

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
September 20, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, September 20, 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
Steve Hebert, Deputy City Manager
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
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 7:01 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

There was no public comment.

Announcements

Matthew Zimmerman, Youth Commissioner, gave Council an update on the Youth Commission.

Mayor Millet announced upcoming events.

Presentations

Hearts Across The Miles Presentation

Allissa Dailey, Lone Tree Arts Center Events Manager, introduced Al Gonzales from “Hearts Across the Miles.” Ms. Dailey presented Mr. Gonzales and “Hearts Across the Miles” with a check in the amount of \$10,625.00 from the Independence Day wristband sales. Mr. Gonzales thanked the City for the donation and read an email of appreciation he had received.

Consent Agenda

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

- *Minutes of the September 6, 2016 Regular Meeting*
- *Claims for the period of August 29-September 12, 2016*
- *Treasurer’s Report for July 2016*

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

Public Works

Approval of Park Meadows Drive Asphalt Overlay Contract

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

Council Member Brunnick moved, Mayor Pro Tem Squyer seconded, to approve the contract with PLM Asphalt and Concrete Inc. in the amount of \$331,073.35 for the Park Meadows Drive Overlay Project. The motion passed with a 5 to 0 vote.

Lone Tree Pedestrian Bridge

John Cotten, Public Works Director, introduced the item.

Mayor Pro Tem Squyer moved, Council Member Shaw seconded, to approve Hamon Infrastructure to purchase the bridge bearings and ETFE roofing material and move \$125,000.00 from the City Contingency to the construction fund based on the information presented. The motion passed with a 5 to 0 vote.

Administrative Matters

RESOLUTION 16-24, SUPPORTING THE RENEWAL OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT & SUPPORT FOR BALLOT ISSUE 4B

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

Council Member Carpenter moved, Council Member Brunnick seconded, to approve **Resolution 16-24, SUPPORTING THE RENEWAL OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT & SUPPORT FOR BALLOT ISSUE 4B**. The motion passed with a 5 to 0 vote.

Adjournment

There being no further business, Mayor Millet adjourned the meeting at 7:34 p.m.

Respectfully submitted,

Tobi Basile, Deputy City Clerk