

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
August 5, 2014**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, August 5, 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, 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 6:06 p.m., and observed that a quorum was present.

Executive Session

Mayor Gunning announced City Council intends to convene in Executive Session. Neil Rutledge, 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, and/or instructing negotiators, under C.R.S. Section 24-6-402 (4)(e) concerning issues related to cable franchise agreements. 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 6:07 p.m.

The Executive Session was adjourned at 7:04 p.m.

Mayor Gunning reconvened the meeting in Regular Session at 7:09 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

There was no public comment.

Announcements

Caroline Hauer, 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 July 15, 2014 Regular Meeting*
- *Claims for the period of July 7-28, 2014*

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

Administrative Matters

Resolution 14-16, APPOINTING A MEMBER AND EXTENDING THE TERMS OF THE LONE TREE NOXIOUS WEED ADVISORY BOARD (Sharon Van Ramshorst)

John Cotten, Public Works Director, introduced the item.

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to approve **Resolution 14-16, APPOINTING A MEMBER AND EXTENDING THE TERMS OF THE LONE TREE NOXIOUS WEED ADVISORY BOARD (Sharon Van Ramshorst)**. The motion passed with a vote of 5-0.

Resolution 14-17, AFFIRMING THE CITY OF LONE TREE'S COMMITMENT TO HEALTHY EATING, ACTIVE LIVING AND OBESITY PREVENTION (HEAL Cities & Towns Campaign)

Torie Brazitis, Management Analyst, introduced the item.

Council Member Anderson moved, Council Member Squyer seconded, to approve **Resolution 14-17, AFFIRMING THE CITY OF LONE TREE'S COMMITMENT TO HEALTHY EATING, ACTIVE LIVING AND OBESITY PREVENTION (HEAL Cities & Towns Campaign)**. The motion passed with a vote of 4-1 with Council Member Monson voting no.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:41 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk