

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
April 7, 2015**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, April 7, 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
Harold Anderson, Council Member
Kim Monson, Council Member
Susan Squyer, Council Member

Mayor Pro Tem Jacqueline Millet 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
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 6:00 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 discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I) and does not involve any specific employees who have requested discussion of the matter in open session. 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 to 0 vote by those members present.

Council adjourned to an Executive Session at 6:00 p.m.

The Executive Session was adjourned at 6:06 p.m.

Mayor Gunning reconvened the meeting in Regular Session at 7:00 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

Ed Bade, 9178 S. Cedar Hill Way, told Council he was thrilled about the light rail and the progress made in regard to transportation with biking and trails. He noted the current building code on the website is 2009 International Building Code (IBC) and encouraged Council to update. Kelly First said the City is on the 2012 IBC and she will have the website corrected.

Announcements

Mayor Gunning announced upcoming events.

Consent Agenda

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

- *Minutes of the March 17, 2015 Regular Meeting*
- *Claims for the period of March 9-30, 2015*

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

Community Development

*Approval of New Town Townhomes Phase 2 SIP SP15-07R and
Approval of RidgeGate Sec. 15 Fil 21, 3rd Amdt (New Town plat) SB15-06R*

Jennifer Drybread, Senior Planner, introduced the items. Kevin Puccio presented on behalf of New Town Builders.

Council Member Monson moved, Council Member Squyer seconded, to approve New Town Townhomes Phase 2 SIP Project #SP15-07R with the one condition as noted in the staff report. The motion passed with a vote of 4 to 0 vote by those members present.

Council Member Monson moved, Council Member Anderson seconded, to approve RidgeGate Section 15, Filing 21, 3rd Amendment Replat (New Town Phase II) Project #SB15-06R. The motion passed with a vote of 4 to 0 vote by those members present.

Public Works

Approval of RidgeGate RRC-3 Well Easements

John Cotten, Public Works Director, introduced the item.

Council Member Squyer moved, Council Member Monson seconded, to approve the two easements for the RidgeGate RRC-3 well site. The motion passed with a vote of 4 to 0 vote by those members present.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:50 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, Director of Community Development
Jennifer Drybread, Senior Planner**

Date: April 8, 2015

**SUBJECT: RidgeGate Section 15, Filing 21, 3rd Amendment
Site Improvement Plan (New Town Builders, Phase II)
Project File #SP15-07R**

Owner:
NT RidgeGate MF LLC
1553 Platte Street, Suite 100
Denver CO 80202

Representative:
Jay Garcia, New Town Builders
1553 Platte Street, Suite 100
Denver, CO 80202

Planning Commission Hearing Date: March 10, 2015
City Council Hearing Date: April 7, 2015

The City Council by those members present unanimously approved the Site Improvement Plan subject to final City of Lone Tree Public Works approval, and with the condition that \$14,273 will be paid to the City by the applicant prior to building permit approval for local park dedication.

END



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NT RidgeGate MF LLC
1553 Platte Street, Suite 100
Denver CO 80202

Representative:
Jay Garcia, New Town Builders
1553 Platte Street, Suite 100
Denver, CO 80202

Planning Commission Hearing Date: Not applicable
City Council Hearing Date: April 7, 2015

The City Council by those members present unanimously approved the Replat subject to final City of Lone Tree Public Works approval.

END