

## **Lehi City Council Meeting Agenda**

Notice is hereby given that Lehi City Council will conduct its regularly scheduled City Council Meeting on **Tuesday, February 23, 2010 at 7:00 p.m.** in the Lehi City Council Chambers, (Pre-Council will be held at 5:00 p.m. in the Administration Conference Room), located at 153 North 100 East, Lehi, Utah. The agenda shall be as follows:

### **Pre-Council Meeting 5:00 p.m.**

1. IM Flash/Micron Report
2. Administrative Report – Administrator Davidson
3. Mayor/Council Round Table
4. Executive Session – Litigation/Real Estate/Personnel (if necessary)

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

1. Dallen Ward/IG Sign – Request approval of a Conditional Use Permit for exceptions to the type and amount of wall signs allowed on the Harward Irrigation building located at approximately 4161 North Thanksgiving Way in an existing at Commercial zone. (Tab A)
2. Lehi City – Consideration for approval of an amendment to the Lehi City Fee Schedule adding the following fees by Resolution: (Tab B)
  - a. Consideration for approval of Resolution No. 02-02-10.A – Amending the current Fire Department Fee Scheduled to include Fee for a Burn Permit to \$10.00 for Residential Burn Permit and \$10.00 for Agricultural Burn Permit
  - b. Consideration for approval of Resolution No. 02-02-10.B - Amending current Fire Department Fee Schedule to Include Advanced Life Support Administration Fee of \$200.00.
3. Lehi City – Requests approval of proposed revision to the Lehi City Annexation Policy Plan and Expansion Area Map (Tab C)

### **Regular Session**

4. Community Awards
5. 20 Minute Citizen Input
6. David Putvin – Request for Council consideration to sell beer at a Special Events Boxing Meet to be held at the Flash Factory. (owner of Santa Monica Pizza)

7. McArthur Homes – Request review and recommendation on the Thanksgiving Meadows Townhomes Concept Plan, a revision to the existing Thanksgiving Meadows Planned Unit Development located at 3600 North Thanksgiving Way in an existing R-2 (Medium Density Residential) PUD. (Tab D)
8. Scott Sampson – Consideration for approval of the Lehi City Streets and Utility Personal and Commercial Damage Reimbursement Policy (Tab E)
9. Lehi City – Request for approval of Provo River Water Users Enclosure Project Agreements: (Tab F)
  - 9.1 Provo Reservoir Canal Rights-Of-Way Greenway Interlocal Agreement
  - 9.2 Provo River Project – Deer Creek Division, Utah  
Subscription contract between Lehi City, Utah and the Provo River Water Users Association
10. Action on Public Hearing Items
11. City Business
  - 11.1 Review of previously approved Ordinance No. 02.04.050 of the Lehi City Municipal Code – Officer and Employee Appointment Authority (approved January 26, 2010) (Tab G)
12. Adjournment

**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. Ag020910.cja**

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| <p><b>CERTIFICATE OF POSTING:</b> The undersigned duly appointed recorder does hereby certify that the above agenda notice was posted in three public places within Lehi City limits. These public places being the Lehi City Library 120 North Center, Planning and Inspection Building 99 West Main, and Lehi City Hall 153 North 100 East, Lehi UT. The above agenda notice was sent via e-mail to the Daily Herald located in Orem, UT, Utah State Web Page; <a href="http://pmmn.utah.gov">http://pmmn.utah.gov</a>, and Lehi City web page <a href="http://www.lehicity.com">www.lehicity.com</a>.</p> |
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