

**Lehi City Council and the
Redevelopment Agency of Lehi City
Joint Meeting
Minutes**

**Tuesday, February 2, 2010
4:00 p.m.
Lehi City Administration Conference Room**

Conducting: *Mayor Bert Wilson*
Present: *Council members: James Dixon, Kaye Collins, Stephen
Holbrook, Mark Johnson, and Johnny Revill*

**Redevelopment Agency of Lehi City
4:00 p.m.**

1. **Chairperson - Open Meeting**

Chairperson Bert Wilson opened the Redevelopment Agency of Lehi City at 4:30 p.m.

2. **Items of Business**

2.1 Budget Adjustments

Doug Meldrum reported to the Agency that he just received a contract – agreement for the Jack n. Jill Bowling Alley from Mr. Wadley for their review. He indicated that the only changes to the document were that the bowling alley will be the only business that will be part of the pay back and will be based on performance and gross sales of the company. The anticipated payout will be \$20,000.00 now with \$10,000.00 per year for the next 4 years (5 years total). The only change to the draft was to remove the retail portion of the building. **MOTION:** a motion was made to approve the agreement with Jack n' Jill Bowling as presented coming from the Millpond RDA funds for \$20,000.00 now and \$10,000.00 per year for the next 4 years (2015) by Council member Holbrook, seconded by Council member Johnson. Board roll call vote: Collins-yes, Dixon-yes, Holbrook-yes, Johnson-yes, Revill-excused. Motion passed.

3. **Adjournment from Lehi City Redevelopment Agency Meeting**

MOTION: a motion to adjourn the Redevelopment Agency of Lehi City Meeting was made by Council member Holbrook, seconded by Council member Collins. Motion passed 4-yes, 1-excused (Revill).

**Lehi City Council
Work Session**

1. **Utah Department of Transportation (UDOT) - Review and approval of landscaping plans and maintenance agreement for the portion of the SR-92 roadway improvement project. – Lars Anderson**

Lars Anderson appeared before the city council to present the updated plan for the SR-92 Landscape as requested at the previous meeting.

Lars indicated that they have made the changes and or corrections that the city asked at the last meeting.

The city council directed Mr. Anderson to proceed and to focus on the landscaping on the 1200 East, Center Street, 1200 West and the remaining funds go to landscaping on the DDI I-15 project.

2. **Discussion of proposed grading for the Traverse Mountain Office Park Preliminary Subdivision located at approximately 3900 North Morning Glory Road.**

Jim Hewitson reported that Perry Homes will be asking for permission to alter the grading plan for Travers Mountain Office Park. Kim Struthers reported that their main interest is to mine the area and haul dirt for the SR-92 project. He expressed his concern for the integrity of the ground taking out that much material. Kim Struthers reported that they need a preliminary approval to proceed. Council member Johnson felt that preparatory grading is reasonable but the way the site plan is now the property could only be used for Professional Office zoning if it is at grade it would work for Medium Density Residential also. The Council expressed their concern for opening a can of worms with there being many in Traverse Mountain that would like to do the same thing.

The Council recommended that Perry Homes know up front that they will not get medium density on the current grading plan they would need a grading plan that would work also for residential use.

3. **Consideration for approval of “The Murdock Canal Agreement” between Provo River Water Users, Lehi City and Utah County.**

Mayor Wilson asked that this item be pulled from the agenda until the agreement is received by the city.

Council member Dixon was excused at 6:55 p.m.

4. **Lehi City – Consideration for approval of the Lehi City Personal Vehicle Allowance Policy**

Attorney Rushton reported that he has received the changes or questions from council members. **MOTION:** a motion was made to approve the Personal Vehicle Allowance Policy as presented by Council member Collins, seconded by Council member Revill. Roll call vote: Collins-yes, Revill-yes, Holbrook-no, Johnson-no, Dixon-excused. Tie vote. Mayor Wilson broke tie vote with yes. Motion passed.

5. **Lehi City – Consideration for approval of the Lehi City Cellular Phone Allowance Policy**

Attorney Rushton presented a draft copy of the Lehi City Cellular Phone Allowance Policy asking if there are any changes the council would like to make to the draft. **MOTION:** a motion to approve the Lehi City Cellular Phone Allowance Policy as presented with the allowance for the City Council and Mayor at \$75.00 per month was made by Council member Revill, seconded by Council member Johnson. Roll call vote: Collins-yes, Holbrook-yes, Johnson-yes, Revill-yes, Dixon-excused. Motion passed.

6. **Engineer Powell – Award of Bid for the Center and 1100 West Drain Construction Project**

Engineer Powell reported that the awards for the bid for the Center Street and 1100 West Drain project was opened this afternoon with RAM Construction being the low bid. Engineer Powell indicated that there were 19 bidders on the project and recommended that the bid be awarded to RAM in the amount of \$211,211.00. **MOTION:** a motion was made to award the bid for the Center Street and 1100 West drain project to RAM Contractors in an amount not to exceed \$250,000.00 based on references and to authorize the Mayor to execute the contract was made by Council member Revill, seconded by Council member Holbrook. Roll call vote: Collins-yes, Holbrook-yes, Johnson-yes, Revill-yes, Dixon-excused. Motion passed.

7. **Lehi Parks and Trails Committee – Storefront of the Month – Council member Collins**

Council member Collins asked the council to consider giving an award of a \$50.00 “Power Buck” to the Storefront of the month throughout the summer. **MOTION:** a motion to approve the award of the Storefront of the month with a power buck of \$50.00 for three months in the summer was made by Council member Johnson, seconded by Council member Revill.

8. **Lehi City Youth Council – Council member Collins**

Council member Collins indicated that one of her duties is the Lehi Youth Council. She asked for permission from the council to re-instate the Youth Council. **MOTION:** a motion was made to re-instate the Lehi Youth Council consisting of a Mayor, Council, Recorder, and Police Chief and to allocate \$5,000.00 to begin by Council member Revill, seconded by Council member Collins. Roll call vote: Collins – yes, Holbrook-yes, Johnson-yes, Revill-yes, Dixon-excused. Motion passed.

9. **Mayor Wilson - Consideration for approval of appointment of Mayor Pro Tempore**

MOTION: a motion to appoint Steve Holbrook as the Mayor Pro-Tempore was made by Council member Revill, seconded by Council member Johnson. Motion passed unanimously.

Council member Johnson reported that there are some major concerns at TSSD. Currently Saratoga Springs owes \$440,000.00 for services due to the pumps not working correctly. The district will need to come in a replace and repair some lines and TSSD is willing to pay \$200,000.00. He indicated that the cities will bear a proportionate burden for their services that will impact Lehi the hardest because it is the largest city. He reported that TSSD is willing to offer the \$200,000.00 to Saratoga to fix the pipes with three months to complete or they will lose the money.

Attorney Rushton discussed the Alpine Springs road through the Ken Melby property with the Mayor and City Council and possible options to correct the city's concern.

6:00 p.m.

1. **Legislative Priorities – Utah State Legislative Delegation**

Senator Howard Stephenson and Senator Ken Sumsion appeared before the Mayor and City Council to discuss Legislative Items that are a concern to Lehi.

2. **Adjourn**

MOTION: a motion to adjourn was made by Council member Johnson, seconded by Council member Revill. Motion passed unanimously. Meeting adjourned at 9:56 p.m.

Connie J. Ashton
City Recorder

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