

**MINUTES OF A REGULAR MEETING  
OF THE COUNCIL OF THE  
CITY OF LONE TREE  
HELD  
January 19, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, January 19, 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, Assistant 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 6:04 p.m., and observed that a quorum was present.

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Executive Session

Neil Rutledge, Assistant City Attorney, announced City Council intends to convene in Executive Session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) for the purpose of discussing specific legal questions having to do with development issues.

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 6:04 p.m.

The Executive Session was adjourned at 6:35 p.m.

Mayor Gunning reconvened the meeting in Regular Session at 7:00 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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Announcements

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

Mayor Gunning announced upcoming events.

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Public Comment

There was no public comment.

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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 January 5, 2016 Regular Meeting*
- *Claims for the period of December 28, 2015 – January 11, 2016*
- *Treasurer's Report for November 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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### Community Development

*RidgeGate Section 22, Filing 1 (Tract GG or the Retreat at RidgeGate) Preliminary Plan and Sub-area Plan Project #SB15-57R*

Mayor Gunning opened the Public Hearing at 7:10 p.m.

Jennifer Drybread, Senior Planner, introduced the item. Ms. Drybread introduced Keith Simon, Coventry Development. Mr. Simon spoke about the project. Mr. Simon introduced the applicant; Lisa Evans, Century Communities. Ms. Evans also spoke about the project and responded to questions from Council.

Mayor Gunning opened the Public Hearing for comment at 7:47 p.m.

Lewis Stadler, 10624 Ladera Pt., asked about the location of the pump house and the roadway connection for Alicante.

Dean Ottenbreit, 10665 Montecito Drive, shared his concerns about the density of the project, height of the retaining walls and the look of the final project.

Jared Wright, 10659 Montecito Drive, shared his concerns about the massing of the project and the retaining wall view from the trail.

Greg Fong, 10660 Montecito Drive, asked for the following: the homes on lots 24-27 be removed from the project, remove the connection of Alicante & Cabela Drive, and limit the number of 2-story homes.

Randy Bower, 11644 Ladera Pt., shared his concerns over landscaping and the nature of the development.

Megan Troop, 10485 Ladera Drive, shared her concerns about the fire access road.

Ms. Evans responded to the concerns and answered also questions from Council.

Gary White, City Attorney, explained the criteria that Council can use to make their decision.

Ms. Evans asked for a five minute recess. Mayor Gunning recessed the meeting at 8:23 p.m.

Mayor Gunning reconvened the meeting at 8:29 p.m.

Ms. Evans stated they wished to withdraw the application.

Mayor Gunning closed the Public Hearing at 8:29 p.m.

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to accept the applicant's withdrawal of the application. The motion passed with a 5 to 0 vote.

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Administrative Matters

***RESOLUTION 16-06, CALLING FOR THE REGULAR BIENNIAL CITY ELECTION FOR THE CITY OF LONE TREE***

Jennifer Pettinger, City Clerk, introduced the item.

Council Member Squyer moved, Council Member Anderson seconded, to approve **RESOLUTION 16-06, CALLING FOR THE REGULAR BIENNIAL CITY ELECTION FOR THE CITY OF LONE TREE**. 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 8:45 p.m.

Respectfully submitted,

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Jennifer Pettinger, CMC, City Clerk