

**MINUTES OF A REGULAR MEETING  
OF THE COUNCIL OF THE  
CITY OF LONE TREE  
HELD  
November 15, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, November 15, 2016, at 7:00 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  
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.

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Call to Order

Mayor Millet called the meeting to order at 6:41 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) regarding election issues and 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) regarding franchise issues.

Council Member Shaw 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.

Council adjourned to an Executive Session at 6:41 p.m.

The Executive Session was adjourned at 6:58 p.m.

Mayor Millet reconvened the meeting in Regular Session at 7:01 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

There was no public comment.

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Announcements

Andres Pulido, Youth Commissioner, gave Council an update on the Youth Commission.

Mayor Millet announced upcoming events.

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Presentations

There was no presentation.

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## Consent Agenda

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

- *Minutes of the November 1, 2016 Regular Meeting*
- *Claims for the period of October 24-November 7, 2016*
- *Treasurer's Report for September 2016*

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

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## Administrative Matters

***Ordinance 16-05, AN ORDINANCE FOR THE CITY OF LONE TREE, COLORADO, SALES AND USE TAX REVENUE REFUNDING BONDS (Recreation Projects), Series 2017A (First Reading)***

Kristin Baumgartner, Finance Director, introduced the item.

Council Member Shaw moved, Council Member Carpenter seconded, to approve **Ordinance 16-05, AN ORDINANCE FOR THE CITY OF LONE TREE, COLORADO, SALES AND USE TAX REVENUE REFUNDING BONDS (Recreation Projects), Series 2017A** on First Reading. The motion passed with a 5 to 0 vote.

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***Ordinance 16-06 AN ORDINANCE FOR THE CITY OF LONE TREE, COLORADO, SALES AND USE TAX REVENUE REFUNDING BONDS (Cultural Facilities), Series 2017B (First Reading)***

Kristin Baumgartner, Finance Director, introduced the item.

Council Member Carpenter moved, Mayor Pro Tem Squyer seconded, to approve **Ordinance 16-06, AN ORDINANCE FOR THE CITY OF LONE TREE, COLORADO, SALES AND USE TAX REVENUE REFUNDING BONDS (Cultural Facilities), Series 2017B** on First Reading. The motion passed with a 5 to 0 vote.

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***Public Hearing: City of Lone Tree 2017 Budget***

Mayor Millet opened the public hearing at 7:23 p.m.

Kristin Baumgartner, Finance Director, introduced the item and noted the budget will be considered for adoption at the December 6, 2016 City Council Meeting.

Mayor Millet opened the public hearing for comment at 7:38 p.m.

There was no public comment.

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

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*Approval of 2<sup>nd</sup> Amendment to IGA with OmniPark Metropolitan District to Support Lone Tree Link Operations.*

Jeff Holwell, Economic Development Director, introduced the item.

Council Member Brunnick moved, Council Member Shaw seconded, to approve the 2016-2017 IGA with the OmniPark Metropolitan District. 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 7:54 p.m.

Respectfully submitted,

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Tobi Basile, Deputy City Clerk