

**MINUTES OF A REGULAR MEETING  
OF THE COUNCIL OF THE  
CITY OF LONE TREE  
HELD  
January 5, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, January 5, 2016, at 6:00 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  
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  
Gary White, City Attorney, White, Bear and Ankele, P.C.  
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 6:00 p.m., and observed that a quorum was present.

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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 strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) and for discussion of specialized details of security arrangements or investigations under C.R.S. Section 24-6-402(4)(d)(612).

Council Member Anderson moved, Mayor Pro Tem Millet seconded, 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 6:12 p.m., following a short recess.

The Executive Session was adjourned at 6:54 p.m.

Mayor Gunning reconvened the meeting in Regular Session at 7:02 p.m., following a short recess.

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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

Mayor Gunning announced upcoming events.

Caroline Hauer, Youth Commissioner, gave Council an update on the Youth Commission.

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Presentations

There were no presentations.

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Consent Agenda

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

- *Minutes of the December 1, 2015 Regular Meeting*
- *Claims for the period of November 23 – December 28, 2015*
- *Treasurer's Report for October 2015*

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

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### Public Works

*Approval of Pedestrian Bridge Preconstruction Contract with Hamon Construction*

*Approval of Pedestrian Bridge Design/Development Contract with Fentress Architects*

Phil Buckley, Corum Real Estate Group and Project Consultant, introduced the item.

Council Member Anderson moved, Mayor Pro Tem Millet seconded, to authorize the City Manager to sign a Pedestrian Bridge preconstruction agreement with Hamon Construction for an amount not to exceed \$51,000.00. The motion passed with a 5 to 0 vote.

Council Member Squyer moved, Council Member Anderson seconded, to authorize the City Manager to sign a Pedestrian Bridge Schematic Design contract with Fentress Architects not to exceed \$174,150.00. The motion passed with a 5 to 0 vote.

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### Administrative Matters

*Motion Authorizing City Manager to Sign Banking Services Agreement*

Kristin Baumgartner, Finance Director, introduced the item.

Council Member Monson moved, Mayor Pro Tem Millet seconded, to authorize the City Manager to sign a banking services agreement with UMB Bank for a five-year term. The motion passed with a 5 to 0 vote.

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### **Resolution 16-01, REGARDING ANNUAL ADMINISTRATIVE MATTERS FOR THE CITY OF LONE TREE FOR 2016**

Neil Rutledge, City Attorney, introduced the item.

Mayor Pro Tem Millet moved, Council Member Anderson seconded, to approve **Resolution 16-01, REGARDING ANNUAL ADMINISTRATIVE MATTERS FOR THE CITY OF LONE TREE FOR 2016**. The motion passed with a 5 to 0 vote.

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

Mayor Gunning opened the public hearing at 7:26 p.m.

Jeff Holwell, Economic Development Director, introduced the item.

Mayor Gunning opened the public hearing for comment at 7:30 p.m.

The public hearing was closed at 7:30 p.m.

Council Member Anderson moved, Council Member Monson seconded, to affirm **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.

***Resolution 16-02, APPOINTING A MEMBER TO THE AUDIT COMMITTEE***

Council Member Monson introduced the item.

Council Member Monson moved, Council Member Squyer seconded, to approve **Resolution 16-02, APPOINTING A MEMBER (Scott Sperberg) TO THE AUDIT COMMITTEE**. The motion passed with a 5 to 0 vote.

***Resolution 16-03, APPOINTING MEMBERS TO THE CITIZENS' RECREATION ADVISORY COMMITTEE***

Mayor Pro Tem Millet introduced the item.

Mayor Pro Tem Millet moved, Council Member Monson seconded, to approve **Resolution 16-03, APPOINTING MEMBERS TO THE CITIZENS' RECREATION ADVISORY COMMITTEE**; David Lawful is hereby retroactively appointed to the Committee to fill the vacancy created by the resignation of Levi Schroeder, for the remainder of his term which expires on December 31, 2017. Peter Howell is hereby retroactively appointed to the Committee for a three (3) year term beginning on January 1, 2016 and expiring on December 31, 2018. The motion passed with a 5 to 0 vote.

***Resolution 16-04, APPOINTING MEMBERS TO THE PLANNING COMMISSION***

Council Member Squyer introduced the item.

Council Member Squyer moved, Council Member Anderson seconded, to approve **Resolution 16-04, APPOINTING MEMBERS TO THE PLANNING COMMISSION**; Daryl Heskin is hereby retroactively appointed to the Planning

Commission to fill the vacancy created by the resignation of Roy Kline, for the remainder of his term which expires on December 31, 2016. Kevin Spencer is hereby retroactively appointed to the Planning Commission for a three (3) year term beginning on January 1, 2016 and expiring on December 31, 2018. Richard Rodriguez is hereby retroactively appointed to the Planning Commission for a three (3) year term beginning on January 1, 2016 and expiring on December 31, 2018. The motion passed with a 5 to 0 vote.

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***Resolution 16-05, REAPPOINTING MEMBERS TO THE NOXIOUS WEED ADVISORY BOARD***

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to approve **Resolution 16-05, REAPPOINTING MEMBERS TO THE NOXIOUS WEED ADVISORY BOARD**; Sharon Van Ramshorst is hereby retroactively reappointed to the Board for an additional three (3) year term beginning on January 1, 2016 and to expire on December 31, 2018. Seth Hoffman is hereby retroactively reappointed to the Board for an additional three (3) year term beginning on January 1, 2016 and to expire on December 31, 2018. The City Department of Public Works Director retroactively reappointed to the Board for an additional three (3) year term beginning on January 1, 2016 and to expire on December 31, 2018. 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 7:49 p.m.

Respectfully submitted,

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Jennifer Pettinger, CMC, City Clerk