

**MINUTES OF A REGULAR MEETING  
OF THE COUNCIL OF THE  
CITY OF LONE TREE  
HELD  
October 18, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, October 18, 2016, at 6:00 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  
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.

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Call to Order

Mayor Millet called the meeting to order at 6:09 p.m., and observed that a quorum was present.

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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) concerning the possibility of an election. Council Member Carpenter moved, Mayor Pro Tem Squyer 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 6:09 p.m.

The Executive Session was adjourned at 6:38 p.m.

Mayor Millet reconvened the meeting in Regular Session at 7:00 p.m., following a short recess.

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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

Bill Robertson, 9278 E. Aspen Hill Circle, apologized for missing the last council meeting.

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Announcements

Alex Britti, Youth Commissioner, gave Council an update on the Youth Commission.

Mayor Millet announced upcoming events.

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Consent Agenda

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

- *Minutes of the October 4, 2016 Regular Meeting*
- *Claims for the period of September 26-October 10, 2016*
- *Treasurer's Report for August 2016*

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

## Administrative Matters

### *Approval of Park Meadows Business Improvement District (BID) Operating Plan and Budget for 2017*

Jeff Holwell, Economic Development Director, introduced the item and Pam Schenck-Kelly. Ms. Schenck-Kelly, Park Meadows General Manager, spoke about the district.

Mayor Pro Tem Squyer moved, Council Member Brunnick seconded, to approve the Park Meadows Business Improvement District Operating Plan and Budget for 2017. The motion passed with a 5 to 0 vote.

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### *Approval of Lone Tree Business Improvement District (BID) Operating Plan and Budget for 2017*

Jeff Holwell, Economic Development Director, introduced the item. Shane Purcel, Board Member and owner of Mellow Mushroom, and Matt Dempsey, Ehlers Inc, spoke about the District.

Council Member Carpenter moved, Council Member Shaw seconded, to approve the Lone Tree Business Improvement District Operating Plan and Budget for 2017. The motion passed with a 5 to 0 vote.

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### ***Ordinance 16-03, PROVIDING FOR THE COLLECTION OF MUNICIPAL COURT FINES, COSTS AND OTHER ASSESSMENTS (First Reading)***

Jennifer Pettinger, City Clerk, introduced the item.

Council Member Shaw moved, Mayor Pro Tem Squyer seconded, to approve **Ordinance 16-03, PROVIDING FOR THE COLLECTION OF MUNICIPAL COURT FINES, COSTS AND OTHER ASSESSMENTS** on First Reading. The motion passed with a 5 to 0 vote.

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## Community Development

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

Mayor Millet opened the public hearing at 7:35 p.m.

Hans Friedel, Planner III, introduced the item.

Mayor Millet opened the public hearing for comment at 7:42 p.m.

There were no comments.

The public hearing was closed at 7:42 p.m.

Mayor Pro Tem Squyer moved, Council Member Brunnick seconded, to approve **Ordinance 16-02, AMENDING THE CITY OF LONE TREE ZONING CODE SIGN STANDARDS** on Second Reading. The motion passed with a 5 to 0 vote.

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***Ordinance 16-04, AMENDING THE 2012 INTERNATIONAL RESIDENTIAL CODE TO PROVIDE FOR A MANDATORY SPRINKLER OPTION (First Reading)***

Matt Archer, Building Official, introduced the item.

Mayor Millet asked for public input.

There was no comment.

Council Member Carpenter moved, Council Member Shaw seconded, to approve **Ordinance 16-04, AMENDING THE 2012 INTERNATIONAL RESIDENTIAL CODE TO PROVIDE FOR A MANDATORY SPRINKLER OPTION** on First Reading. The motion passed with a 5 to 0 vote.

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Adjournment

There being no further business, Mayor Millet adjourned the meeting at 8:13 p.m.

Respectfully submitted,

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Jennifer Pettinger, CMC, City Clerk