

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
May 20, 2014**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, May 20, 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
Regina Dennehy, Deputy City Clerk
Steve Hebert, Deputy City Manager
Jeff Holwell, Economic Development Director
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 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.

Public Comment

There was no public comment.

Announcements

Alex MacPherson, Youth Commissioner, gave Council an update on the Youth Commission.

Mayor Gunning announced upcoming events.

Presentations

Arapahoe County Sheriff's Commendation Presentation for Arapahoe High School Tragedy

Arapahoe County Sheriff Dave Walcher presented the City with a plaque commending the Lone Tree Police Department for their response to the Arapahoe High School Tragedy. Sheriff Walcher also presented uniform pins in memory of Claire Esther Davis to Commanders Brown and Pinson, Sergeant Callahan, Corporals Jones and Kahan, Detective Gould, Officers Boos, Brown, Chaine, Dilbeck, Lee, Mackey and Perkins.

Outstanding Youth of Lone Tree Award

Youth Commissioner Kate Schaffer gave a brief overview of the Outstanding Youth of Lone Tree Award and introduced the award recipient, Robert Moore. Commissioner Schaffer and Shannon Perkins, First Commercial Bank presented Mr. Moore with a plaque and a \$500 cash award.

Fresh Harvest Food Bank in Lone Tree

Kristen Knoll introduced Michelle Tripp, Fresh Harvest Food Bank in Lone Tree who gave a presentation on the Fresh Harvest Food Bank.

Consent Agenda

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

- *Minutes of the May 6, 2014 Regular Meeting*
- *Claims for the period of April 28 – May 12, 2014*
- *Treasurer's Report March 2014*

Mayor Pro Tem Millet moved, Council Member Anderson seconded, to approve the consent agenda. The motion passed unanimously.

Administrative Matters

Presentation of Statement and Certificate of Determination for the Regular Election held May 6, 2014

Regina Dennehy, Deputy City Clerk, presented to Council the Statement and Certificate of Determination for the Regular Election held May 6, 2014.

Adjournment

Mayor Gunning adjourned the meeting sine die at 7:48 p.m.

ORGANIZATIONAL MEETING OF THE NEW CITY COUNCIL

Oath of Office

Mayor Gunning administered the Oath of Office to Council Members Jacqueline Millet and Susan Squyer.

Call to Order

Mayor Gunning called the meeting to order at 7:54 p.m., and observed that a quorum was present.

Amendments to the Agenda

There were no amendments to the agenda.

Conflict of Interest

There was no conflict of interest.

Appointment of Mayor Pro Tem

Council Member Anderson moved, Council Member Squyer seconded, to appoint Jacqueline Millet as Mayor Pro Tem. The motion passed unanimously.

Adjournment

Mayor Gunning adjourned the meeting at 8:07 p.m.

Respectfully submitted,

Regina Dennehy, Deputy City Clerk