

**Lehi City Council Meeting**

**Tuesday, September 14, 2010**

**5:30 p.m.**

**Lehi City Police Department**

**Minutes**

Conducting: Mayor Bert Wilson

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

1. Open Meeting

Mayor Wilson opened the meeting at 5:35 p.m.

Opening Remarks: Council member Johnny Revill

Administrator Davidson reported that the Pioneer Crossing road has reduced the traffic on Lehi Main Street from 27000-28000 trips per day to 20,000 trips per day.

He presented that calendar for September.

Mr. Davidson indicated that they recently had a meeting with Alpine School District regarding scheduling periodic meetings to discuss future development. He reported on the Larry H, Miller multi-plex that is coming to Lehi and also that there are several retirements coming up in the next 3 months.

Administrator Davidson indicated that there is a road closure scheduled for the week of September 27-October 4 on Main Street. They plan to work on the Trax line and will be diverting traffic on Pioneer Highway and other routes. He indicated that UTA has asked for approval to work into the night to complete the project sooner. **MOTION:** a motion to authorize the frontrunner to extend hours to allow them to complete the closure sooner and to direct Wade Allred

to negotiate with the Frontrunner representatives was made by Council member Revill, seconded by Council member Johnson. Motion passed.

They are also working with Woodbury on a Grocery Store on the Alvarez Development property. One item that will need to be completed is a letter to release amenities on the parcel of property for the Grocery Store and authorize the Mayor to sign. Council member Johnson inquired about the HOA and if they are aware of the release of amenities. Engineer Powell indicated that the amenities in the agreement were not tied to the parcel that the store will be located. **MOTION:** a motion to authorize the Mayor to sign a letter to Woodbury adding the portion of 3.68 acres (the Houghton property) that all requirements of the Area plan dated January 19, 2001 with conditions, performa and obligation have no effect on this portion of the property was made by Council member Johnson, seconded by Council member Revill. Motion passed unanimously.

Doug Meldrum reported that the Taxing Entity Committee met last week with a favorable approval for the Property increment. They will have 70% increment for 20 years with a 5% Administration fee, and a 25% pass through all to the taxing entities. The unveiling and announcement will be held on Monday October 1, 2010.

## 2. City Business

### 2.1 Water Rights amendment to the Lehi City EDA

Engineer Powell reported that there is no water on the parcel proposed for Project 500. Traverse Mountain has 32.57 acre ft. (100 units) that was dedicated to this property. He recommended that the Annexation & Development Agreement be amended to allow water to be dedicated to Project 500 property. This will be amendment 3 to the annexation and development agreement and will deal exclusively with water.

**MOTION:** a motion to make the amendments to the EDA as requested subject to legal review and finalization on unit water was made by Council member Dixon, seconded by Council member Holbrook. Motion passed.

### 2.2 Discussion on renaming 2 city streets

Engineer Powell asked council consideration to authorize Hale Engineering to do a traffic study to present at the next city council meeting

Engineer Powell indicated that he was approached by the Project 500 team asking to change the name of the streets adjacent to their project. The council felt that Cabela's Drive should be kept but would possibly consider the other road.

**MOTION:** a motion to release \$150.00 out of the Mayor Council budget for participation in the Mascot Bowl was made by Council member Johnson, seconded by Council member Dixon. Motion passed.

3. **Adjournment**

MOTION: a motion was made to adjourn by Council member Johnson, seconded by Council member Collins. Motion passed. Meeting adjourned to go with officers for "Police Department Night Out Against Crime" at 6:45 p.m.

4. The Lehi City Mayor and Council members went to various locations with Lehi City Officers for a "Police Department Night out Against Crime"

Connie J. Ashton,  
*Lehi City Recorder*