

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
July 1, 2014**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, July 1, 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
Jennifer Drybread, Senior Planner
Lisa Rigsby Peterson, Lone Tree Arts Center 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 6:07 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 with a vote of 5-0.

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

Following a short recess, the Executive Session was convened at 6:08 p.m.

The Executive Session was adjourned at 6:49 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

Bill Robertson, 9278 E. Aspen Hill Circle, said he encouraged Mr. MacGregor to attend to assist him.

Doug MacGregor, 7434 Indian Wells Cove, asked Council to speak louder so he could hear.

Announcements

Sophia Kenny, 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 June 17, 2014 Regular Meeting*
- *Claims for the period of June 9-23, 2014*

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

Community Development

*RidgeGate Section 15 Filing 21, 1st Amdt SIP (New Town Builders Townhomes) #SP14-26R and
RidgeGate Section 15 Filing 21, 1st Amdt Replat (New Town Builders Townhomes) #SP14-29R*

Jennifer Drybread, Senior Planner, introduced the items. Darryl Jones, Coventry Development, Kevin Puccio, Director of Community Development for New Town Builders, and Kevin Yoshida, applicant's architect from the Abo Group, spoke about the project and answered questions from City Council.

Mayor Gunning suggested the two items be postponed for staff to work with the applicant regarding Council's concerns and to gather more information. The applicant agreed to the postponement.

Police Department

Approval of IGA of the Colorado Information Sharing Consortium (CISC)

Chief Jeffery Streeter introduced the item.

Council Member Anderson moved, Council Member Squyer seconded, to approve the IGA of the Colorado Information Sharing Consortium (CISC). The motion passed with a vote of 5-0.

Administrative Matters

RESOLUTION 14-13, ADOPTING THE AMENDED CITY OF LONE TREE FEE SCHEDULE

Jennifer Pettinger, City Clerk and Matt Archer, Chief Building Official, introduced the item. Council Member Monson suggested amending the Electrical Permit Fee Schedule to incorporate a hybrid of the previous fees for projects under \$20,000.

Council Member Monson moved, Mayor Pro Tem Millet seconded, to approve **Resolution 14-13, ADOPTING THE AMENDED CITY OF LONE TREE FEE SCHEDULE** as Matt Archer presented and amending the electrical permit fee schedule in this manner:

Delete "Not more than \$2,000.00=\$100.00" and replace with "Not more than \$300=\$30.00"

Add "More than \$300.00 but not more than \$2,000.00=\$35"

Add “More than \$2,000.00 but not more than \$20,000.00=\$15.00 per thousand or fraction thereof of total valuation”

Change the following line from “\$2,000.00” to “\$20,000.00”.

The motion passed with a vote of 4-0, with Council Member Squyer abstaining.

RESOLUTION 14-14, APPOINTING A MEMBER TO THE CITY OF LONE TREE AUDIT COMMITTEE

Mayor Pro Tem Millet introduced the item.

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to approve **Resolution 14-14, APPOINTING A MEMBER TO THE CITY OF LONE TREE AUDIT COMMITTEE (Suzanne Gibson)**. The motion passed with a vote of 5-0.

Approval of IGA with OmniPark Metropolitan District for Circulator Shuttle

Torie Brazitis, Management Analyst, introduced the item.

Council Member Squyer moved, Council Member Anderson seconded, to approve the IGA with OmniPark Metropolitan District for Circulator Shuttle. The motion passed with a vote of 5-0.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 9:11 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk