

**MINUTES OF A REGULAR MEETING  
OF THE COUNCIL OF THE  
CITY OF LONE TREE  
HELD  
May 17, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, May 17, 2016, at 7:00 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 & Mayor Elect  
Harold Anderson, Council Member  
Kim Monson, Council Member  
Susan Squyer, Council Member  
Cathie Brunnick, Council Member Elect  
Wynne Shaw, Council Member Elect

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  
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 7:00 p.m., and observed that a quorum was present.

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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.

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Presentations

***Outstanding Youth of Lone Tree Award***

Youth Commission Vice-Chair Kate Schaffer introduced Youth Commissioners: Chair Michelle Timmons, Patrick Britti, Andrew Seehausen, Nikki Trippler and Matthew Zimmerman. Chair Timmons introduced and gave the award to this year's recipient of the Outstanding Youth of Lone Tree, Jacie Tapparo. Ms. Tapparo read her essay. Chair Timmons thanked First Bank for their generous donation toward the award.

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Consent Agenda

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

- *Minutes of the May 3, 2016 Regular Meeting*
- *Claims for the period of April 25 – May 9, 2016*
- *Treasurer's Report for March 2016*

Council Member Anderson moved, Council Member Squyer seconded, to approve the consent agenda. The motion passed with a vote of 5 to 0.

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Adjournment

Mayor Gunning adjourned the meeting *sine die* at 7:13 p.m.

**ORGANIZATIONAL MEETING OF THE NEW CITY COUNCIL**

Oath of Office

Mayor Gunning administered the Oath of Office to Mayor Jackie Millet, Council Members Cathie Brunnick and Wynne Shaw.

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Call to Order

Mayor Millet called the meeting to order at 7:18 p.m., and observed that a quorum was present.

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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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Administrative Matters

***RESOLUTION 16-17, APPOINTMENT TO THE VACANT DISTRICT ONE COUNCIL SEAT***

Mayor Millet introduced the item.

Council Member Squyer moved, Council Member Brunnick seconded, to approve **RESOLUTION 16-17, A RESOLUTION APPOINTING HENRY “JAY” CARPENTER TO THE CITY COUNCIL FOR THE VACANT DISTRICT ONE CITY COUNCIL SEAT.** The motion passed with a 4 to 0 vote.

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Oath of Office

Mayor Millet administered the Oath of Office to Council Member Jay Carpenter.

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Election of Mayor Pro Tem

Council Member Shaw moved, Council Member Brunnick seconded, to select Susan Squyer as Mayor Pro Tem. The motion passed with a vote of 5 to 0.

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Recognition of Service for Council Members Kim Monson, Harold Anderson and Mayor James D. Gunning

***RESOLUTION 16-17, HONORING KIM MONSON  
RESOLUTION 16-17, HONORING HAROLD ANDERSON  
RESOLUTION 16-17, HONORING JAMES D. “JIM” GUNNING***

Mayor Millet stated in recognition of the service of Council Member Monson, Anderson and Mayor Gunning and without objection, Resolutions 16-14, 16-15, and 16-16, honoring Council Members Kim Monson, Harold Anderson and Mayor James D “Jim” Gunning, are adopted by Acclamation. There was no objection.

Mayor Millet read Resolution 16-14, Honoring Kim Monson and presented a plaque to former Council Member Kim Monson.

Mayor Millet read Resolution 16-15, Honoring Harold Anderson and presented a plaque to former Council Member Harold Anderson.

Mayor Millet read Resolution 16-16, Honoring James D. Gunning and presented a plaque to Former Mayor James D. Gunning.

Adjournment

There being no further business Mayor Gunning adjourned the meeting at 7:53 p.m.

Respectfully submitted,

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Jennifer Pettinger, CMC, City Clerk