



153 North 100 East
Lehi, UT 84043
(801) 768-7100

Minutes of the **Regular Session** of the **City Council** held Tuesday, **October 26, 2010**, at 7:00 p.m. at the Lehi City Administration Building, 153 North 100 East, Lehi, Utah.

Members Present: Bert Wilson, Mayor
Kaye Collins, Council Member
James Dixon, Council Member
Mark Johnson, Council Member
Johnny Revill, Council Member

Others Present: Jamie Davidson, City Administrator; Ken Rushton, City Attorney; Ron Foggin, Assistant City Administrator; Kim Struthers, Planning Director; Ken Rushton, City Attorney; Brad Kenison, Assistant City Engineer; Jim Hewitson, Public Works Director; Travis Ball, Power Director; Teisha Wilson, Interim City Recorder.

1. Welcome and Roll Call

Mayor Wilson welcomed everyone and excused Council Member Holbrook. All other Council Members were present. Cameron Pew led the Pledge of Allegiance.

2. Community Awards

2.1 Eagle Scout Awards

Mayor Wilson expressed appreciation to the new Eagle Scouts for their contributions to the community. Councilor Collins and Mayor Wilson distributed certificates of appreciation to the Eagle Scouts.

2.2 Employee of the Month Award

Jamie Davison, City Administrator, presented the Employee of the Month Award to Jason Dewitt, GIS Coordinator, from the Engineering Department, and thanked him for his hard work and dedication to Lehi City.

3. 20 Minute Citizen Input

None

4. Approval of an Ordinance designated as section 9.20.050 of the Lehi City Municipal Code- Unlawful Intoxicating Chemical Compounds (SPICE Ordinance)

Officer Rose presented the SPICE Ordinance to the Council for their approval. Officer Rose also added a paraphernalia clause to this ordinance from the one previously reviewed by the Council. This ordinance must be passed in order to prosecute in our Justice Court system.

Motion: Councilmember Collins moved to approve the Ordinance designated as section 9.20.050 of the Lehi City Municipal Code- Unlawful Intoxicating Chemical Compounds (SPICE Ordinance). Councilmember Johnson seconded the motion.

Roll Call Vote: Councilor Revill, Yes; Councilor Collins, Yes; Councilor Dixon, Yes; Councilor Johnson, Yes; and Councilor Holbrook, excused. The motion passed with four in favor and one excused.

5. Request for consideration for approval of a Right of Way Contract for the Mountain View Corridor at approximately 2300 West 2100 North (Barnes Property).

Brad Kenison, Assistant City Engineer, stated that the city has prepared this right of way contract to purchase this property as part of the 2300 West corridor.

Motion: Councilor Johnson moved to approve and authorize the Mayor's signature on a Right of Way contract for the Mountain View Corridor at approximately 2300 West 2100 North (also known as the Barnes Property). Councilor Revill seconded the motion.

Roll Call Vote: Councilor Revill, Yes; Councilor Collins, Yes; Councilor Dixon, Yes; Councilor Johnson, Yes; and Councilor Holbrook, excused. The motion passed with four in favor and one excused.

6. Public Hearings

1. Jonathan Francom – Requests approval for a Zone District and Zone District Map amendment on approximately 14.99 acres of property located at approximately 3900 North Frontage Road from a PC (Planned Community) to a C (Commercial) Zone.

Mayor Wilson opened the public hearing.

Doug Meldrum, Economic Development Director, stated that this is needed to facilitate the building that Adobe has planned for the area.

Mayor Wilson closed the public hearing.

Motion: Councilor Revill moved to approve Mr. Francom's request of a Zone District and Zone District Map amendment on approximately 14.99 acres of property located at approximately 3900 North Frontage Road from a PC (Planned Community) to a C (Commercial) Zone. Councilor Dixon seconded the motion.

Roll Call Vote: Councilor Revill, Yes; Councilor Collins, Yes; Councilor Dixon, Yes; Councilor Johnson, Yes; and Councilor Holbrook, excused. The motion passed with four in favor and one excused.

13. City Business

Jamie Davidson, City Administrator, distributed the monthly events calendar which will include Family Week and Holiday activities. Mr. Davidson suggested that the City Council cancel the work session meeting next week on Election Day, November 2, as has been traditionally done. **Mr. Davidson asked for a consensus to cancel the City Council Work Session on Tuesday, November 2. A consensus was reached.** Mr. Davidson requested that the Council meet on Tuesday, November 9, at 4 p.m. (instead of 5:30 p.m.) with the Alpine School District Board of Education at the ASD office to review events that impact both jurisdictions. Mr. Davidson is interested in feedback on possible discussion items with the board. Also, a sobriety checkpoint will be conducted by the Lehi Police Department and assisted by the Utah County Sheriff's office and Utah Highway Patrol, and is scheduled for Saturday, October 30, beginning at 9 p.m. along west State Street. The Council is welcome and invited to observe. Also, The Fire Department is working on a Wildland Fire Urban Interface Ordinance that will shortly be available for the Council's review. Also, there was discussion on a list of roadway construction projects that could be completed in the short term with bond money rather than in the long term. It may be more beneficial to complete these projects now, or in the near future due to the current state of the economy with the low financing market and low construction costs. These projects include 2300 West (Main Street to UPRR), 1200 West/Bull River Road Intersection Reconstruction, 1450 North Bridge and Roadway Extension, 300 North Re-alignment to 500 West, and a Master Transportation Study. Dave Sanderson is continuing to work on the detailed costs of these proposals and a more exact time frame for construction. **Mr. Davidson asked for a consensus from the Council to move forward in providing more details regarding the discussed items to the Council. A consensus was reached.**

Kim Struthers, Planning Director, presented possible scenarios to the Council regarding the Traverse Mountain Area Plan that could be suggested to Traverse Mountain as something that the City Council may be amenable to. The suggestions contained ideas for pulling densities out of the canyons and closer to the interstate and SR 92. The scenarios were not official. City staff only wants to be proactive in representing the Council's interests to Traverse Mountain. There was concern for allowing higher densities in place of potential Business Park space. The Council agreed that they are not interested in seeing mass grading and high density in the canyons. **A consensus was reached that city staff will move forward by representing the items discussed by the Council to Traverse Mountain.**

14. Round Table

Councilor Mark Johnson informed the Council that they were invited by Stan Russon to attend the dedication of a monument at 900 North. Also, there was some concrete left behind during a construction project at 1100 N 1200 E, which should have been removed. City staff will resolve the issue.

Mayor Wilson informed the Council that the Fire Department is wearing pink shirts this week in support of breast cancer awareness.

15. Approval of the Minutes

Motion: Councilor Revill moved to table the approval of the minutes from the October 5 Work Session, and the October 12 City Council Meeting to the next meeting. Councilor Collins seconded the motion.

The motion passed unanimously.

17. Adjournment

With no further business to come before the City Council at this time, Councilor Johnson moved to adjourn the meeting. Councilor Collins seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 8:45 p.m.

Approved January 11, 2011

Attest:

Bert Wilson, Mayor

Marilyn Banasky, City Recorder