

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
July 19, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, July 19, 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
Jeff Holwell, Economic Development Director
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
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 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

Dave Tanin, 9174 Madre Place, shared his concerns with putting a five story building on the Treo property.

Mayor Millet gave an update on the Treo property.

Gary Uhlman, 9123 Nambe Trail, shared his thoughts on development in the Entertainment District.

Susan Larsen, 8860 Kachina Way, shared her concerns with traffic congestion at Taos Trail & Yosemite Street.

Tom Kukla, 8870 Fiesta Trail, shared his concerns with the speed limit on Yosemite Street.

Joanne Van Netter, 9110 Madre Place, asked for a speed monitor to be placed permanently on Yosemite Street.

Karen Frey, 9797 Mirabella Point, shared her concerns about the builder in Montecito. She asked the City to hold the builder accountable for what they say they will do with the Tract GG development.

Announcements

Mayor Millet announced upcoming events.

Consent Agenda

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

- *Minutes of the July 5, 2016 Regular Meeting*
- *Claims for the period of June 27 – July 11, 2016*
- *Treasurer’s Report for May 2016*

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

Community Development

Approval of Tract GG Final Plat and Sub-area Plan Project #SB#16-43R

Jennifer Drybread, Senior Planner, introduced the item. Keith Simon, Coventry Development, spoke about the project. The applicant Lisa Evans, of Century Communities, and Steve Allen, landscape architect, of the Henry Design Co., landscape architect, also spoke about the project. Paul Brady, of Godden Sudik Architects, answered questions from Council.

Mayor Pro Tem Squyer moved, Council Member Brunnick seconded, to approve the final plat and Sub-area Plan for Tract GG (RidgeGate Section 22, Filing 1) Project #SB16-43R. The motion passed with a 5 to 0 vote.

Public Works

Award of Contract for Lincoln Avenue-Heritage Hills Intersection Improvements

Lisa Albers, Capital Improvement Project Manager, introduced the item.

Council Member Shaw moved, Council Member Carpenter seconded, to approve the contract with Technology Constructors Inc. in the amount of \$186,146.00 for the Heritage Hills – Lincoln Avenue Intersection Improvements project and authorize the City Manager to execute the contract documents. The motion passed with a 5 to 0 vote.

Award of Contract for Yosemite Street Widening

Lisa Albers, Capital Improvement Project Manager, introduced the item.

Council Member Carpenter moved, Council Member Brunnick seconded, to approve the contract with KECI Colorado Inc. in the amount of \$670,624.00 for the Yosemite Street Lane Widening project and authorize the City Manager to execute the contract. The motion passed with a 5 to 0 vote.

Adjournment

There being no further business, Mayor Millet adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk



FINAL STAFF REPORT

To: Mayor Millet and City Council

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

Date: July 20, 2016

SUBJECT: RidgeGate Section 22, Filing 1 (Tract GG)
Final Plat and Sub-Area Plan Amendment, Project #SB16-43R

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

Representative:
Century Communities, Lisa Evans
8390 E. Crescent Pkwy, Suite 650
Greenwood Village, CO 80111

Planning Commission Meeting Date:
City Council Meeting Date:

Not applicable
July 19, 2016

The City Council unanimously approved the Final Plat, subdividing 50.47 acres into 50 residential lots and 14 tracts, and approved the Sub-Area Plan amendment (amending the existing RidgeGate Residential West Village Sub-Area Plan to include more specific guidelines and standards for how the property is developed), with the following conditions:

1. Prior to recordation, the Public Works Department shall approve the final plat for technical requirements.
2. The developer shall post surety for landscaping to include streetscape, common areas, parks, and open space tracts as part of the Subdivision Improvements Agreement, consistent with the approved landscape plan.

END