

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
May 3, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, May 3, 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

Council Member Susan Squyer 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
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

There were none.

Conflict of Interest

There was no conflict of interest.

Announcements

Patrick Britti, Youth Commissioner, gave Council an update on the Youth Commission.

Public Comment

Former Mayor Jack O'Boyle, commended Mayor Gunning for his service to the City.

Announcements continued...

Mayor Gunning announced upcoming events.

Consent Agenda

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

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

Council Member Anderson moved, Council Member Monson seconded, to approve the Consent Agenda. The motion passed with a 4 to 0 vote by those members present.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:14 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk