

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
October 20, 2015**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, October 20, 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:

Jacqueline Millet, Mayor Pro Tem
Harold Anderson, Council Member
Kim Monson, Council Member
Susan Squyer, Council Member

Mayor James D. Gunning 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
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.

Call to Order

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

Pledge of Allegiance

Mayor Pro Tem Millet 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

Fred Hammer, 9684 Brook Hill Court, spoke about and thanked Council for the Citizen's Police Academy.

Announcements

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

Mayor Pro Tem Millet announced upcoming events.

Presentations

Special Achievement Recognition for Volunteer Marty Smith
Chief Streeter gave a brief overview of the President's Lifetime Achievement Award and introduced the award recipient Marty Smith.

Consent Agenda

Mayor Pro Tem Millet noted the following items on the Consent Agenda, which consisted of:

- *Minutes of the October 6, 2015 Regular Meeting*
- *Minutes of the October 16, 2015 Special Meeting*
- *Claims for the period of September 28 – October 12, 2015*
- *Treasurer's Report for August 2015*

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

Community Development

Approval of Parkway, Filing 3, 1st Amendment, Block 2, Lots 2-5, Site Improvement Project (SIP) (Meadows Marketplace) Project #SP15-59

Jennifer Drybread, Senior Planner, introduced the item and Chad August, MAH Architecture Group. Mr. August, applicant's representative, spoke about the project.

Council Member Monson moved, Council Member Anderson seconded, to approve the Parkway, Filing 3, 1st Amendment, Block 2, Lots 2-5, Site Improvement Project (SIP) (Meadows Marketplace) Project #SP15-59 subject to final approval by the Lone Tree Public Works Department. The motion passed with a 3 to 1 vote by those members present with Council Member Squyer voting no.

Administrative Matters

RESOLUTION 15-14, APPOINTING A REPRESENTATIVE AND AN ALTERNATE TO THE RUETER HESS RESERVOIR RECREATION AUTHORITY

Neil Rutledge, City Attorney, introduced the item.

Council Member Anderson moved, Council Member Monson seconded, to approve **RESOLUTION 15-14, APPOINTING A REPRESENTATIVE AND AN ALTERNATE TO THE RUETER HESS RESERVOIR RECREATION AUTHORITY**. The motion passed with a 4 to 0 vote by those members present.

Approval of Lone Tree Business Improvement District (BID) Operating Plan and Budget for 2016

Neil Rutledge, City Attorney, introduced the item.

Council Member Squyer moved, Council Member Monson seconded, to approve Lone Tree Business Improvement District (BID) Operating Plan and Budget for 2016. The motion passed with a 4 to 0 vote by those members present.

RESOLUTION 15-15, ADOPTING THE LONE TREE ARTS CENTER MISSION STATEMENT

Lisa Rigsby Peterson, Lone Tree Arts Center Director, introduced the item. Council Member Anderson moved, Council Member Monson seconded, to approve **RESOLUTION 15-15, ADOPTING THE LONE TREE ARTS CENTER MISSION STATEMENT**. The motion passed with a 4 to 0 vote by those members present.

Adjournment

There being no further business, Mayor Pro Tem Millet adjourned the meeting at 8:08 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk



CITY OF LONE TREE

FINAL STAFF REPORT

To: Mayor Gunning and City Council

From: Kelly First, Director of Community Development
Jennifer Drybread, Senior Planner

Date: October 21, 2015

SUBJECT: Parkway Filing 3, 1st Amdt., Block 2, Most of Lot 4
Site Improvement Plan (Meadows Market Place)
Project File #SP15-59

Owner:
CBRE
8390 Crescent Parkway, #300
Greenwood Village, CO 80111

Representative:
MAH Architecture Group
1385 S. CO Blvd, Penthouse
Denver, CO 80222

Planning Commission Hearing Date: September 22, 2015
City Council Hearing Date: October 20, 2015

The City Council approved the Site Improvement Plan subject to final approval by the City of Lone Tree Public Works Department. The vote was 3-1 in favor of approving the application.