

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
July 21, 2015**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, July 21, 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

Jacqueline Millet, Mayor Pro Tem was absent

Also in attendance were:

Seth Hoffman, City Manager
Jennifer Pettinger, City Clerk
Steve Hebert, Deputy City Manager
Jeff Holwell, Economic Development Director
Commander Ron Pinson, 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

Helen Raleigh, 7334 Southmoor Circle, Cherry Hills Village, spoke against the light rail project.

Elaine Zur, 5915 N. Ponderosa, Parker, shared her concerns with low income housing being placed near the light rail.

Announcements

Patrick Britti, Youth Commissioner, gave Council an update on the Youth Commission.

Mayor Gunning announced upcoming events.

Presentations

Hearts Across The Miles Presentation

Seth Hoffman, City Manager, introduced Al Gonzales from Hearts Across the Miles. Mr. Hoffman presented Mr. Gonzales and Hearts Across the Miles with a check in the amount of \$9,720.00 from the Independence Day wristband sales. Mr. Gonzales thanked the City for the donation and introduced the Board Members who were present.

Consent Agenda

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

- *Minutes of the July 7, 2015 Regular Meeting*
- *Claims for the period of June 29 – July 13, 2015*
- *Treasurer's Report for May 2015*

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

Community Development

Approval of RidgeGate Filing No. 18, Lot 3 Site Improvement Plan (SIP) (Marriott TownePlace Suites) Project #SP15-35R

Hans Friedel, Planner II, introduced the item. Darryl Jones, Coventry Development, spoke about the project and introduced the applicant, Brett Adcock, Propel Development, LLC. Mr. Adcock also spoke about the project.

Council Member Monson moved, Council Member Anderson seconded, to approve the RidgeGate Filing No. 18, Lot 3 Site Improvement Plan (SIP)

(Marriott TownePlace Suites) Project #SP15-35R subject to final approval by the Lone Tree Public Works Department. The motion passed with a 4 to 0 vote by those members present.

Approval of RidgeGate Section 15, Filing 17, Lot 5 Site Improvement Plan (SIP) (Schwab Trainstation Circle Building) Project #SP15-32R

Hans Friedel, Planner II, introduced the item. Darryl Jones, Coventry Development, spoke about the project and introduced Kelly Dunn, the applicant's representative and Project Architect, who also spoke about the project.

Council Member Squyer moved, Council Member Anderson seconded, to approve the RidgeGate Section 15, Filing 17, Lot 5 Site Improvement Plan (SIP) (Schwab Trainstation Circle Building) Project #SP15-32R subject to final approval by the Lone Tree Public Works Department. The motion passed with a 4 to 0 vote by those members present.

Public Works

Approval of Overlay Contract (Concrete)

John Cotten, Public Works Director, introduced the item.

Council Member Anderson moved, Council Member Squyer seconded, to approve the contract with Silva Construction Inc. in the amount of \$620,460.00 for the City of Lone Tree 2015 Concrete Replacement and authorize the Public Works Director to execute the contract documents. The motion passed with a 4 to 0 vote by those members present.

Administrative Matters

Approval of Intergovernmental Agreement (IGA) with Regional Transportation District (RTD) re: Southeast Rail Extension Corridor Contribution

Approval of Intergovernmental Agreement (IGA) with Rampart Range Metro District No 1 re: Cost Sharing to Construct the Southeast Rail Extension Project

Approval of South I-25 Urban Corridor Capital Project Implementation Agreement re: Southeast Light Rail Extension Project

Carolynne White, Special Counsel, introduced the items and introduced Sara Clarke.

Council Member Squyer moved, Council Member Anderson seconded, to approve the IGA with Regional Transportation District (RTD) re: Southeast Rail Extension Corridor Contribution. The motion passed with a 3 to 1 vote by those members present. Council Member Monson voted no.

Council Member Squyer moved, Council Member Anderson seconded, to approve the IGA with Rampart Range Metro District No 1 re: Cost Sharing to

construct the Southeast Rail Extension Project. The motion passed with a 3 to 1 vote by those members present. Council Member Monson voted no.

Council Member Squyer moved, Council Member Anderson seconded, to approve the South I-25 Urban Corridor Capital Project Implementation Agreement re: Southeast Light Rail Extension Project substantially in the form as presented with minor edits. The motion passed with a 3 to 1 vote by those members present. Council Member Monson voted no.

Approval of an Order of the City Council Fixing a Place and Time for a Hearing on a Petition for Organization of the proposed Lone Tree Business Improvement District

Jeff Holwell, Economic Development Director, introduced the item.

Council Member Anderson moved, Council Member Squyer seconded, to approve the Order of the City Council Fixing a Place and Time for a Hearing on a Petition for Organization of the proposed Lone Tree Business Improvement District. 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 8:34 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk



FINAL STAFF REPORT

To: Mayor Gunning and City Council

From: Kelly First, Director of Community Development
Hans Friedel, Planner II

Date: July 22, 2015

SUBJECT: RidgeGate Filing No. 18, Lot 3
Site Improvement Plan
Marriott TownePlace Suites

Owner
RidgeGate Investments Inc.
10270 Commonwealth St.
Lone Tree, CO 80124

Representative
Park Meadows TPP, LLC
425 Soledad
San Antonio, TX 78205

Planning Commission Hearing Date: June 23, 2015
City Council Hearing Date: July 21, 2015

The City Council unanimously approved the Site Improvement Plan subject to final City of Lone Tree Public Works approval.

END



FINAL STAFF REPORT

To: Mayor Gunning and City Council

From: Kelly First, Director of Community Development
Hans Friedel, Planner II

Date: July 22, 2015

SUBJECT: RidgeGate Section 15, Filing No. 17, Lot 5
Site Improvement Plan
Charles Schwab Trainstation Circle Building

Owner
Charles Schwab Co., Inc.
211 Main Street
San Francisco, CA 94105

Representative
Anthony Nemec
9800 Schwab Circle
Lone Tree, CO 80124

Planning Commission Hearing Date: July 7, 2015
City Council Hearing Date: July 21, 2015

The City Council unanimously approved the Site Improvement Plan subject to final City of Lone Tree Public Works approval.

END