

**Lehi City Council Work Session
Minutes**

Tuesday, March 30, 2010 4:00 p.m. Administration Conference Room

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

WORK SESSION 4:00 p.m.

Opening Remarks: Council member James Dixon

1. Discussion of I-15/SR-92 Interchange preliminary landscaping plan. Planning Director Kim Struthers explained to the council that \$400,000.00 of the overall budget for the SR-92 project will be going to the DDI on State Street. The council expressed their concern for the access onto the small spots.

Kim Struthers reported that the County Commission would like to make sure that the Murdock Trail connects, it would take additional funding and the city would also need help from the county. The cost would be an additional \$704,000.00. They also included a pedestrian access as part of the project but it should be the responsibility of UDOT. The council was not in favor of the trail crossing the freeway.

Council member Revill recommended that there be no median treatment and the it be limited to \$200,000.00 instead of \$400,000.00 and to take of #1 and #2.

2. Lehi City 2009-2010 Budget – Review/Discussion

Dave Sanderson presented the red green report on the budget. He indicated that they created different pots of money for the management of Risk Management to use the money for high claims. The Singleton home came out of the Mill Pond RDA for \$195,000.

Council member Collins said that from the finance director comments there were significant cuts in some fund. She asked if all funds will be caught up in 3 years.

Council member Collins indicated that we need to do as much as we can and do the projects while they are low. Mayor Wilson reported that we also need to watch the funds we have we don't know what is coming in - in the future.

Council member Johnson indicated that they are forming two committees; VLDR and Revitalization and plan to assign 2 citizens to participate on the committees. The committees will have 5 members each, temporary sub committees with a time limit and advisory committees only.

The Planning and Zoning office suggested things to do to dress up Main Street. They noticed signs that do not belong there. They also would like to do a contest mural on the side of the Porters Place building that can be unveiled during the roundup.

Council member Dixon recommended a professional mural is it going to be a long time before the downtown changes take affect.

Council member Collins indicated that she has received 3 emails regarding the web site and checked to see the problem and found 56 errors. Is it the Departments duty? Do we have to do some training?

Ron Foggin indicated that the site got to a certain point and just stopped due to the budget, it currently has a lot of bugs. The problem is no one on staff is a web master, it is an IT function. Ron and Chad Skinner were asked to work on the web site.

Ron Foggin reported that the outdoor pool cover was pulled off and there is a plaster issue they have sent out RFP's to re-plaster and have received bids from 30,000.00 to 2 of them over 50,000. They plan on draining the pool and evaluating the bottom but will put that off until fall.

3. Brad Kennison – Building/Impact/Connection Fee Re-allocation

Brad Kennison appeared before the council indicating that he has been approached by Ken Greenwood requesting the city to re-locate some impact fees that were paid for a new piece of property. Mr. Greenwood will be coming in to talk with the city.

4. Closed Session – Litigation/Personnel/Real Estate Acquisition

MOTION: a motion was made to go into closed session to discuss litigation, real estate, and personnel by council member Dixon, seconded by Council member Holbrook. Roll call vote: Collins-yes, Dixon-yes, Holbrook-yes, Johnson-yes, and Revill-yes. Motion passed.

Minutes are protected under Utah State Code – Closed Meeting

MOTION: a motion to adjourn the Closed Session was made by Council member Holbrook, seconded by Council member Collins. Motion passed.

MOTION: a motion was made to go into Regular Work Session by Council member Holbrook, seconded by Council member Collins. Motion passed.

Council member Holbrook excused.

Work Session

Administrator Davidson reported to the council that the health insurance will cost more this year and there are many changes to the Utah State Retirement System. He indicated that they are adding a tier II as of July. The retirement increase this year is \$100,000.00 and will continue to increase up to 23-24%. We will also not be putting funds into a 401K the monies will go directly to the health insurance. On the Health Insurance they have had 134 claims which brought the renewal up to 13.41%. The city has brought it down to 11.2% by modifying the plan such as deductibles, co-pays etc. and may have to ask the employees to pay the difference. The deductible will go from 500.00 per person to 750.00 per person. The cost to the employee will be around \$110.00 per month per family and about \$80.00 per month for the value care.

MOTION: a motion to adjourn was made by Council member Reville, seconded by Council member Dixon. Motion passed 3-yes, 2-excused (Johnson and Holbrook). Meeting adjourned at 8:10 p.m.

Connie J. Ashton
City Recorder