

## **Lehi City Council Meeting Agenda**

Notice is hereby given that Lehi City will conduct its regularly scheduled Lehi City Council Meeting on **Tuesday, February 24, 2009 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. Jamie Davidson - Administrative Report
2. Mayor/Council Round Table
3. Executive Session – Litigation/Real Estate/Personnel

### **Public Hearing 7:00 p.m.**

- 1.. Lehi City – Requests acceptance of a resolution of intent to annex the Smith-Ellsworth Annexation, approximately 10.19 acres of property located at approximately 1800 North to 1900 North and 1200 East to a proposed TH-5 (Transitional Holding) zone. (Tab A)
  - A. Resolution of Intent to Annex
2. Lehi City – Requests approval of an Ordinance designated as Chapter 8.10 of the Lehi City Municipal Code – Alarm Systems, addressing false alarms.
  - A. Ordinance approving. (Tab B)

### **Regular Session**

1. Community Awards
2. 20 Minute Citizen Input
3. *3.1 Patterson Construction – Request an extension of time to record the Arnold Estates located at 1500 North 2100 West (2<sup>nd</sup> extension- expiration date 4-1-09)*  
  
*3.2 Patterson Construction Patterson Construction – Request an extension of time to record the Western Eagle Subdivision located at 1740 North 600 West. (2<sup>nd</sup> extension - expiration date 4-1-09)*  
  
*3.3 Patterson Construction – Request an extension of time to complete the Carter Corner site plan & conditional use on property located at 1200 East and SR-92. (Expiration date 3-6-09)*  
  
*3.4 Patterson Construction – Request an extension of time to record the Center Point South located at 1400 East & SR-92 (expiration date 2-14-09)*

*3.5 Patterson Construction – Request an extension of time to record the Mellor Estates 3400 North 950 West (expiration date 4-1-09)*

- 4 Action on Public Hearing Items
5. Lehi City – Request for approval of a License Agreement between UTA and a partnership with Utah County and Lehi City for the Southern Utah Rail Trail
6. Lehi City – Request for extension and modification of contract between Lehi City and JUB Engineers Inc and as approved by UDOT for the Historic Utah Southern Rail Trail for the purpose of authorizing JUB Engineers to complete the final design engineering of the trail and to conduct construction management of Phase 1 of the Rail Trail project.
- 7 Engineer Report
- 8 City Business
  - 8.1 Purchase Order List
- 9 Approval of Minutes (Tab C)
- 10 Adjournment

*Lehi City, Utah County, State of Utah*

*I, Recorder of Lehi City, certify that copies of the agenda for the Lehi City Council Meeting were posted on the Lehi City Bulletin Board, 153 North 100 East, Lehi City Library, 120 North Center Street, Lehi City Planning Office, 99 West Main Street, Lehi City Website: [Lehi City.com](http://Lehi City.com) and via email to the Lehi Free Press.*

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Connie J. Ashton, Lehi 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.**