

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
June 16, 2015**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, June 16, 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
Jeff Holwell, Economic Development Director
Chief Jeffery Streeter, Lone Tree Police Department
Kristin Baumgartner, Finance Director
Kelly First, Community Development 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 7:01 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

Michelle Timmons, Youth Commissioner, gave Council an update on the Youth Commission.

Mayor Gunning announced upcoming events.

Presentations

Mayor Gunning read the proclamation in honor of Donna Russell.

Consent Agenda

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

- *Minutes of the June 2, 2015 Regular Meeting*
- *Claims for the period of May 25 – June 8, 2015*
- *Treasurer's Report April 2015*

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

Community Development

Amendment (1st) to IGA w/Douglas BOCC Re: Community Development Block Grant (CDBG) Program for Urban County Years of 2007-2009 Administered by the U.S. Dept. of Housing and Urban Development CDBG Agreement Reauthorization

Jennifer Drybread, Senior Planner, introduced the item and Tina Dill, Douglas County Community Development Block Grant Program. Ms. Dill spoke about the program and the amendment.

Council Member Anderson moved, Mayor Pro Tem Millet seconded, to approve the First Amendment to IGA w/Douglas BOCC Re: Community Development Block Grant (CDBG) Program for Urban County Years of 2007-2009 Administered by the U.S. Dept. of Housing and Urban Development CDBG Agreement Reauthorization. The motion passed with a vote of 4-1, with Council Member Monson voting no.

Approval of RidgeGate East Filing 1 Final Plat (End of Line Station)

Kelly First, Community Development Director, introduced the item and Darryl Jones, Coventry Development. Mr. Jones spoke about the project.

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to approve RidgeGate East Filing 1 Final Plat Project #SB15-34R, subject to final approval by the City Public Works Department, prior to recordation. The motion passed with a vote of 5-0.

Public Works

Approval of Lincoln Pedestrian Bridge

John Cotten, Public Works Director, and Kristen Knoll, Community Outreach Coordinator, introduced the item.

Bill Robertson, 9278 E. Aspen Hill Place, spoke in favor of the project.

Fred Hammer, 9684 Brook Hill Ct., spoke in favor of the project.

Jean Williams, 10158 Bluffmont Lane, spoke in favor the project.

Tom Monson, 8173 Sweetwater Road, did not speak in favor of the project but stated if the City did go forward with the project he would encourage them to choose the lower cost option.

Dave Tanin, 9174 Madre Place, spoke in favor of the Leaf Concept Bridge design.

Council Member Monson moved to buy the land and push this off for 4 weeks to be able to get constituent input. There was no second.

Council Member Anderson moved, Council Member Squyer seconded, that City Council direct staff to move forward with those actions necessary to complete property acquisition, final design and construction of the Leaf Concept Bridge across Lincoln Avenue. The motion passed with a vote of 4-1, with Council Member Monson voting no.

Administrative Matters

Acceptance of 2014 Comprehensive Annual Financial Report

Kristin Baumgartner, Finance Director, introduced the item and introduced Susan Opalinski, Auditor. Ms. Opalinski spoke about the Audit.

Council Member Monson moved, Mayor Pro Tem Millet seconded the acceptance of 2014 Comprehensive Annual Financial Report. The motion passed with a vote of 5-0.

Resolution 15-07, ADOPTING THE AMENDED CITY OF LONE TREE ADMINISTRATIVE FEE SCHEDULE

Jennifer Pettinger, City Clerk, introduced the item.

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to approve **Resolution 15-07, ADOPTING THE AMENDED CITY OF LONE TREE ADMINISTRATIVE FEE SCHEDULE**. The motion passed with a vote of 5-0.

Resolution 15-08, APPOINTING A MEMBER TO THE ARTS COMMISSION (Marianne Pestana)

Council Member Squyer introduced the item.

Council Member Squyer moved, Council Member Anderson seconded, to approve **Resolution 15-08, APPOINTING A MEMBER TO THE ARTS COMMISSION (Marianne Pestana)**. The motion passed with a vote of 5-0.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 9:11 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk



STAFF REPORT

FINAL STAFF REPORT

TO: Mayor Gunning and City Council
FROM: Kelly First, Community Development Director
DATE: June 17, 2015
SUBJECT: RidgeGate East Filing 1
Final Plat Project #SB15-34R

Owner:
RidgeGate Investments, Inc.
1041 Third Avenue
New York, NY 10021

Representative:
Darryl Jones
10270 Commonwealth Street
Lone Tree, CO 80124

Planning Commission Meeting Date:	June 9, 2015
City Council Meeting Date:	June 16, 2015

A. COUNCIL ACTION:

The City Council unanimously approved the final plat, subject to final approval by the City Public Works Department, prior to recordation.

END