

**Lehi City Council Meeting
Minutes**

Tuesday, January 12, 2010, 7:00 p.m. Lehi City Council Chambers

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

Press: Cathy Allred – Daily Herald
Pledge of
Allegiance: Ethan Streadbeck

Regular Session 7:00 p.m.

1. **Osborne, Robbins - 2008-2009 Annual Audit Report**

Carolyn Hoffman, Auditor with Osborne Robbins reported that they began working on the Audit the end of July and have completed and distributed the report and management letter to the Mayor and City Council. She indicated that the audit process found Lehi City to be in great financial condition. She thanked the management for their help on the audit with special thanks to Dave Sanderson for his exemplary job in maintaining the budget.

2. **Community Awards**

2.1 *Kent Clark - Presentation of GFOA Award*

Kent Clark, member of the Government Finance Officers Association presented two distinguished budget awards to Lehi City. He awarded Dave Sanderson and Brenn ByBee the Government Financial Officers Association (GFOA) Award and a second award for the Comprehensive Annual Financial Report (CAFR). Mr. Clark added that only a small percent of the cities receive this award and congratulated Dave Sanderson and the Finance Department for their outstanding work.

2.2 *Johnny Barnes – Community Council Presentation*

Johnny Barnes, Chairman of the Community Council indicated that the Community Council is made up of community leaders such as the Chamber of Commerce, PTA, Civic Improvement Association, Lehi City Police, Lehi City Council, Hutchings Museum, Lehi Arts Council, Rotary Club, The Timpanogos Baptist Church, The Church of Jesus Christ of Latter Day Saints and the Boy Scouts of American. The mission is bringing together all community resources to strengthen families and marriages while preserving community standards. He indicated that much of this is done by encouraging, supporting and sponsoring wholesome activities and events. Some of the major activities the Council is involved with include the Lehi Marriage Conference, Easter in Lehi

(Interfaith event), the Family Friendly Business Award, Lehi Family Week, Christmas in Lehi (Interfaith event) and a community wide Sub for Santa Program. Mr. Barnes presented a guide of community events held during the year along with special events such as the Library Gala, the Interfaith Celebration of the Resurrection of Jesus, Easter in Lehi Celebration, Arbor Day Event and the Lehi Old Folks' Party in the Spring, Arts in the Park, Fireworks, Lehi Round-Up, and Lehi Trail Day for summer events and the Fall the Giant Pumpkin Contest, Halloween Party, Lehi Family Week, with also the Marriage Family Week. The Winter Events include The Interfaith Celebration of the Birth of Jesus, Christmas in Lehi (with Santa), Green Eggs and Ham Breakfast for the Literacy Center and last a wonderful Conference that is held at Thanksgiving Point the week prior to Valentines Day – Marriage Week/Marriage Conference.

Mr. Barnes indicated that on November 18, 2003 President George W. Bush passed the Family Day Proclamation proclaiming Monday to be a family day. Mr. Barnes asked that we shy away from activities on Mondays. He asked for the support from the city stating that they have had great volunteers in the past but would like the city to continue to provide a meeting place for the community councils meetings and to provide a representative from the council to be on the committee. Mayor Wilson expressed his 100 % support to the community council's requests. **MOTION:** a motion was made by Council member Holbrook to accept the partnership on the items that were presented today by Mr. Barnes, seconded by Council member Revill. Motion passed unanimously.

2.3 *Larry Hadfield – Employee of the Month*

Administrator Davidson presented an award for Employee of the Month for the month of December to Larry Hadfield – Water Department and thanked him for his exemplary service to Lehi Citizens.

3. **Washburn & Associates – Requests for an extension of the approval for Chandler's Cove Subdivision, an 8 lot residential subdivision located at 2020 West 900 North in an R-1-22 zone.**

Paul Washburn appeared before the council to request approval of an extension on the Chandlers Cove 8 lot Subdivision that was previously approved in October 2008. **MOTION:** a motion to approve the extension to record Chandler's Cove Subdivision to one year from expiration date (October 14, 2010) was made by Council member Johnson, seconded by Council member Revill. Motion passed unanimously.

4. **City Business**

4.1 *Approval of Tentative Lehi City Council Schedule for 2010.*

MOTION: a motion to approve the Lehi City Council Schedule for 2010 as presented was made by Council member Dixon, seconded by Council member Revill. Motion passed unanimously.

The Council made the recommendation that Mayor Wilson be appointed to the Lake Commission Board. Mayor Wilson made the appointment of himself (Mayor Wilson) to the Lake Commission seconded by Council member Holbrook. Motion passed all yes.

Administrator Davidson asked the Mayor and Council to consider rather they would like to have a cell phone allowance or be on the city cell phone plan. He indicated that since they have other jobs and use of their phone for home and family they may want to consider the cell phone allowance. Administrator Davidson reported that Brenn ByBee has been researching other cities policies regarding cell phone – reimbursement and allowance to implement in a new policy provision.

Attorney Ken Rushton indicated that another issue to discuss is vehicle allowance for travel as opposed to turning in mileage.

Kaye Collins reported Senator Howard Stephenson asked for a time to visit with the Mayor and City Council prior to the Legislative Session beginning. Council member Collins was directed to set up an appointment with Senator Stephenson either during Pre-Council on the 26th of January or possibly a breakfast meeting.

Council member Holbrook reported that the Green Eggs and Ham Fund Raiser will be on Monday, January 18, 2010 and asked that the council to be there at 7:15 am.

Council member Holbrook reported that he had been approached by Robert Trepanier about possibly purchasing back the Porters Place building. The council had several concerns and questions regarding city code and the revitalization plan. Council member Holbrook indicated that he would like to use the east parking lot for additional parking. Administrator Davidson they would have to look at the overall affect on the plan for that area before making a decision.

5. Engineer Report/Items

Engineer Powell in response to a request by Mayor Wilson reported that there are still some issues to resolve on the 500 West signal.

Engineer Powell reported that an agreement has been reached regarding the Pioneer Crossing 1100 West Drainage ditch. Since the ditch does not go across the street the water will not have to be moved. The Engineers have negotiated an agreement with a property owner, to cross their property for a permanent and construction easement in the amount of \$20,000. **MOTION:** a motion to approve an agreement for a permanent and construction easement with an expenditure of not to exceed \$20,000.00 from storm drain impact fee funds and to authorize the Mayor to sign the agreement was made by Council member Johnson, seconded by Council member Revill. Roll call vote: Revill-yes, Collins-yes, Dixon-yes, Johnson-yes, Holbrook-yes. Motion passed.

6. **Approval of Minutes**

Council member Johnson asked that the wording on Minutes item # 2 the wording on the motion be changed from “**which does not include body piercing and body art**”, to “**Does not include traditional body piercing**” and on item 8 add the vote for **Council members Johnson-yes and Council member Holbrook-yes**. **MOTION:** a motion was made to approve the minutes with the corrections/changes as stated by Council member Johnson, seconded by Council member Revill. Roll call vote: Revill-yes, Collins-abstain, Dixon-yes, Johnson-yes, and Holbrook-yes. Motion passed.

7. **Adjournment**

MOTION: a motion to adjourn was made by Council member Holbrook, seconded by Council member Revill. Motion passed unanimously. Meeting adjourned at 8:36 pm

Connie J. Ashton
City Recorder