

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
June 7, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, June 7, 2016, at 6:00 p.m., at the Lone Tree City Council Chambers located at 8527 Lone Tree Parkway, Lone Tree, Colorado 80124.

Attendance

In attendance were:

Jacqueline Millet, Mayor
Susan Squyer, Mayor Pro Tem
Cathie Brunnick, Council Member
Wynne Shaw, Council Member

Council Member Jay Carpenter 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
Commander Ron Pinson, 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.

Call to Order

Mayor Millet called the meeting to order at 6:00 p.m., and observed that a quorum was present. Gary White, City Attorney reviewed executive session procedures for Council.

Executive Session

Mayor Millet announced City Council intends to convene in Executive Session. Neil Rutledge, City Attorney, stated the Executive Session is for a conference with the City Attorney for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) concerning contract

negotiations.

Council Member Brunnick moved, Council Member Shaw seconded, for City Council to recess and convene in Executive Session for the reasons stated. The motion passed with a 4 to 0 vote by those members present.

Council adjourned to an Executive Session at 6:10 p.m.

The Executive Session was adjourned at 6:52 p.m.

Mayor Millet reconvened the meeting in Regular Session at 7:00 p.m., following a short recess.

Pledge of Allegiance

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

Amendments to the Agenda

There were no amendments to the agenda.

Conflict of Interest

There was no conflict of interest.

Public Comment

Bill Robertson, 9278 E. Aspen Hill Circle, read a poem for the new City Council.

Announcements

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

Mayor Millet announced upcoming events.

Presentations

Liz Whitmore, Human Resources Manager, presented the 2016 Leadership Douglas County recognition plaque to Council for their support.

Consent Agenda

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

- *Minutes of the May 17, 2016 Regular Meeting*
- *Claims for the period of May 9 – 30, 2016*

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

Community Development

Approval of Integrated Ear Nose and Throat (ENT) Medical Office Building Site Improvement Plan (SIP) Project #SP16-18R

Jennifer Drybread, Senior Planner, introduced the item. Darryl Jones, Coventry Development, spoke about the project and introduced Julie Eck, Davis Partnership Architects. Ms. Eck and Laura Walker, Integrated ENT, also spoke about the project.

Bob Scheinhartz, 10330 Bellwether Lane, asked about signage on the building.

Mayor Pro Tem Squyer moved, Council Member Shaw seconded, to approve the RidgeGate Section 15, Filing 12, 1st Amendment, Lot 3B Site Improvement Plan (SIP) (Integrated Ear Nose and Throat Medical Office Building) Project #SP16-18R application and two variances subject to final approval by the Lone Tree Public Works Department. The motion passed with a 4 to 0 vote by those members present.

Administrative Matters

CBC Interview Committees Appointed

Jennifer Pettinger, City Clerk, introduced the item.

Ms. Pettinger stated the following Council Members have agreed to serve on the following committees until May 31, 2017:

CBC	2016/2017 Interview Committee
Arts Commission	Mayor Pro Tem Squyer & Council Member Brunnick
Audit Committee	Council Members Carpenter & Shaw
Board of Adjustment & Board of Appeals	Mayor Pro Tem Squyer & Council Member Brunnick
Citizens' Recreation Advisory Committee	Council Members Brunnick & Carpenter
Planning Commission	Mayor Pro Tem Squyer & Council Member Shaw
Youth Commission	Mayor Pro Tem Squyer & Council Member Carpenter

Council Member Shaw moved, Mayor Pro Tem Squyer seconded, to appoint the committees as stated by Ms. Pettinger to serve until May 31, 2017. The motion passed with a 4 to 0 vote by those members present.

RESOLUTION 16-18, APPOINTING COUNCIL REPRESENTATIVES

Mayor Millet introduced the item.

Council Member Brunnick moved, Mayor Pro Tem Squyer seconded, to approve **RESOLUTION 16-18, APPOINTING COUNCIL REPRESENTATIVES** as presented with the amendment to add Cathie Brunnick as the alternate to the Cherry Creek Basin Water Quality Authority. The motion passed with a 4 to 0 vote by those members present.

Adjournment

There being no further business, Mayor Millet adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk



CITY OF LONE TREE

FINAL STAFF REPORT

To: Mayor Millet and City Council

From: Kelly First, Community Development Director
Jennifer Drybread, Senior Planner

Date: June 9, 2016

SUBJECT: RidgeGate Section 15, Filing 12, 1st Amendment, Lot 3B
Site Improvement Plan (Integrated ENT)
Project File #SP16-18R

Owner:
RidgeGate Investments, Inc.
Keith Simon, V.P.
10270 Commonwealth St., Suite B.
Lone Tree, CO 80124

Representative:
Integrated ENT
Laura Walker
10099 RidgeGate Parkway
Lone Tree, CO 80124

Planning Commission Hearing Date: May 24, 2016
City Council Hearing Date: June 7, 2016

The City Council unanimously approved the Site Improvement Plan and two variance requests (to the City's parking standards and the setback from Sky Ridge Avenue), subject to final City of Lone Tree Public Works approval.

END