

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

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, July 15, 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:

Jacqueline Millet, Mayor Pro Tem
Harold Anderson, Council Member
Kim Monson, Council Member
Susan Squyer, Council Member

Mayor James D. Gunning was absent

Also in attendance were:

Steve Hebert, Deputy City Manager
Jennifer Pettinger, City Clerk
Jeff Holwell, Economic Development Director
Chief Jeffery Streeter, Lone Tree Police Department
Kristin Baumgartner, Finance Director
Kelly First, Community Development Director
Neil Rutledge, Assistant City Attorney, White, Bear and Ankele, P.C.
John Cotten, Public Works Director, TST, Inc.

Call to Order

Mayor Pro Tem Millet called the meeting to order at 7:00 p.m., and observe that a quorum was present.

Pledge of Allegiance

Mayor Pro Tem Millet 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.

Presentations

Kristin Knoll, Youth Commission Liaison, introduced Youth Commissioners: Lindsay Nikolaeff, Patrick Britti and Kate Schaffer who spoke about the Charity Bowl Event and the sponsors. She also introduced Mary Lou Fenton, Director and Marty Jones, Director of Business Development for the Wellspring Community. Ms. Fenton and Ms. Jones spoke about the organization and thanked the City and Youth Commission for the event. Lindsay Nikolaeff presented Ms. Fenton with a check for \$4,200.00 for the Wellspring Community.

Announcements

Mayor Pro Tem Millet introduced Cailyn Walberg, who is shadowing her for a government class.

Mayor Pro Tem Millet announced upcoming events.

Consent Agenda

Mayor Pro Tem Millet noted the following items on the Consent Agenda, which consisted of:

- *Minutes of the July 1, 2014 Regular Meeting*
- *Claims for the period of June 23-July 7, 2014*
- *Treasurer's Report May 2014*

Council Member Anderson moved, Council Member Squyer seconded, to approve the Consent Agenda. The motion passed with a vote of 4-0 by those members present.

Administrative Matters

Approval of Shuttle Contract

Torie Brazitis, Management Analyst, introduced the item.

Council Member Squyer moved, Council Member Anderson seconded, to approve the Circulator Shuttle Service Agreement with Western Parking Management for operation of the Lone Tree Circulator Shuttle and authorize the City Manager to make non-substantive revisions to the Agreement and to execute the Agreement. The motion passed with a vote of 4-0 by those members present.

RESOLUTION 14-15, APPOINTING NEIL RUTLEDGE TO ACT AS CITY ATTORNEY

Steve Hebert, Deputy City Manager, introduced the item.

Council Member Monson moved, Council Member Anderson seconded, to approve **Resolution 14-15, APPOINTING NEIL RUTLEDGE TO ACT AS CITY ATTORNEY**. The motion passed with a vote of 4-0 by those members present.

Adjournment

There being no further business, Mayor Pro Tem Millet adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk