

**MINUTES OF A REGULAR MEETING  
OF THE COUNCIL OF THE  
CITY OF LONE TREE  
HELD  
August 2, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, August 2, 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:

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  
Tobi Basile, Deputy City Clerk  
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.

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Call to Order

Mayor Millet called the meeting to order at 7:01p.m., and observed that a quorum was present.

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Pledge of Allegiance

Mayor Millet 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 Millet announced upcoming events.

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Presentations

There was no presentation.

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Consent Agenda

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

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

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

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Community Development

**RESOLUTION 16-19, ADOPTING A PLAN FOR THE AREA WITHIN THREE MILES OF THE CITY BOUNDARY**

Hans Friedel, Planner II introduced the item.

Council Member Carpenter moved, Council Member Brunnick seconded, to approve **Resolution 16-19, ADOPTING A PLAN FOR THE AREA WITHIN THREE MILES OF THE CITY BOUNDARY**. The motion passed with a 5 to 0 vote.

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Administrative Matters

***RESOLUTION 16-20, APPOINTING A MEMBER TO THE CITIZENS' RECREATION ADVISORY COMMITTEE***

Council Members Shaw and Carpenter introduced the item.

Council Member Shaw moved, Mayor Pro Tem Squyer seconded, to approve **Resolution 16-20, APPOINTING A MEMBER TO THE CITIZENS' RECREATION ADVISORY COMMITTEE (Kammer)**. The motion passed with a 5 to 0 vote.

Adjournment

There being no further business, Mayor Millet adjourned the meeting at 7:19 p.m.

Respectfully submitted,

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Tobi Basile, Deputy City Clerk