

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
March 1, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, March 1, 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
Harold Anderson, Council Member
Kim Monson, Council Member
Susan Squyer, Council Member

Also in attendance were:

Seth Hoffman, City Manager
Jennifer Pettinger, City Clerk
Tobi Basile, Deputy 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, 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

Council Member Anderson moved, Mayor Pro Tem Millet seconded, to amend the agenda to include the LTAC Public Art Request for Qualification (RFQ) Review. The motion passed with a 5 to 0 vote.

Council member Monson moved for City Council to direct City Staff to work with DRCOG staff to complete the following:

1. Provide DRCOG's 2012, 2013, & 2014 990 tax forms.
2. Clarify the exact funding source for Senior Programs.
3. Provide Council with access to GrantFinder.
4. Ascertain what accounting system DRCOG uses.
5. Ascertain the total Federal, State and Local Transportation flow thru dollars for 2012, 2013, 2014.

The motion failed for lack of a second.

Council member Monson proposed a motion for City Council to direct City Staff to work with DRCOG staff to provide date, vendor, amount and purpose for all expenditures in FY 2013, 2014, 2015

The motion failed for lack of a second.

Conflict of Interest

There was no conflict of interest.

Public Comment

Paul Squyer, 9342 Meredith Court, on behalf of Hearts Across the Miles, thanked the City for their donations that make possible their annual cookie distribution. Mr.Squyer noted the distribution will be held on March 19 at Rangeview High School beginning at 7:30am.

Announcements

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

Mayor Gunning announced upcoming events.

Consent Agenda

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

- *Minutes of the February 16, 2016 Regular Meeting*
- *Claims for the period of January 25 - February 8, 2016*

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

Public Works

Public Hearing: Ordinance 16-01, AN ORDINANCE AMENDING THE CITY OF LONE TREE FLOOD PLAIN ORDINANCES (Second Reading)

Mayor Gunning opened the public hearing at 7:08 p.m.

John Cotten, Public Works Director, introduced the item.

Mayor Gunning opened the public hearing for comment at 7:12 p.m.

There was no public comment.

The public hearing was closed at 7:12 p.m.

Mayor Pro Tem Millet moved, Council Member Anderson seconded, to approve **Ordinance 16-01, AN ORDINANCE AMENDING THE CITY OF LONE TREE FLOOD PLAIN ORDINANCES** on Second Reading. The motion passed with a 4 to 1 with Council Member Monson voting no.

Administrative Matters

Resolution 16-09, APPROVING AND ADOPTING THE “ORGANIZATION RESOLUTIONS AND AGREEMENT” DOCUMENT FOR ACCOUNTS WITH UMB BANK

Kristin Baumgartner, Finance Director, introduced the item.

Council Member Anderson moved, Council Member Monson seconded, to approve **Resolution 16-09, APPROVING AND ADOPTING THE “ORGANIZATION RESOLUTIONS AND AGREEMENT” DOCUMENT FOR ACCOUNTS WITH UMB BANK**. The motion passed with a 5 to 0 vote.

LTAC Public Art Request for Qualification (RFQ) Review

Lisa Rigsby Peterson, Lone Tree Arts Center Director, presented the informational item.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:54p.m.

Respectfully submitted,

Tobi Basile, Deputy City Clerk