



Lehi City Council Meeting Agenda

February 22, 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
 - a. Outdoor Pool Discussion - Ron Foggin, Assistant City Administrator
 - b. Discussion of the Traverse Mountain Park Dedication - Kim Struthers, City Planner
 - c. Discussion of allowing graveyard shift work at 600 E. and State and I-15 - Jim Hewitson, Public Works Director
 - d. Discussion of North Utah County Metro Fire Agency – Lehi City Fire Department
2. Mayor/Council Round Table

Regular Session, 7:00 p.m.

1. Welcome, Roll Call, Pledge of Allegiance
2. 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
4. Consent Agenda
 - a. Approval of meeting minutes from:
 - February 1, 2011 Work Session
 - February 1, 2011 Closed Executive Session
 - February 8, 2011 Pre-Council
 - February 8, 2011 City Council

5. Hold Public Hearing on Bryan Fox's request for approval of a proposed amendment to the Lehi City General Plan for approximately 3.17 acres of property located at 459 North 500 West from MDR (Medium Density Residential) and LDR (Low Density Residential) land use designations to an LI (Light Industrial) land use designation.

Presenter: Bryan Fox

6. Consideration of Ordinance #04-2011 amending the Land Use Element of the Lehi City General Plan and the General Plan Land Use Map for Bryan Fox located at 459 North 500 West.

Presenter: Bryan Fox

7. Consideration of the Boyer Company/ Spencer Moffat's request for final subdivision approval for Lehi Ranches Plat B, a 15-lot residential development located at approximately 400 West 1200 South in an R-1-22(Residential/Agriculture) zone.

Presenter: Boyer Company/ Spencer Moffat

8. Consideration of Resolution # 2011-09 authorizing the Mayor to sign an Airspace and Structural Support Easement for Adobe Systems, Inc. over a portion of Cabelas Boulevard to allow the construction, maintenance and operation of a four (4) story building across Cabelas Blvd public right-of-way.

Presenter: Kim Struthers, City Planner

9. Consideration of increasing the maximum contract amount on the 500 West Well Equipping Project.

Presenter: Lorin Powell, City Engineer

10. Consideration of increasing the Spring Creek Well Construction Contract to allow the well to be equipped.

Presenter: Lorin Powell, City Engineer

11. Consideration of Ordinance #03-2011 repealing Section 2.04.050(B) of the Lehi City Municipal Code and adopting a new Section 2.04.050(B) entitled Hiring of Full Time Employees and Residency and Response Time Requirements.

Presenter: Ken Rushton, City Attorney

12. City Business

13. 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.