

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
October 7, 2014**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, October 7, 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
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 6:10 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 was for a personnel matter under C.R.S. Section 24-6-402(4)(f)(I) that did not involve any specific employee who has 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 6:11 p.m.

The Executive Session was adjourned at 6:34 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

There was no public comment.

Announcements

Mayor Gunning announced upcoming events.

Consent Agenda

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

- *Minutes of the September 16, 2014 Regular Meeting*
- *Claims for the period of September 8-20, 2014*

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

Community Development

Approval of SIP 3rd Amendment to Douglas County SIP#2011-037 (Kaiser Building 3) Project #SP13-48

Kelly First, Community Development Director, introduced both the item and also the next agenda item, approval of 1st Amendment to Annexation & Development Agreement w/Kaiser Foundation Hospitals (for vesting). Ms. First also introduced the applicant, Mike Schultz, Project Manager for Kaiser Permanente. Mr. Schultz

spoke about the project and introduced the project architect, Jeff Stoecklein, from Davis Partnership Architects. Mr. Stoecklein also spoke about the project. Mr. Schultz and Mr. Stoecklein answered questions from Council.

Council Member Anderson moved, Mayor Pro Tem Millet seconded, to approve SIP 3rd Amendment to Douglas County SIP#2011-037 (Kaiser Building 3) Project #SP13-48, subject to final approval by the Public Works Department. The motion passed with a vote of 5-0.

Public Hearing: Approval of 1st Amendment to Annexation & Development Agreement w/Kaiser Foundation Hospitals (for vesting)

Mayor Gunning opened the public hearing at 7:43 p.m.

Kelly First, Community Development Director, reintroduced the item.

Mayor Gunning opened the public hearing for comment at 7:43 p.m.

There was no public comment.

The public hearing was closed at 7:43 p.m.

Mayor Pro Tem Millet moved, Council Member Anderson seconded, to approve the 1st Amendment to the Annexation & Development Agreement between Kaiser Foundation Hospitals (for vesting). The motion passed with a vote of 5-0.

Public Works

Approval of Public Improvement Project Designation Addendum No. 1 Master IGA w/Park Meadows Metro District re: widening of I-25 ramp at Lincoln Ave.

John Cotten, Public Works Director, introduced the item.

Council Member Squyer moved, Mayor Pro Tem Millet seconded, to approve the Public Improvement Project Designation Addendum No. 1 Master IGA w/Park Meadows Metro District re: widening of I-25 ramp at Lincoln Avenue. The motion passed with a vote of 5-0.

Approval of Revised IGA w/Douglas County re: Snow Removal on Lincoln Avenue and County Line Road

John Cotten, Public Works Director, introduced the item.

Council Member Monson moved, Mayor Pro Tem Millet seconded, to approve the revised IGA w/Douglas County regarding snow removal services on Lincoln Avenue, County Line Road, Havana Street and Surrey Drive within the City. The motion passed with a vote of 5-0.

Administrative Matters

Public Hearing, 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 (Second Reading)

Mayor Gunning opened the public hearing at 7:47 p.m.

Neil Rutledge, City Attorney, introduced the item. John McCormack, Century Link, answered questions from Council.

Mayor Gunning opened the public hearing for comment at 7:52 p.m.

There was no public comment.

The public hearing was closed at 7:52 p.m.

Council Member Squyer moved, Council Member Anderson 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 (Second Reading)**. The motion passed with a vote of 5-0.

Approval of Southeast Public Improvement Metro District IGA to Support the Lone Tree Link Circulator Shuttle Service

John Cotten, Public Works Director, introduced the item.

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to approve the Southeast Public Improvement Metro District IGA to Support the Lone Tree Link Circulator Shuttle Service. The motion passed with a vote of 5-0.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk



**CITY OF LONE TREE
FINAL
STAFF REPORT**

TO: Mayor Gunning and City Council

FROM: Kelly First, Community Development Director

DATE: October 15, 2014

SUBJECT: Heritage Hills Filing 2, 3rd Amendment, Lot 9-A (Kaiser South Multi-Specialty Care Center)
Site Improvement Plan, Project File #SP13-48, third amendment to Douglas County SIP#2011-037

Owner:
Kaiser Foundation Health Plan of Colorado
Mike Schultz
10350 East Dakota Ave
Denver, CO 80247

Representative:
Davis Partnership Architects
Jeff Stoecklein
2301 Blake Street Suite 100
Denver, CO 80205

Planning Commission Meeting Date: September 9, 2014
City Council Meeting Date: October 7, 2014

- A. COUNCIL ACTION:**
The City Council approved the SIP amendment, subject to final approval by the City Public Works Department.

END



**CITY OF LONE TREE
STAFF REPORT**

TO: Mayor Gunning and City Council

FROM: Kelly First, Community Development Director

DATE: October 15, 2014

SUBJECT: First Amendment to Annexation and Development Agreement between Kaiser Foundation Hospitals and the City of Lone Tree.

Owner:
Kaiser Foundation Health Plan of Colorado
Mike Schultz
10350 East Dakota Ave
Denver, CO 80247

Representative:
Davis Partnership Architects
Jeff Stoecklein
2301 Blake Street Suite 100
Denver, CO 80205

City Council Public Hearing Date: October 7, 2014

- A. CITY COUNCIL ACTION:**
The City Council approved the First Amendment to the Annexation and Development Agreement between Kaiser Foundation Hospitals and the City of Lone Tree.

END