

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
February 3, 2015**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, February 3, 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
Jennifer Pettinger, City Clerk
Steve Hebert, Deputy City Manager
Jeff Holwell, Economic Development Director
Chief Jeffery Streeter, 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

There were no amendments to the agenda.

Conflict of Interest

There was no conflict of interest.

Public Comment

There was no public comment.

Announcements

Lindsay Nikolaeff, Youth Commissioner, gave Council an update on the Youth Commission.

Mayor Gunning announced upcoming events.

Presentations

There were no presentations.

Consent Agenda

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

- *Minutes of the January 20, 2015 Regular Meeting*
- *Claims for the period of January 12-26, 2015*

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

Administrative Matters

Public Hearing: Resolution 15-04. AMENDING THE CITY'S BUDGET FOR FISCAL YEAR 2015 IN ORDER TO TRANSFER APPROPRIATED MONEYS BETWEEN FUNDS

Mayor Gunning opened the public hearing at 7:05 p.m.

Kristin Baumgartner, Finance Director, introduced the item. Mayor Gunning shared a presentation regarding the RidgeGate Annexation.

Mayor Gunning opened the public hearing for comment at 7:35 p.m.

There was no public comment.

The public hearing was closed at 7:35 p.m.

Council Member Anderson moved, Council Member Squyer seconded, to approve **Resolution 15-04. AMENDING THE CITY'S BUDGET FOR FISCAL YEAR 2015 IN ORDER TO TRANSFER APPROPRIATED MONEYS BETWEEN FUNDS.** The motion passed with a vote of 5-0.

Ordinance 15-01, ADDING A NEW ARTICLE XII TO CHAPTER 18 OF THE MUNICIPAL CODE REGARDING REPAIR OF CONSTRUCTION DEFECTS (First Reading)

Neil Rutledge, City Attorney, introduced the item.

Council Member Monson moved, Mayor Pro Tem Millet seconded, to approve **Ordinance 15-01, ADDING A NEW ARTICLE XII TO CHAPTER 18 OF THE MUNICIPAL CODE REGARDING REPAIR OF CONSTRUCTION DEFECTS** on first reading. The motion passed with a vote of 5-0.

Approval of IGA with Town of Parker for Services of Emergency Preparedness Coordinator

Chief Jeff Streeter introduced the item.

Mayor Pro Tem Millet moved, Council Member Monson seconded, to approve the IGA with the Town of Parker for Services of Emergency Preparedness Coordinator. The motion passed with a vote of 5-0.

Approval of IGA for 2015 Douglas County Youth Initiative Funding

Torie Brazitis, Management Analyst, introduced the item.

Mayor Pro Tem Millet moved, Council Member Anderson seconded, to approve the IGA for the 2015 Douglas County Youth Initiative Funding. The motion passed with a vote of 5-0.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:56 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk