

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
January 20, 2015**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, January 20, 2015, at 7:00 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
Regina Dennehy, Deputy City Clerk
Steve Hebert, Deputy City Manager
Jeff Holwell, Economic Development Director
Chief Jeffery Streeter, Lone Tree Police Department
Sergeant Ryan Gallegos, 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, TTG Corp.

Call to Order

Mayor Gunning called the meeting to order at 7:00 p.m., and observed that a quorum was present.

Pledge of Allegiance

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

Amendments to the Agenda

Mayor Pro Tem Millet moved, Council Member Anderson seconded to add
RESOLUTION 15-03, A RESOLUTION IN SUPPORT OF LEGISLATION

TO PROTECT PUBLIC REGIONAL STORMWATER MANAGEMENT ACTIVITIES. The motion passed with a vote of 5-0.

Conflict of Interest

There was no conflict of interest.

Public Comment

There was no public comment.

Announcements

Kate Schaffer, Youth Commissioner, gave Council an update on the Youth Commission.

Mayor Gunning announced upcoming events.

Presentations

Kristen Knoll, Youth Commissioner Staff Liaison, introduced Youth Commissioners: Lindsay Nikolaeff, Patrick Britti, Caroline Hauer, Kate Schaffer, and Michelle Timmins who gave Council a presentation on their 2014 Volunteer Events.

Kristin Baumgartner, Finance Director, presented City Council with the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting which was given to the City of Lone Tree.

Consent Agenda

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

- *Minutes of the January 6, 2015 Regular Meeting*
- *Claims for the period of December 29, 2014 – January 12, 2015*
- *Treasurer's Report November, 2014*

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

Administrative Matters

RESOLUTION 15-02, APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT AND APPEALS

Steve Hebert, Deputy City Manager, introduced the item.

Mayor Pro Tem Millet moved, Council Member Anderson seconded, to approve **RESOLUTION 15-02, APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT AND APPEALS** (Bill Robertson, Gary Godden, Ivan Sarkissian, Jason Margraf and Kurt Miller). The motion passed with a vote of 5-0.

RESOLUTION 15-03, A RESOLUTION IN SUPPORT OF LEGISLATION TO PROTECT PUBLIC REGIONAL STORMWATER MANAGEMENT ACTIVITIES

Council Member Anderson moved, Council Member Squyer seconded, to approve **RESOLUTION 15-03, A RESOLUTION IN SUPPORT OF LEGISLATION TO PROTECT PUBLIC REGIONAL STORMWATER MANAGEMENT ACTIVITIES**. The motion passed with a vote of 5-0.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Regina M. Dennehy, Deputy City Clerk