neil Rutledge, Assistant City Attorney, stated the Executive Session is for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, personnel matters, and/or instructing negotiators, under C.R.S. Section 24-6-402 (4)(e) concerning a franchise agreement. Mayor Pro Tem Millet 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 6:05 p.m.

The Executive Session was adjourned at 6:40 p.m.

Mayor Gunning reconvened the meeting in Regular Session at 7:00 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

Jennifer Burns, 8219 Sweet Water Road, spoke to Council about the state of the gardens at Lone Tree Parkway and the Civic Center. She shared she felt the above ground hose is unsightly.

Announcements

Kate Schaffer, 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 April 1, 2014 Regular Meeting*
- *Claims for the period of March 24 – April 7, 2014*
- *Treasurer's Report for February, 2014*

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

Community Development

Approval of Charles Schwab SIP 2nd Amendment #SP14-11R

Kelly First, Community Development Director, introduced the item. Kellie Dunn, Fentress Architects, Glen Cooper, Charles Schwab, Curt Fentress, Fentress Architects, and Robin Rooney, Civitas Inc., spoke about the application and project.

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to approve the Charles Schwab SIP 2nd Amendment #SP14-11R with the two conditions as noted in the staff report. The motion passed unanimously.

RESOLUTION 14-08, ADOPTING A PLAN FOR THE AREA WITHIN THREE MILES OF THE CITY BOUNDARY #MI14-20

Kelly First, Community Development Director, introduced the item.

Council Member Squyer moved, Council Member Monson seconded, to approve **RESOLUTION 14-08, ADOPTING A PLAN FOR THE AREA WITHIN THREE MILES OF THE CITY BOUNDARY**. The motion passed unanimously.

Administrative Matters

RESOLUTION 14-09, APPOINTING A MEMBER TO THE YOUTH COMMISSION (Timmins)

Council Member Squyer introduced the item.

Council Member Squyer moved, Council Member Anderson seconded, to approve **Resolution 14-09, APPOINTING A MEMBER TO THE YOUTH COMMISSION (Timmins)**. The motion passed unanimously.

RESOLUTION 14-10, SUPPORTING A CHARTER AMENDMENT TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF MAYOR AND PROVIDING FOR RUNOFF ELECTIONS FOR MAYOR

Neil Rutledge, Assistant City Attorney, introduced the item.

Council Member Monson moved, Council Member Anderson seconded, to approve **RESOLUTION 14-10, SUPPORTING A CHARTER AMENDMENT TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF MAYOR AND PROVIDING FOR RUNOFF ELECTIONS FOR MAYOR**. The motion passed unanimously.

RESOLUTION 14-11, DESIGNATING LONE TREE ARTS CENTER AS THE SUCCESSOR ENTITY TO THE LONE TREE ARTS COMMISSION FOR FUNDS TO SUPPORT CULTURAL PROGRAMS

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

Council Member Anderson moved, Mayor Pro Tem Millet seconded, to approve **RESOLUTION 14-11, DESIGNATING LONE TREE ARTS CENTER AS THE SUCCESSOR ENTITY TO THE LONE TREE ARTS COMMISSION FOR FUNDS TO SUPPORT CULTURAL PROGRAMS.** The motion passed unanimously.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:51 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk



CITY OF LONE TREE
STAFF REPORT

FINAL STAFF REPORT

TO: Mayor Gunning and City Council
FROM: Kelly First, Community Development Director
DATE: April 21, 2014
SUBJECT: Charles Schwab Office Campus SIP, 2nd amendment (Phase 2)
RidgeGate Section 15 Filing 19, Lot 1
#SP14-11R

Owner:
Charles Schwab Co., Inc.
211 Main Street
San Francisco, CA 94105
Lone Tree, CO 80124
415-667-4712

Representative:
Kelly Dunn, Fentress Architects
421 Broadway
Denver, CO 80203
303-282-6088

Planning Commission Meeting Date:
City Council Meeting Date:

March 25, 2014
April 15, 2014

A. CITY COUNCIL ACTION:

The City Council approved the application, subject to the following conditions:

1. Final approval by the City of Lone Tree Public Works Department.
2. The maximum amount of office building signage shall be limited to no more than two wall mounted identification signs per office building. It is understood that all signage is subject to administrative sign permit approval.

END