

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

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, March 3, 2015, 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
Kim Monson, Council Member
Susan Squyer, Council Member

Council Member Harold Anderson was absent.

Also in attendance were:

Seth Hoffman, City Manager
Jennifer Pettinger, City Clerk
Steve Hebert, Deputy City Manager
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 6:28 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 the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, personnel matters, and/or instructing negotiators, under C.R.S. Section 24-6-402 (4)(e) concerning an economic development annexation agreement. Council Member Squyer moved, seconded by Council Member Monson, for City Council to recess and convene in Executive Session for the reasons stated. The motion passed with a 4 to 0 vote by those members present.

Council adjourned to an Executive Session at 6:28 p.m.

The Executive Session was adjourned at 7:03 p.m.

Mayor Gunning reconvened the meeting in Regular Session at 7:10 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

Alex MacPherson, Youth Commissioner, gave Council an update on the Youth Commission.

Colorado House of Representative Kim Ransom, introduced herself to Council and spoke about the current legislative session.

Mayor Gunning announced upcoming events.

Presentations

Mayor Gunning read and signed the Girl Scout Week 2015 Proclamation.

Consent Agenda

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

- *Minutes of the February 17, 2015 Regular Meeting*
- *Claims for the period of February 9-23, 2015*

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to approve the

Consent Agenda. The motion passed with a 4 to 0 vote by those members present.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:32 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk