

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

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, July 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
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
Jeannene Bragg, Lone Tree Arts Center Operations 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

Sophia Kenney, Youth Commissioner, gave Council an update on the Youth Commission.

Tom Monson, 8173 Sweetwater Road, stated his comments from the last Council meeting were not accurately reflected in the draft minutes. Mr. Monson said he spoke on the matter not in support of the bridge but in regard to the cost differences. He stated he said if the bridge was going forward he only suggested building the lower price bridge and that he wasn't in favor of the project. He shared he wanted to have his comments accurately reflected in the record.

Announcements

Mayor Gunning announced upcoming events.

Consent Agenda

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

- *Minutes of the June 16, 2015 Regular Meeting*
- *Claims for the period of June 8-29, 2015*

Council Member Anderson moved, Mayor Pro Tem Millet seconded, to remove the minutes from the consent agenda. The motion passed with a vote of 5-0.

Mayor Pro Tem Millet moved, Council Member Anderson seconded, to approve the claims on the consent agenda. The motion passed with a vote of 5-0.

Community Development

Public Hearing: Approval of 2015 Comprehensive Plan (continued to August 4)

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

Kelly First, Community Development Director, requested the hearing be continued to the August 4, 2015 Council meeting at 7:00 p.m.

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

There was no public comment.

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

public hearing to August 4, 2015 at 7:00 p.m. The motion passed with a vote of 5-0.

Public Works

Approval of Rueter Hess Recreation Authority IGA

John Cotten, Public Works Director, introduced the item.

Council Member Monson moved, Council Member Anderson seconded, to approve the IGA with Parker Water and Sanitation District and other governmental agencies regarding the creation of a Rueter-Hess Recreation Authority. The motion passed with a vote of 5-0.

Approval of Reimbursement Agreement for Arts Center Driveway and Town Ridge Drive

John Cotten, Public Works Director, introduced the item.

Council Member Anderson moved, Mayor Pro Tem Millet seconded, to approve the reimbursement agreement with Rampart Range Metropolitan District No. 1 for the Arts Center driveway reconstruction and Town Center Drive construction. The motion passed with a vote of 5-0.

Minutes

Minutes of the June 16, 2015 Regular Meeting

Jennifer Pettinger, City Clerk, suggested amending the minutes, in regard to Mr. Monson's comments in regard to the Lincoln Pedestrian Bridge, in the following manner:

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.

Council Member Anderson moved, Mayor Pro Tem Millet seconded, to approve the Minutes of the June 16, 2015 Regular Meeting with the suggested amendment. The motion passed with a vote of 5-0.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk