

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
September 15, 2015**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, September 15, 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, was absent.

Also in attendance were:

Seth Hoffman, City Manager
Jennifer Pettinger, City Clerk
Steve Hebert, Deputy City Manager
Torie Brazitis, Assistant to the City Manager
Chief Jeffery Streeter, Lone Tree Police Department
Kristin Baumgartner, Finance Director
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 7:03 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

Mayor Gunning announced upcoming events.

Consent Agenda

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

- *Minutes of the September 1, 2015 Regular Meeting*
- *Claims for the period of August 10-24, 2015*
- *Treasurer’s Report for July 2015*

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

Administrative Matters

RESOLUTION 15-13, RESOLUTION OF SUPPORT FOR THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT (SCFD)

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

Council Member Anderson moved, Mayor Pro Tem Millet seconded, to approve ***RESOLUTION 15-13, RESOLUTION OF SUPPORT FOR THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT (SCFD)***. The motion passed with a 4 to 0 vote by those members present.

Appointment of Commission, Board & Committee (CBC) Interview Committees

Jennifer Pettinger, City Clerk, introduced the item. Discussion was held and appointments were suggested for the following committees:

CBC	2015/2016 Interview Committee
Arts Commission	Anderson/Millet
Audit Committee	Monson/Squyer
Board of Adjustment & Appeals	Anderson/Millet

Citizens' Recreation Advisory	Millet/Monson
Planning Commission	Anderson/Squyer
Youth Commission	Monson/Squyer

Mayor Pro Tem Millet moved, Council Member Anderson seconded, to appoint the previously stated suggested appointments to the CBC Interview Committees and to serve until August 31, 2016. 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 7:21 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk