

**MINUTES OF A REGULAR MEETING  
OF THE COUNCIL OF THE  
CITY OF LONE TREE  
HELD  
October 6, 2015**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, October 6, 2015, at 7:00 p.m., at the Lone Tree City Council Chambers located at 8527 Lone Tree Parkway, Lone Tree, Colorado 80124.

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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  
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.

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Call to Order

Mayor Gunning called the meeting to order at 7:00 p.m., and observed that a quorum was present.

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Pledge of Allegiance

Mayor Gunning led those assembled in reciting the Pledge of Allegiance.

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Amendments to the Agenda

There were no amendments to the agenda.

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Conflict of Interest

There was no conflict of interest.

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Public Comment

There was no public comment.

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Announcements

Kate Schaffer, Youth Commissioner, gave Council an update on the Youth Commission.

Mayor Gunning announced upcoming events.

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Consent Agenda

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

- *Minutes of the September 15, 2015 Regular Meeting*
- *Claims for the period of September 7-20, 2015*

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

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Public Works

*Approval of Contract for Park Meadows Drive & Kimmer Drive Intersection Improvements*

John Cotten, Public Works Director, introduced the item.

Council Member Monson moved, Mayor Pro Tem Millet seconded, to approve the contract with Double R Excavating, Inc. in the amount of \$605,563.50 for the City of Lone Tree Park Meadows Drive/Kimmer Drive Intersection and authorize the Public Works Director to execute the contract documents. The motion passed with a 5 to 0 vote.

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Community Development

***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) (Second Reading) Project ZR15-37***

Mayor Gunning opened the public hearing at 7:11 p.m.

Kelly First, Community Development Director, introduced the item.

Mayor Gunning opened the public hearing for comment at 7:13 p.m.

There was no public comment.

The public hearing was closed at 7:13 p.m.

Mayor Pro Tem Millet moved, Council Member Anderson seconded, to approve **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)** on Second Reading. The motion passed with a 5 to 0 vote.

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Administrative Matters

***Public Hearing: Affirmation of Emergency Ordinance 15-05, FOR THE DISSOLUTION OF THE EXISTING LONE TREE ENTERTAINMENT BUSINESS IMPROVEMENT DISTRICT***

Mayor Gunning opened the public hearing at 7:14 p.m.

Jeff Holwell, Economic Development Director, introduced the item.

Mayor Gunning opened the public hearing for comment at 7:17 p.m.

There was no public comment.

The public hearing was closed at 7:17 p.m.

Council Member Anderson moved, Council Member Monson seconded, to affirm **Emergency Ordinance 15-05, FOR THE DISSOLUTION OF THE EXISTING LONE TREE ENTERTAINMENT BUSINESS IMPROVEMENT DISTRICT**. The motion passed with a 5 to 0 vote.

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*Approval of Park Meadows Business Improvement District (BID) 2016 Operating Plan and Budget*

Neil Rutledge, City Attorney, introduced the item and Pam Schenck-Kelly. Ms. Schenck-Kelly, Park Meadows General Manager, spoke about the District.

Council Member Squyer moved, Mayor Pro Tem Millet seconded, to approve the Park Meadows Business Improvement District (BID) 2016 Operating Plan and Budget. The motion passed with a 5 to 0 vote.

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Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:59 p.m.

Respectfully submitted,

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Jennifer Pettinger, CMC, City Clerk