

Lehi City Council Meeting
Agenda

Notice is hereby given that Lehi City Council meeting will be held on Tuesday, January 26, 2010 at 7:00 p.m. in the Lehi City Council Chambers, (Pre-Council will be held at 5:30 p.m. in the Administration Conference Room), located at 153 North 100 East, Lehi, Utah. The agenda shall be as follows:

Pre-Council 5:30 p.m.

1. UDOT – Review and concurrence of landscaping plans and maintenance agreement for the Lehi portion of the SR-92 roadway improvement project.
2. Millpond RDA Incentives–RDA/Economic Development Manager–Doug Meldrum
3. Administrative Report – Jamie Davidson
4. Mayor/Council round table
5. Executive Session – Litigation/Real Estate/Personnel (if necessary)

Regular Session 7:00 p.m.

1. I-15 Core Project Update
2. Community Awards
3. 20 Minute Citizen Input
4. Mayor Wilson –
 - 4.1 Re-appointment of Appointed Officials - Connie J. Ashton, City Recorder and Sue Holmstead, Treasurer.
 - 4.2 Appointment to Planning Commission - Carolyn Nelson
 - 4.3 Appointment of Planning Commission Chair - Kerry Swartz
5. Melissa Porter – Camp Williams Advisory Board discussion
6. Dave Klock – Requests approval of a minor revision to the amenities for Quail Run Townhomes, part of the Spring Creek Ranch development located at approximately 1630 South 850 East in a PC (Planned Community) zone. (Tab A)
7. Lehi City – Request for approval of Permit to Enter and Construct between Lehi City and UTA for the Commuter Rail South (UTA Frontrunner) at approximately 300 North and 500 West. (Tab B)
8. Utah County/Lehi City – Request for consideration of approval of the First Amendment to Agreement No. 2008-400. – Ron Foggin
9. City Business - discussion
 - 9.1 Public Notice Website – Council member Kaye Collins
10. Approval of Lehi City Council Meeting Minutes (Tab C)
11. Adjournment

Connie J. Ashton, City Recorder

In compliance with the American Disabilities Act, any individuals needing special services (including auxiliary communicative aid and services) for this meeting should notify Connie Ashton at 768-7100 ext. 2254 at least 3 days prior to the meeting. Meetings of the Lehi City Council may be conducted by electronic means pursuant to the Utah Code Annotated Section 52-4-7.8. In such circumstances, contact will be established and maintained by telephone and meeting will be conducted pursuant to the Rules, Policies and Procedures established by the Governing Body for electronic meeting. Ag012610.cja