

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
June 3, 2014**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, June 3, 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
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 6:13 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, concerning issues related to the light rail extension under C.R.S. Section 24-6-402 (4)(e). 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 with a vote of 5-0.

Council adjourned to an Executive Session at 6:14 p.m.

The Executive Session was adjourned at 6:21 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

Mayor Pro Tem Millet moved, Council Member Anderson seconded, to amend the agenda to add **Resolution 14-12, A RESOLUTION AUTHORIZING CITY STAFF TO NEGOTIATE THE PURCHASE OF LAND TO CONSTRUCT A PEDESTRIAN BRIDGE OVER LINCOLN AVENUE.** The motion passed with a vote of 5-0.

Conflict of Interest

There was no conflict of interest.

Public Comment

Bill Robertson, 9278 E. Aspen Hill Circle, reported Doug MacGregor is feeling better and hopes to return to Council meetings soon.

Announcements

Lindsay Nikolaeff, Youth Commissioner, gave Council an update on the Youth Commission.

Public Comment cont.

Tom Linn, 9481 Green Island Place, spoke to Council about his concerns regarding coyotes. He encouraged Council and management to see what they can do about eradicating the problem. Mayor Gunning offered to have staff and representatives from Department of Wildlife meet with Mr. Linn to explain the constraints of eradication.

Announcements cont.

Mayor Gunning announced upcoming events.

Consent Agenda

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

- *Minutes of the May 20, 2014 Regular Meeting*
- *Claims for the period of May 12-26, 2014*

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to approve the Consent Agenda. The motion passed with a vote of 5-0.

Administrative Matters

RESOLUTION 14-12, A RESOLUTION AUTHORIZING CITY STAFF TO NEGOTIATE THE PURCHASE OF LAND TO CONSTRUCT A PEDESTRIAN BRIDGE OVER LINCOLN AVENUE

Neil Rutledge, Assistant City Attorney, introduced the item.

Council Member Anderson moved, Council Member Squyer seconded, to approve **Resolution 14-12, A RESOLUTION AUTHORIZING CITY STAFF TO NEGOTIATE THE PURCHASE OF LAND TO CONSTRUCT A PEDESTRIAN BRIDGE OVER LINCOLN AVENUE**. The motion passed with a vote of 5-0.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:20 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk