

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
July 5, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, July 5, 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:

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

Also in attendance were:

Seth Hoffman, City Manager
Jennifer Pettinger, City Clerk
Steve Hebert, Deputy City Manager
Torie Brazitis, Assistant to the City Manager
Interim Chief, Ron Pinson, 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 Millet called the meeting to order at 7:00 p.m., and observed that a quorum was present.

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

Diana Wedding, 8185 Sweetwater Road, shared with Council her and her neighbors' concerns regarding fireworks.

Announcements

Mayor Millet announced upcoming events.

Presentations

There was no presentation.

Consent Agenda

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

- *Minutes of the June 21, 2016 Regular Meeting*
- *Claims for the period of June 13-27, 2016*

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

Administrative Matters

Award of Contract for HVAC Equipment Replacement on the Municipal Office Building

Darin Rose, Facilities Manager, introduced the item.

Council Member Carpenter moved, Council Member Shaw seconded, to accept the proposal from American Mechanical Service (AMS) in the amount of \$189,899 for the replacement of the HVAC equipment at the Municipal Office Building and authorize the City Manager to sign a contract for those services. The motion passed with a 5 to 0 vote.

Award of Contract for Roof Replacement on the Municipal Office Building

Darin Rose, Facilities Manager, introduced the item.

Mayor Pro Tem Squyer moved, Council Member Brunnick seconded, to accept the proposal from Progressive Roofing in the amount of \$204,689 for the replacement of the roof at the Municipal Office Building and authorize the City

Manager to sign a contract for those services. The motion passed with a 5 to 0 vote.

Approval of Capital Expenditure Exceeding \$100,000 – Sound System Components

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

Council Member Brunnick moved, Council Member Carpenter seconded, to approve the purchase order to acquire a new speaker system from SAVI in the amount of \$104,293.80. The motion passed with a 5 to 0 vote.

Approval of Capital Expenditure Exceeding \$100,000 – Lobby Gallery Lighting

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

Council Member Shaw moved, Mayor Pro Tem Squyer seconded, to approve the purchase order to acquire and install gallery lighting from Encore Electric in the amount of \$114,150. The motion passed with a 5 to 0 vote.

Adjournment

There being no further business, Mayor Millet adjourned the meeting at 7:33 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk