

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
February 2, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, February 2, 2016, 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:

James D. Gunning, Mayor
Jacqueline Millet, Mayor Pro Tem
Kim Monson, Council Member
Susan Squyer, Council Member

Harold Anderson, Council Member, 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
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.

Call to Order

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

Pledge of Allegiance

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

Amendments to the Agenda

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

agenda to add Snow Removal Update to the end of the agenda. The motion passed with a 4 to 0 vote by those members present.

Conflict of Interest

There was no conflict of interest.

Announcements

Michelle Timmons, Youth Commissioner, gave Council an update on the Youth Commission.

Public Comment

There was no public comment.

Announcements cont.

Mayor Gunning announced upcoming events.

Presentations

Girl Scout Troop Presentation about Library Re-use

Members of Troop #59, who were working on their Bronze Award, gave Council suggestions for repurposing the Lone Tree Parkway Library. Their suggestions included: a community art space, a community center for all ages, a used book store, a music studio, a coffee shop, a playground and skate park, a free to be (me) center, a coffee shop with poetry reading, library and care center.

Consent Agenda

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

- *Minutes of the January 19, 2016 Regular Meeting*
- *Claims for the period of January 11-25, 2016*

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

Public Works

Ordinance 16-01, AMENDING THE CITY OF LONE TREE FLOOD ORDINANCES (First Reading)

John Cotten, Public Works Director, introduced the item.

Council Member Squyer moved, Mayor Pro Tem Millet seconded, to approve **Ordinance 16-01, AMENDING THE CITY OF LONE TREE FLOOD ORDINANCES** on First Reading. The motion passed with vote of 3 to 1 with Council Member Monson voting no.

Administrative Matters

RESOLUTION 16-07, ADOPTING THE DOUGLAS COUNTY LOCAL HAZARD MITIGATION PLAN

RESOLUTION 16-08, ADOPTING THE DOUGLAS COUNTY DISASTER RECOVERY PLAN

Rose Lynch, Emergency Preparedness Coordinator, introduced the items.

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to approve **RESOLUTION 16-07, ADOPTING THE DOUGLAS COUNTY LOCAL HAZARD MITIGATION PLAN**. The motion passed with a vote of 4 to 0 by those members present.

Council Member Squyer moved, Mayor Pro Tem Millet seconded, to approve **RESOLUTION 16-08, ADOPTING THE DOUGLAS COUNTY DISASTER RECOVERY PLAN**. The motion passed with a vote of 4 to 0 by those members present.

RESOLUTION 16-09, APPOINTING MEMBERS TO THE YOUTH COMMISSION

Jennifer Pettinger, City Clerk, introduced the item.

Council Member Squyer moved, Council Member Monson seconded, to approve **RESOLUTION 16-09, APPOINTING MEMBERS TO THE YOUTH COMMISSION**. The motion passed with a vote of 4 to 0 by those members present.

Douglas County Youth Initiative IGA

Torie Brazitis, Assistant to the City Manager, introduced the item.

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to approve the Douglas County Youth Initiative IGA. The motion passed with a vote of 4 to 0 by those members present.

Snow Removal Update

John Cotten, Public Works Director, Justin Stewart, Terra Care Associates, and Torie Brazitis, Assistant to the City Manager, gave Council an update on snow removal.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 8:29 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk