

Lehi City Council Work Session

Minutes

Tuesday, August 3, 2010 4:00 p.m. Administration Conference Room

Conducting: Mayor Bert Wilson

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

Press Cathy Allred – Daily Herald

Work Session 4:00 p.m.

1. City Business

1.1 *Purchase Order List*

MOTION: a motion to approve the purchase order list as presented was made by Council member Holbrook, seconded by Council member Johnson. Roll call vote: Revill-yes, Collins-yes, Dixon-yes, Johnson-yes, and Holbrook-yes. Motion passed.

Engineer Powell reported that over the weekend there were some neighbor concerns regarding the fencing put in by UDOT around the detention basin on the Pioneer Crossing project. Mr. Powell met with UDOT to help resolve some of the issues. He recommended that UDOT give Lehi the excess property for a city park. Administrator Davidson indicated that the issue is with UDOT to resolve with the neighbors

2. Mayor/Council Round Table

Council member Dixon reported that the transfer station has been sold for \$1.4 million – more than the original appraisal.

Council member Johnson indicated that he had a call regarding the Point Meadows Library being closed. Ron Foggin reported that the staff hours necessitated a move from the Satellite site to the Library.

Council member Johnson reported that he received an email regarding crossing guards at the Traverse Mountain School. Administrator Davidson indicated that they were at our previous city council meeting expressing their concerns. The council was in consensus to formulate an email to discuss the procedure and comparison with other schools. Council member Johnson indicated that Cordell Braley, Planning Commissioner has volunteered to put together a “Safe Routes to School Program” for Traverse Mountain.

Council member Collins reported that the Youth Day of Service will be held on August 21st at 3 sites throughout the city.

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

MOTION: a motion was made to go into Closed Session for the purpose of litigation by Council member Holbrook, seconded by Council member Dixon. Roll call vote: Dixon-yes, Johnson-yes, Holbrook-yes, Collins-yes, and Revill-yes. Motion passed.

Closed Session minutes are protected minutes.

MOTION: a motion was made to go out of Closed Session by Council member Johnson, seconded by Council member Collins. Motion passed. Roll call vote: Dixon-yes, Johnson-yes, Holbrook-yes, Collins-yes, and Revill-yes. Motion passed (6:35)

MOTION: a motion was made to return to regular Work Meeting by Council member Holbrook, seconded by Council member Collins. Motion passed

Traverse Mountain

Ted Heap and Jack Hepworth presented the beginning concept of a new area plan for the Traverse Mountain Area Plan project. Ted indicated that they are interested in getting the apartments built and have presented the concept to the HOA's. He indicated that the apartments are not low income housing or HUD. Reynolds is the builder and reputable in the State of Utah. He felt that there are a few in Traverse Mountain that are very vocal but the majority seems to be on board with the development. He indicated that there will be \$1.2 million in park impact fees for the property. He asked if the council would consider allowing Traverse Mountain to donate the land and use the impact fees to complete the required parks. They have designated 9.6 acres at the lower end of Traverse Mountain with 1.2 acre lot near Woodhaven and 1 additional acre for a small park.

Jerry Larsen has asked if he could sale beer on Sundays to allow him to compete with Smith's just west from his station.

The September 7th Work Session will be scheduled as a retreat to discuss issues, goals, etc and will be held at Thanksgiving Point at 4:00 p.m..

September 14th is Night out with the "Police Department against Crime"; he added that they will be reconvening at the end of the night.

4. Adjournment

MOTION: a motion was made to adjourn by Council member Holbrook, seconded by Council member Collins. Motion passed unanimously. Meeting adjourned at 7:57 p.m.