

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
August 19, 2014**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, August 19, 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
Heather Lunde, Accountant
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 6:10 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. 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 6:11 p.m.

The Executive Session was adjourned at 6:44 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

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, stated there was great article in Sunday's Denver Post about the City of Lone Tree.

Lily Tang Williams, Candidate for State House District 44, introduced herself to City Council.

Announcements

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

Mayor Gunning announced upcoming events.

Presentations

Hearts Across The Miles Presentation

Lesley Colwell, Special Events Coordinator, introduced Al Gonzales from Hearts Across the Miles. Ms. Colwell presented Mr. Gonzales and "Hearts Across the Miles" with a check in the amount of \$9,275.00 from the Independence Day wristband sales. Mr. Gonzales thanked the City for the donation and introduced the Board Members who were present.

Consent Agenda

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

- *Minutes of the August 5, 2014 Regular Meeting*
- *Claims for the period of July 28 – August 11, 2014*
- *Treasurer's Report June 2014*

Council Member Squyer moved, Council Member Anderson 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. Gene Myers, Owner & CEO New Town Builders, and Kevin Puccio, Director of Community Development New Town Builders, spoke about the project and answered questions from City Council.

Council Member Monson moved, Council Member Anderson seconded, to approve the RidgeGate Section 15 Filing 21, 1st Amdt SIP (New Town Builders Townhomes) #SP14-26R subject to the two conditions as noted on the staff report. The motion passed with a vote of 5-0.

Council Member Monson moved, Council Member Anderson seconded, to approve RidgeGate Section 15 Filing 21, 1st Amdt Replat (New Town Builders Townhomes) #SP14-29R subject to final approval by the Public Works Department. The motion passed with a vote of 5-0.

Administrative Matters

Resolution 14-18, REGARDING THE FPPA EMPLOYER ELECTION REGARDING MEMBER CONTRIBUTIONS TO THE STATEWIDE DEFINED BENEFIT PLAN

Council Member Squyer moved, Mayor Pro Tem Millet seconded, to approve **Resolution 14-18, REGARDING THE FPPA EMPLOYER ELECTION REGARDING MEMBER CONTRIBUTIONS TO THE STATEWIDE DEFINED BENEFIT PLAN**. The motion passed with a vote of 5-0.

CBC Interview Committee Appointments

Jennifer Pettinger, City Clerk, introduced the item.

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to appoint the following Council Members to the CBC Interview Committees and to serve until August 1, 2015:

CBC	2014/2015 Interview Committee
Arts Commission	Harold Anderson & Susan Squyer
Audit Committee	Harold Anderson & Kim Monson
Board of Adjustment & Board of Appeals	Harold Anderson & Susan Squyer
Citizens' Recreation Advisory	Jackie Millet & Kim Monson
Planning Commission	Jackie Millet & Susan Squyer
Youth Commission	Kim Monson & Susan Squyer

The motion passed with a vote of 5-0.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 8:13 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk



FINAL STAFF REPORT

To: Mayor Gunning and City Council

From: Kelly First, Director of Community Development
Jennifer Drybread, Senior Planner

Date: August 20, 2014

SUBJECT: RidgeGate Section 15, Filing 21, 1st Amendment
Site Improvement Plan (New Town Builders)
Project File #SP14-26R

Owner:
RidgeGate Investments, Inc.
10270 Commonwealth St., Suite B.
Lone Tree, CO 80124

Representative:
Redland Consultants, Inc.
8000 S. Lincoln St., Suite 206
Littleton, CO 80122

Planning Commission Hearing Date: June 10, 2014
City Council Hearing Date: August 19, 2014

The City Council unanimously approved the Site Improvement Plan subject to final City of Lone Tree Public Works approval and with the condition that the local park dedication for the property in the form of cash-in-lieu of land, in the amount of \$28,069 shall be paid to the City by the applicant at the time of final SIP approval.

END



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Representative:
Redland Consultants, Inc.
8000 S. Lincoln St., Suite 206
Littleton, CO 80122

Planning Commission Hearing Date:	Not applicable
City Council Hearing Date:	August 19, 2014

The City Council unanimously approved the Replat for 57 lots and 4 tracts, subject to final City of Lone Tree Public Works approval.

END