



Lehi City Council Meeting

** AMENDED Agenda **

January 11, 2011

Pre-Council at 5:30 p.m.- Lehi City Administration Conference Room (153 N 100 E, Lehi)

Regular Session at 7:00 p.m.- Lehi City Council Chambers (153 N 100 E, Lehi)

Pre-Council, 5:30 p.m.

1. Jamie Davidson- Administrative Report
2. Mayor/Council Round Table

Regular Session, 7:00 p.m.

1. Welcome, Roll Call, Pledge of Allegiance
2. 20 Minute Citizen Input *(for public comments on items not listed on the agenda)*
3. Presentation by John Roberts
4. a. **Hold public hearing** on Matt Gneiting's request for approval of a Zone District and Zone District Map Amendment on approximately 3 acres of property located at 400 North 1200 East from a TH-5 (Transitional Holding) zone to an R-3 (High Density Residential) zone.
b. **Close public hearing**
c. **Consideration of Ordinance #01-2011** approving a Zone District and Zone District Map Amendment on approximately 3 acres of property located at 400 North 1200 East from a TH-5 (Transitional Holding) zone to an R-3 (High Density Residential) zone.
Presenter: Matt Gneiting
5. Consideration of Ryan Bybee's request to allow an exception for the Spring Ranch Subdivision model home.
Presenter: Ryan Bybee, Cadence Capital
6. Consideration of awarding a contract to HADCO for the design and construction of a sewer extension from 1700 West 900 North to 2100 North and authorize the Mayor to sign the contract and the staff to administer the contract up to a maximum of \$600,000.
Presenter: Lorin Powell, City Engineer
7. Consideration of authorizing the Mayor to sign letters to UDOT selecting Civil Science Inc. to provide engineering design and construction services for the next phase of 2300 West Roadway Project.
Presenter: Lorin Powell, City Engineer
8. Consideration of staff to pursue relocating the 1200 West/Bull River Road intersection and authorize the use of Impact Fees to facilitate the project.
Presenter: Lorin Powell, City Engineer

9. Consideration of Resolution #2011-03 adopting the 2010 Mountainland Association of Governments Pre-disaster Hazard Mitigation Plan.
Presenter: Ron Foggin, Assistant City Administrator
10. Consideration of Resolution #2011-01 requiring notice of claim of interest in cemetery parcel and providing for termination of interest for Henry and/or Roberts, Juliet and/or John Sr.
Presenter: Marilyn Banasky, City Recorder
11. Consideration of Resolution #2011-02 requiring notice of claim of interest in cemetery parcel and providing for termination of interest for Henry and/or Harry Seville.
Presenter: Marilyn Banasky, City Recorder
12. Consideration of report for the fiscal year 2010 comprehensive annual financial report.
Presenter: Dave Sanderson, Finance Director
13. Consideration of Resolution #2011-04 approving a Legal Representation Agreement with Smith Hartvigsen, PLLC.
Presenter: Dave Sanderson, Finance Director
14. Consideration of Resolution #2011-05 creating a policy regarding residency and response time requirements for Lehi City employees.
Presenter: Brenn Bybee, Assistant to the City Administrator
15. Consideration of Ordinance #02-2011 amending Lehi City Code Title 2, Administration and Personnel; Chapter .04, Mayor; Section .050(B) Officer and Employee Appointment Authority.
Presenter: Brenn Bybee, Assistant to the City Administrator
16. Approve meeting minutes from:
 - September 28, 2010 Regular City Council
 - October 26, 2010 Regular City Council
 - November 9, 2010 Closed Executive Session
 - December 7, 2010 Work Session
 - December 7, 2010 Closed Executive Session
 - December 14, 2010 Pre Council
 - December 14, 2010, Regular City Council
17. City Business
 - 17.1 Consideration of appointing an alternate to the Planning Commission and appointing the Planning Commission Secretary.
Presenter: Mark Johnson, City Council
18. Adjournment
 - Public is invited to attend all City Council Meetings
 - In compliance with the Americans with Disabilities Act, persons in need of special accommodations should contact the City Recorder at 768-7100 ext. 2254.
 - This agenda has been properly posted and a copy provided to the local news media.