

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
August 18, 2015**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, August 18, 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
Jennifer Pettinger, City Clerk
Steve Hebert, Deputy City Manager
Torie Brazitis, Assistant to the City Manager
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 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 the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, personnel matters, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) concerning Argonaut Holdings. 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 5 to 0 vote.

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

Mayor Gunning convened the Executive Session at 6:17 p.m., following a short recess.

The Executive Session was adjourned at 6:36 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

Bill Robertson, 9278 E. Aspen Hill Circle, shared with Council his experience with a new restaurant in town.

Announcements

Mayor Gunning announced upcoming events.

Consent Agenda

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

- Minutes of the August 4, 2015 Regular Meeting
- Minutes of the August 4, 2015 Liquor License Authority Meeting
- Claims for the Period of July 27 – August 10, 2015
- Treasurer's Report for June 2015

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

Community Development

Public Hearing: General Motors replat, rezone (First reading) and SIP amendment

Parkway Filing 1, Block 3, Lot 1 and Tract H Project SB15-51 (subdivision replat)

*Public Hearing: Ordinance 15-02, **APPROVING THE REZONING OF CERTAIN TERRITORY KNOWN AND DESIGNATED AS A PORTION OF TRACT H, PARKWAY SUBDIVISION FILING NO. 1, IN THE CITY OF LONE TREE, COLORADO (GENERAL MOTORS)** (First Reading) Project ZR15-37*

Parkway Filing 1, Block 3, Lot 4, Project SP15-36 SIP amendment for added parking and related changes

Mayor Gunning opened the public hearing at 7:03 p.m.

Jennifer Drybread, Senior Planner, introduced the items. Jim Fitzsimmons, representative for the applicant, spoke about the application. Melissa Reese-Thacker, South Suburban Parks & Recreation District, also spoke in favor of the application.

The public hearing was opened for comment at 7:16 p.m.

There was no public comment.

Council Member Anderson moved, Mayor Pro Tem Millet seconded, to continue the public hearing to the next scheduled council meeting to allow staff to work with the applicant on the proposed property conveyance. The motion passed with a 5 to 0 vote.

Administrative Matters

*Ordinance 15-03, **AMENDING PROVISIONS OF THE SALES TAX AND BUSINESS LICENSING ORDINANCES** (First Reading)*

Kristin Baumgartner, Finance Director, introduced the item.

Mayor Pro Tem Millet moved, Council Member Monson seconded, to approve Ordinance 15-03, **AMENDING PROVISIONS OF THE SALES TAX AND BUSINESS LICENSING ORDINANCES** on first reading. The motion passed with a 5 to 0 vote.

*Public Hearing: Emergency Ordinance 15-04, **ACCEPTING A PETITION FOR***

THE ORGANIZATION OF A BUSINESS IMPROVEMENT DISTRICT IN THE CITY OF LONE TREE AND ESTABLISHING, CREATING AND ORGANIZING THE LONE TREE BUSINESS IMPROVEMENT DISTRICT

Mayor Gunning opened the public hearing at 7:24 p.m.

Jeff Holwell, Economic Development Director, introduced the item.

Mayor Gunning opened the public hearing for comment at 7:32 p.m.

Brad Wiseman and Tony Nicholas, Park Meadows Business Trust, spoke in favor of the ordinance and establishing the District.

Ken Marsh, representative for Lone Tree Investments, LLC (who own the Panera Bread property), also spoke in favor of the establishing the District.

Pat McGaughran, Rio Grande Restaurant, stated the 49535 Park Meadows Group is in favor of establishing the BID. Mr. McGaughran thanked Steve Hebert and Jeff Holwell for their work on this project.

Mayor Gunning closed the public hearing for comment at 7:38 p.m.

Council Member Squyer moved, Council Member Anderson seconded, to approve Emergency Ordinance 15-04, **ACCEPTING A PETITION FOR THE ORGANIZATION OF A BUSINESS IMPROVEMENT DISTRICT IN THE CITY OF LONE TREE AND ESTABLISHING, CREATING AND ORGANIZING THE LONE TREE BUSINESS IMPROVEMENT DISTRICT**. The motion passed with a 5 to 0 vote.

Council Comments

Council shared their comments.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:49 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk