

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
June 2, 2015**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, June 2, 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
Harold Anderson, Council Member
Kim Monson, Council Member
Susan Squyer, Council Member

Also in attendance were:

Seth Hoffman, City Manager
Steve Hebert, Deputy City Manager
Jennifer Pettinger, City Clerk
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.

Call to Order

Mayor Gunning called the meeting to order at 6:10 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 strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I) and not involving 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 5-0.

Council adjourned to an Executive Session at 6:10 p.m.

The Executive Session was adjourned at 6:32 p.m.

Mayor Gunning reconvened the meeting in Regular Session at 7:01 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.

Mayor Gunning announced upcoming events.

Presentations

Outstanding Youth of Lone Tree Award

Youth Commissioner Lindsay Nikolaeff gave a brief overview of the Outstanding Youth of Lone Tree Award and introduced the award recipient, Sarah Thomas. Ms. Thomas read her essay. Youth Commissioners Lindsay Nikolaeff, Alex MacPherson, Kate Schaeffer, Michelle Timmins and Patrick Britti presented Ms. Thomas with a plaque and a \$500 cash award. Commissioner Nikolaeff thanked First Commercial Bank for contributing matching funds to the award.

Consent Agenda

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

- *Minutes of the May 19, 2015 Regular Meeting*
- *Claims for the Period of May 11-25, 2015*

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

Amendment (1st) to Extend the IGA w/Omnipark Metro District re: Participation in the City of Lone Tree Circulator Shuttle Bus Service

Torie Brazitis, Assistant to the City Manager, introduced the item.

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to approve the First Amendment to Extend the IGA w/Omnipark Metro District re: Participation in the City of Lone Tree Circulator Shuttle Bus Service. The motion passed with a vote of 5-0.

Approval of Commissioners' Choice Selection

Lisa Rigsby Peterson, Arts Center Director, introduced the item.

Council Member Anderson moved, Council Member Monson seconded, to approve the Commissioners' Choice Selection (Ingrid Shults). The motion passed with a vote of 5-0.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:33 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk