

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
AUGUST 16, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, August 16, 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
Tobi Basile, Deputy 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 6:13 p.m., and observed that a quorum was present.

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 annexation, a claim against the city, and use of a city building.

Mayor Pro Tem Squyer moved, Council Member Carpenter seconded, for City Council to recess and convene in Executive Session for the reasons stated. The motion passed with a 5 to 0 vote.

Mayor Millet convened the Executive Session at 6:13 p.m., following a short recess.

The Executive Session was adjourned at 6:57p.m.

Mayor Millet reconvened the meeting in Regular Session at 7:01p.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 East Aspen Hill Circle, read a poem he wrote for city staff.

Announcements

Kate Schaffer, Youth Commissioner, gave Council an update on the Youth Commission.

Mayor Millet announced upcoming events.

Presentations

Constitution Week Proclamation

Mayor Millet read the Proclamation declaring September 17-23, 2016, as Constitution Week.

Consent Agenda

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

- *Minutes of the August 2, 2016 Regular Meeting*
- *Claims for the period of July 25--August 8, 2016*
- *Treasurer's Report for June 2016*

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

Community Development

Approval of Park Meadows Filing 2, 21st Amendment, Lot 14E5A-3A, Lone Tree Self Storage Site Improvement Plan (SIP) Project #SP16-33

Jennifer Drybread, Senior Planner, introduced the item.

She introduced Tom Seibert, Principal at Sy-Bazz Architecture, LLC, project architect and developer's representative. Mr. Seibert spoke about the project and answered questions from Council. Gene Gregory, Manager of Lone Tree Storage, LLC, also spoke about the project and responded to questions from Council. Craig Northam, Civil Engineer, answered questions from Council.

Chris Jolley, 9505 Aspen Hill Circle, spoke to Council about his concerns regarding setbacks, building location and parking for the project.

Cheryl Jolley, 9505 Aspen Hill Circle, shared her concerns with Council regarding the project and the loading zone location.

Lisa Herz, 9523 Aspen Hill Circle, spoke to Council about her concerns regarding view obstruction, fencing and access for the project.

Kathleen Fitzgerald, 9493 Aspen Hill Circle, inquired about the landscaping for the project.

Ms. Drybread, Mr. Seibert and Mr. Gregory responded to questions from Council.

Mayor Pro Tem Squyer moved, Council Member Shaw seconded, to approve the Park Meadows Filing 2, 21st Amendment, Lot 14E5A-3A, Lone Tree Self Storage Site Improvement Plan (SIP) Project #SP16-33 subject to final approval by the Lone Tree Public Works Department and with the additional condition that any onsite auction will not exceed twenty attendees at one time. The motion passed with a 5 to 0 vote.

Public Works

Approval of Change Order #1 for Parkway Drive Reconstruction

John Cotten, Public Works Director, introduced the item.

Council Member Carpenter moved, Council Member Brunnick seconded, to approve the contract with Chavez Construction in the amount of \$44,918.55 for Change Order #1 for Parkway Drive Reconstruction Phase 4 project and authorize the Public Works Director to execute the contract documents. The motion passed with a 5 to 0 vote.

Approval of IGA with Douglas County Board of County Commissioners (BOCC) regarding Snow Removal on Lincoln Avenue and County Line Road

John Cotten, Public Works Director, introduced the item.

Council Member Shaw moved, Council Member Carpenter seconded, to approve the IGA with Douglas County for Snow Removal Services on Lincoln Avenue, County Line Road, Surrey Drive and Havana Street. The motion passed with a 5 to 0 vote.

Administrative Matters

RESOLUTION 16-21, REAPPOINTING AND APPOINTING MEMBERS TO THE YOUTH COMMISSION

Mayor Pro Tem Squyer introduced the item.

Mayor Pro Tem Squyer moved, Council Member Carpenter seconded, to approve **Resolution 16-21, REAPPOINTING AND APPOINTING MEMBERS TO THE YOUTH COMMISSION**. The motion passed with a 5 to 0 vote.

RESOLUTION 16-22, REAPPOINTING A REPRESENTATIVE TO THE DOUGLAS COUNTY HOUSING PARTNERSHIP

Jennifer Pettinger, City Clerk, introduced the item.

Council Member Shaw moved, Council Member Brunnick seconded, to approve **Resolution 16-22, REAPPOINTING A REPRESENTATIVE TO THE DOUGLAS COUNTY HOUSING PARTNERSHIP**. The motion passed with a 5 to 0 vote.

Adjournment

There being no further business, Mayor Millet adjourned the meeting at 8:45p.m.

Respectfully submitted,

Tobi Basile, Deputy City Clerk



FINAL STAFF REPORT

To: Mayor Millet and City Council

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

Date: August 18, 2016

SUBJECT: Park Meadows Filing 2, 21st Amendment, Lot 14E5A-3A
Lone Tree Self Storage SIP, Project SP16-33

Owner:
Gene Gregory, Manager
Lone Tree Storage, LLC
367 Sandy Hollow Trail
Franktown, CO 80116

Representative:
Craig Northam
CVL Consultants of Colorado, Inc.
10333 E. Dry Creek Rd, Suite 240
Englewood, CO 80112

Planning Commission Meeting Date: July 26, 2016
City Council Meeting Date: August 16, 2016

The City Council unanimously approved the Lone Tree Self Storage Site Improvement Plan (SIP) application for an 80,200 square-foot, two-story building, with 605 storage units, on 2.8 acres. The Council also approved an associated variance to allow a five-foot building setback reduction from the south property line. The application was approved with the following conditions:

1. Attendance at any on-site auction shall not exceed twenty people.
2. Prior to recordation, the Public Works Department shall approve the final plat for technical requirements.

END