

**MINUTES OF A REGULAR MEETING  
OF THE COUNCIL OF THE  
CITY OF LONE TREE  
HELD  
October 21, 2014**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, October 21, 2014, at 7:00 p.m., at the Lone Tree City Council Chambers located at 8527 Lone Tree Parkway, Lone Tree, Colorado 80124.

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Attendance

In attendance were:

James D. Gunning, Mayor  
Harold Anderson, Council Member  
Kim Monson, Council Member  
Susan Squyer, Council Member

Jacqueline Millet, Mayor Pro Tem, was absent

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  
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.

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Call to Order

Mayor Gunning called the meeting to order at 6:04 p.m., and observed that a quorum was present.

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Executive Session

Mayor Gunning announced City Council intends to convene in Executive Session. Neil Rutledge, City Attorney, stated the Executive Session is for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) relating to construction defect legislation. 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 4-0 by those members present.

Council adjourned to an Executive Session at 6:05 p.m.

The Executive Session was adjourned at 6:25 p.m.

Mayor Gunning reconvened the meeting in Regular Session at 7:00 p.m., following a short recess.

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Pledge of Allegiance

Mayor Gunning led those assembled in reciting the Pledge of Allegiance.

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Amendments to the Agenda

There were no amendments to the agenda.

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Conflict of Interest

There was no conflict of interest.

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Public Comment

Ricky Martinez, 305 S. Alcott St., Denver CO, stated he previously worked for Rocky Mountain Reinforcement (RMR) and voiced his concerns with the company. Mr. Martinez asked the City to not allow RMR to work on the SE rail-line extension.

Jim Tolin, Jobs for Justice, 4980 Monaco St., Commerce City, CO, stated his concerns with Rocky Mountain Reinforcement and requested the City express those concerns to RTD.

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Announcements

Mayor Gunning announced upcoming events.

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Consent Agenda

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

- *Minutes of the October 7, 2014 Regular Meeting*
- *Minutes of the October 15, 2014 Special Meeting*
- *Claims for the period of September 29 – October 13, 2014*
- *Treasurer's Report for August, 2014*

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

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Community Development

***Ordinance 14-05, ADOPTING BY REFERENCE AND AMENDING THE 2012 INTERNATIONAL BUILDING CODE, THE 2012 INTERNATIONAL RESIDENTIAL CODE, THE 2012 INTERNATIONAL MECHANICAL CODE, THE 2012 INTERNATIONAL PLUMBING CODE, THE 2012 INTERNATIONAL FUEL GAS CODE, THE 2012 INTERNATIONAL FIRE CODE, THE NATIONAL ELECTRICAL CODE (2014 EDITION) AND THE 2009 INTERNATIONAL ENERGY CONSERVATION CODE; AND TO PROVIDE PENALTIES FOR CODE VIOLATIONS (First Reading)***

Matt Archer, Chief Building Official, introduced the item. Mr. Archer asked Council to amend the ordinance as presented and remove Article 3 Section 18-3-40 (12) on page 31 of 60 of the packet.

Kevin Milan, Fire Marshall, South Metro Fire, answered questions from Council regarding fire protection of floors.

Jeff Stuart, National Fire Sprinkler Association, gave Council a presentation on sprinklers and explained the need for them.

Council Member Anderson moved, Council Member Squyer seconded, to approve **Ordinance 14-05, ADOPTING BY REFERENCE AND AMENDING THE 2012 INTERNATIONAL BUILDING CODE, THE 2012 INTERNATIONAL RESIDENTIAL CODE, THE 2012 INTERNATIONAL MECHANICAL CODE, THE 2012 INTERNATIONAL PLUMBING CODE, THE 2012 INTERNATIONAL FUEL GAS CODE, THE 2012 INTERNATIONAL FIRE CODE, THE NATIONAL ELECTRICAL CODE (2014 EDITION) AND THE 2009 INTERNATIONAL ENERGY CONSERVATION CODE; AND TO PROVIDE PENALTIES FOR CODE VIOLATIONS** on first reading as amended with the removal of Article 3 Section 18-3-40 (12). The motion passed with a vote of 4-0 by those members present.

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***Ordinance 14-06, RECONSTITUTING THE BOARD OF ADJUSTMENT AND APPEALS (First Reading)***

Kelly First, Community Development Director, introduced the item.

Council Member Squyer moved, Council Member Monson seconded, to approve **Ordinance 14-06, RECONSTITUTING THE BOARD OF ADJUSTMENT AND APPEALS** on first reading. The motion passed with a vote of 4-0 by those members present.

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Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 8:04 p.m.

Respectfully submitted,

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Jennifer Pettinger, CMC, City Clerk