

**MINUTES OF A REGULAR MEETING  
OF THE COUNCIL OF THE  
CITY OF LONE TREE  
HELD  
November 17, 2015**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, November 17, 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  
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.

Mayor Pro Tem Millet moved, and Council Member Squyer seconded, to amend

the agenda to add a presentation by Lisa Rigsby Peterson, Director of the Lone Tree Arts Center, on the Denver Mayor's Award for Excellence in Arts and Culture.

Council Member Monson moved, that in response to constituent's recommendations for increased transparency of City Council meetings and study sessions, that each City Council meeting and Study Session be recorded and archived on the City's website. The motion failed for lack of a second.

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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

Matthew Zimmerman, Youth Commissioner, gave Council an update on the Youth Commission.

Mayor Gunning announced upcoming events.

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#### Presentations

##### *Special Achievement Recognition for Volunteer Sandy Klassen*

Chief Streeter gave a brief overview of the President's Lifetime Achievement Award and introduced the award recipient Sandy Klassen.

##### *Denver Mayor's Award for Excellence in Arts and Culture*

Lisa Rigsby Peterson announced that the Lone Tree Arts Center, along with its partner Phamaly Theatre Company, received two awards at today's Denver Mayor's Awards for Excellence in Arts and Culture.

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#### Consent Agenda

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

- *Minutes of the November 3, 2015 Regular Meeting*
- *Claims for the Period of October 26 – November 9, 2015*
- *Treasurer's Report for September 2015*

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

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Police Department

*Approval of IGA w/Douglas County School District RE-1 re: School Marshal Program (SMP)*

Chief Jeff Streeter introduced the item.

Mayor Pro Tem Millet moved, Council Member Monson seconded, to approve the IGA w/Douglas County School District RE-1 re: School Marshal Program (SMP). The motion passed with a 5 to 0 vote.

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Administrative Matters

*Public Hearing: 2016 Proposed Budget*

Mayor Gunning opened the public hearing at 7:35 p.m.

Kristin Baumgartner, Finance Director, introduced the item and noted the budget will be considered for adoption at the December 1, 2015 City Council Meeting at 7:00 p.m.

Mayor Gunning opened the public hearing for comment at 7:54 p.m.

Doug MacGregor, 7434 Indian Wells Cove, thanked all the individuals who have worked on the city budget over the years.

Gary Uhlman, 9123 Nambe Trail, spoke about how the budget has changed over the years.

The public hearing was closed at 7:56 p.m.

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***Ordinance 15-06, PROVIDING FOR THE CREATION OF THE LONE TREE BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS (Emergency)***

Mr. Neil Rutledge, City Attorney, introduced the item.

Council Member Anderson moved, Mayor Pro Tem Millet seconded, to approve Emergency **Ordinance 15-06, PROVIDING FOR THE CREATION OF THE LONE TREE BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS**. The motion passed with a 5 to 0 vote by those members present.

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***Resolution 15-17, FIXING THE NUMBER AND APPOINTING THE DIRECTORS OF THE LONE TREE BUSINESS IMPROVEMENT DISTRICT***

Mr. Neil Rutledge, City Attorney, introduced the item.

Council Member Squyer moved, Council Member Monson seconded, to approve **Resolution 15-17, FIXING THE NUMBER AND APPOINTING THE DIRECTORS OF THE LONE TREE BUSINESS IMPROVEMENT DISTRICT**. The motion passed with a 5 to 0 vote by those members present.

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Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 8:22 p.m.

Respectfully submitted,

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Steve Hebert, Deputy City Manager