

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
October 4, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, October 4, 2016, at 6:00 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 6:01 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 receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding statutory interpretation.

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

Council adjourned to an Executive Session at 6:02 p.m.

The Executive Session was adjourned at 6:27 p.m.

Mayor Millet reconvened the meeting in Regular Session at 7:00 p.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

There was no public comment.

Announcements

Nikki Trippler, Youth Commissioner, gave Council an update on the Youth Commission.

Mayor Millet announced upcoming events.

Presentations

There were no presentations.

Consent Agenda

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

- *Minutes of the September 20, 2016 Regular Meeting*
- *Claims for the period of September 12-26, 2016*

Council Member Shaw moved, Mayor Pro Tem Squyer seconded, to approve the

Consent Agenda. The motion passed with a 5 to 0 vote.

Community Development

Public Hearing: Ordinance 16-02, AMENDING THE CITY OF LONE TREE ZONING CODE – SIGN STANDARDS (First Reading)

Mayor Millet opened the public hearing at 7:04 p.m.

Hans Friedel, Planner II, introduced the item.

Mayor Millet opened the public hearing for comment at 7:30 p.m.

Susie Wargin, 10227 Hexton Ct., shared her concerns about the number of signs.

The public hearing was closed at 7:39 p.m.

Council Member Carpenter moved, Mayor Pro Tem Squyer seconded, to approve **Ordinance 16-02, AMENDING THE CITY OF LONE TREE MUNICIPAL CODE, CHAPTER 6, ZONING, ARTICLE XXIX – SIGN STANDARDS, Project RG16-53** on First Reading. The motion passed with a 5 to 0 vote.

Public Works

Approval of Pedestrian Bridge Change Order #1 FGMP (Final Guaranteed Maximum Price) with Hamon Infrastructure

John Cotten, Public Works Director, introduced the item.

Council Member Shaw moved, Council Member Brunnick seconded, to approve the Contract Change Order #1 with Hamon Infrastructure for the Leaf (Pedestrian) Bridge Project and authorize the City Manager to sign the necessary documents. The motion passed with a 5 to 0 vote.

Adjournment

There being no further business, Mayor Millet adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk