

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
September 16, 2014**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, September 16, 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, TTG Corp.

Call to Order

Mayor Gunning called the meeting to order at 6:08 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 two different matters: First, 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. Second, is for discussion of a personnel

matter under C.R.S. Section 24-6-402(4)(f)(I) and it does not involving any specific employees who have requested discussion of the matter in open session.

Council Member Squyer moved, seconded by Council Member Anderson, 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 6:09 p.m.

The Executive Session was adjourned at 6:34 p.m.

Mayor Gunning reconvened the meeting in Regular Session at 7:01 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

Michelle Timmons, 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 September 2, 2014 Regular Meeting*
- *Claims for the period of August 25 – September 8, 2014 as amended with check #22004 payable to Wagner Equipment instead of Wagner Barnes*
- *Treasurer's Report for July 2014*

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

Administrative Matters

ORDINANCE 14-04, AMENDING, RESTATING AND APPROVING A FRANCHISE AGREEMENT WITH QWEST BROADBAND SERVICES INC., D/B/A CENTURYLINK, TO PROVIDE CABLE SERVICES IN THE CITY (First Reading)

Neil Rutledge, City Attorney, introduced the item. Jack Campbell, Century Link spoke about the franchise agreement

Council Member Monson moved, Council Member Squyer seconded, to approve **ORDINANCE 14-04, AMENDING, RESTATING AND APPROVING A FRANCHISE AGREEMENT WITH QWEST BROADBAND SERVICES INC., D/B/A CENTURYLINK, TO PROVIDE CABLE SERVICES IN THE CITY** on first reading. The motion passed with a vote of 5-0.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:27 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk