

**Lehi City Council
Work Session
Minutes**

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

Conducting: Mayor Bert Wilson
Present: Council members: Kaye Collins, James Dixon, Stephen Holbrook,
Mark Johnson and Johnny Revill
Excused: Jamie Davidson- City Administrator

Mayor Wilson opened the meeting at 4:00 p.m.

Opening comments were made by Council member Mark Johnson

1. **Administrative Report – Jamie Davidson**

Administrator Davidson was excused.

2. **Mayor/Council Report**

United Families International – Guide Book

Mayor Wilson distributed a copy of the United Families International Guide Book. He indicated that this book is on sale for \$10.00

Discussion on letter of support for the Utah Lake Bridge

Mayor Wilson indicated that in November there was a council consensus to support the Utah Lake Bridge if Saratoga expressed their support. Saratoga has now sent their letter and asked for council support for the project. Council member Dixon indicated that if it is a political thing he was not interested in supporting. Council member Johnson indicated that he will not support any funding. Lorin Powell expressed his support for the bridge feeling that it will alleviate some of the traffic concerns through Lehi. Council member Revill expressed his support for a letter in support of a bridge going across the lake.

Redwood Road/Saratoga Annexation

Mayor Wilson indicated that in discussion with Saratoga Springs he was asked if Lehi would consider trading property along Redwood Road (Allred) for a parcel on the south end of Lehi near 1900 South with 2 wells and asked for Councils thoughts on the trade. The council felt that Allred should be asked first because they were adamant that they be

in Lehi but feel that it would not be a good deal for Lehi. The council discussed the location of utilities in respect to the properties and recommended that this be studied and brought back to another meeting.

3. **Jim Hewitson- Public Works Director-2 requests for permission to Enter and Construct for the UTA Frontrunner.**

Jim Hewitson presented 6 requests for enter and construct for the UTA frontrunner project for consideration of approval.

MOTION: a motion to approve the requests for 6 enter and construct areas for the UTA frontrunner as presented and to authorize the Mayor to sign was made by Council member Johnson, seconded by Council member Revill. Motion passed unanimously.

Council member Holbrook expressed his concern for the frontrunner project doing construction while the Lehi Roundup is going.

Council member Johnson was excused at 5:05 p.m.

4. **Approval of an Agreement to maintain landscaping etc. along the Pioneer Crossing in Lehi City.**

Engineer Powell indicated that this is an agreement clarifying the responsibility for the walls and walks along the Pioneer Crossing project. Lehi is responsible for the walks and UDOT is responsible for the walls. **MOTION:** a motion was made to approve the agreement with UDOT for the landscaping along Pioneer Crossing and to authorize the Mayor to sign the agreement was made by Council member Collins, seconded by Council member Holbrook. 4-yes, Council member Johnson- excused. Motion passed.

5. **Consideration for approval of a cooperative agreement to widen the SR-92 Commuter Lane Bridge at Center Street**

Engineer Powell reported that the agreement for the Center Street Commuter Lane Bridge widening is ready for signatures. He indicated that Micron has agreed to pay but has asked for reimbursement for the \$407,000.00 expenditure from Lehi in some form. **MOTION:** a motion to approve the agreement for the Center Street Commuter Lane Bridge as presented was made by Council member Revill, seconded by Council member Dixon. Motion passed 4-yes, 1-excused (Council member Johnson).

6. **Discussion/Review of the Lehi City Municipal Code Book**

Mayor Wilson indicated that Connie and Brenn will be working on updating the Municipal Code through Sterling Codifiers. Due to the amount of codes and trying to make them consistent it may take several months, they would like to be done by at least October of this year.

7. Arbor Day Proclamation – Council member Collins (Tab C)
Council member Collins indicated that she was not sure if this Proclamation needs to be passed each year but would like to recommend that it be passed for this year and they would research and see if it can be done once. Ron Foggin indicated that this is usually done in conjunction with the April Clean up week.

8. City Business

Kim Struthers reported that Dave Mast will be coming to the council requesting consideration to rezone to a higher density. He expressed that access is a concern at this point. The Planning Commission recommended he stay with the R-1-12 zone.

Doug Meldrum reported that he is working with a company that has asked for incentives in the amount of \$ 4,000,000.00. He indicated that there are two options 1) go to the EDA entities and renegotiate from the 20 & 15 percent to school 15%. or; 2) Rebates in the Impact Fees, Power Connection Fees and Building Permit Fees with an option of having them pay with the city reimbursing them. The city council was in agreement to pursue with a letter of intent but not to give away the farm and with an option on the percent split.

Council member Dixon was excused 6:00 p.m.

Council member Holbrook reminded those present to attend the Library Gala on Thursday and thanked them for their support.

Council member Revill reported that Brad Norris asked if Cedar Fort Town could rent the stage for their 24th of July Rodeo. Ron Foggin indicated that the stage is very busy during the month of July and does not think it will be available for rent during that time.

MOTION: a motion was made to adjourn by Council member Holbrook, seconded by Council member Collins. Motion passed 3-yes, 2-excused (Johnson, Dixon). Meeting adjourned at 6:25 p.m.

Connie J. Ashton,
City Recorder