

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
November 1, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, November 1, 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
Torie Brazitis, Assistant to the 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 5:35 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 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) relating to a franchise agreement.

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 5:35 p.m.

The Executive Session was adjourned at 6:03 p.m.

Mayor Millet reconvened the meeting in Regular Session at 7:02 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

Mayor Millet announced upcoming events.

Consent Agenda

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

- *Minutes of the October 18, 2016 Regular Meeting*
- *Claims for the period of October 10-24, 2016*

Mayor Pro Tem Squyer moved, Council Member Shaw seconded, to approve the Claims for the period of October 10-24, 2016. The motion passed with a 5 to 0 vote.

Council Member Carpenter requested the removal of the Minutes of the October 18, 2016 Regular Meeting to be replaced by the revised Minutes of the October 18, 2016 Regular Meeting. Council Member Shaw moved, Mayor Pro

Tem Squyer seconded, to approve the Revised Minutes of the October 18, 2016 Regular Meeting. The motion passed with a 5 to 0 vote.

Community Development

Public Hearing: Ordinance 16-04, AN ORDINANCE AMENDING THE 2012 INTERNATIONAL RESIDENTIAL CODE TO PROVIDE FOR A MANDATORY SPRINKLER OPTION (Second Reading)

Mayor Millet opened the public hearing at 7:06 p.m.

Matt Archer, Building Official, introduced the item.

Mayor Millet opened the public hearing for comment at 7:09 p.m.

Anthony Valdez, South Metro Fire Marshall, supported the Mandatory Sprinkler Option for homeowner safety.

The public hearing was closed at 7:11 p.m.

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

Public Works

Approval of Addenda 2, 3, and 4 to the Master IGA with Park Meadows Metro District

John Cotten, Public Works Director, introduced the item.

Council Member Shaw moved, Mayor Pro Tem Squyer seconded, to approve Addenda 2, 3, and the revised Addendum 4 to the Master Intergovernmental Agreement between Park Meadows Metropolitan District and the City of Lone Tree regarding Public Improvements and authorize the City Manager to execute the addenda documents. The motion passed with a 5 to 0 vote.

Administrative Matters

Public Hearing: Ordinance 16-03, PROVIDING FOR THE COLLECTION OF MUNICIPAL COURT FINES, COSTS, AND OTHER ASSESSMENTS (Second Reading)

Mayor Millet opened the public hearing at 7:14 p.m.

Steve Hebert, Deputy City Manager, introduced the item.

Mayor Millet opened the public hearing for comment at 7:17 p.m.

There was no public comment.

The public hearing was closed at 7:17 p.m.

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

RESOLUTION 16-25, ENACTING THE MUNICIPAL COURT FINE SCHEDULE

Steve Hebert, Deputy City Manager, introduced the item.

Council Member Carpenter moved, Council Member Brunnick seconded, to approve **Resolution 16-25, ENACTING THE MUNICIPAL COURT FINE SCHEDULE**. The motion passed with a 5 to 0 vote.

Adjournment

There being no further business, Mayor Millet adjourned the meeting at 7:32 p.m.

Respectfully submitted,

Tobi Basile, Deputy City Clerk