



Lehi City Council Meeting Agenda

January 25, 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. Awards
 - a. Eagle Scout Awards
 - b. Lehi City Employee of the Month Award
4. Consideration of awarding the Request for Proposal for the Lehi City Power Master Study.
Presenter: Travis Ball, Power Director
5. Consideration of awarding the Request for Proposal for the General Plan Land Use Element Update.
Presenter: Kim Struthers, Planning Director
6. Consideration of declaring certain personal property of Lehi City as surplus.
Presenter: Jim Hewitson, Public Works Director
7. Consideration of authorizing staff to proceed with the design of 1450 North Road across Dry Creek
Presenter: Lorin Powell, City Engineer
8. Consideration of awarding contracts to Civil Science Engineers, Hales Engineers, Horrocks Engineers, LEI Engineers, and MW Brown Engineers for an update of the Lehi City Master Plans for Traffic, Sewer, Culinary Water, Pressurized Irrigation and Storm Drainage.
Presenter: Lorin Powell, City Engineer
9. Consideration of Resolution #2011-07 adopting Amendment No. 1 to Agreement for Frontage Road Realignment at 2100 North between Lehi City, UDOT and IR Lehi.
Presenter: Lorin Powell, City Engineer
10. Consideration of Resolution #2011-08 adopting an Amendment to the I-15 Master Utility Agreement.
Presenter: Lorin Powell, City Engineer

11. Consideration of Resolution #2011-06 creating a Long Term Military Leave Policy.

Presenter: Jamie Davidson, City Administrator

12. 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

13. 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

14. Approval of meeting minutes from:

January 4, 2011, Work Session

January 11, 2011, Pre Council

January 11, 2011, Regular City Council

15. City Business

16. 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.