

**MINUTES OF A REGULAR MEETING  
OF THE COUNCIL OF THE  
CITY OF LONE TREE  
HELD  
May 6, 2014**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, May 6, 2014, at 7:00 p.m., at the Lone Tree Municipal Offices located at 9220 Kimmer Dr. Ste #100, 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  
Regina Dennehy, Deputy City Clerk  
Steve Hebert, Deputy City Manager  
Chief Jeffery Streeter, Lone Tree Police Department  
Jeff Holwell, Economic Development Director  
Kristin Baumgartner, Finance Director  
Kelly First, Community Development Director  
Lisa Rigsby Peterson, Lone Tree Arts Center Director  
John Cotten, Public Works Director, TST, Inc.  
Neil Rutledge, Assistant City Attorney, White, Bear and Ankele, P.C.

---

Call to Order

Mayor Gunning called the meeting to order at 7:07 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

Alexandra Slattery, 8299 Arrowhead Way, presented information on beekeeping and requested Council change the current law to allow her to keep a beehive at her residence. Mayor Gunning indicated the Council would take it under consideration.

Bill Robertson, 9278 E. Aspen Hill Place, thanked Greg Weeks, City Engineer, for being so helpful.

---

Announcements

Mayor Gunning announced upcoming events.

---

Presentations

Kristin Baumgartner, Finance Director, presented the GFOA Financial Award of Excellence.

Consent Agenda

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

- *Minutes of the April 15, 2014 Regular Meeting*
- *Claims for the period of April 7-28, 2014*

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

---

Public Works

*Approval of Noraa Concrete Construction Corp. Contract for the Lincoln Bridge Repair*

John Cotten, Public Works Director, introduced the item.

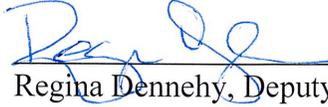
Council Member Monson moved, Mayor Pro Tem Millet seconded, to approve the contract with Noraa Concrete Construction Corp. in the amount of \$319,466.50 for the City of Lone Tree Lincoln Avenue (Westbound) Over I-25 Improvements and authorize the Public Works Director to execute the contract documents. The motion passed unanimously.

---

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:45 p.m.

Respectfully submitted,



---

Regina Dennehy, Deputy City Clerk