

**Lehi City Council Meeting  
Minutes**

**Tuesday, January 26, 2010 7:00 p.m. Council Chambers**

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

Pledge of Allegiance: Rick Stout

**Regular Session 7:00 p.m.**

1. **I-15 Core Project Update**

Merrill Jolley with the Utah Department of Transportation, Utah County I-15 Core Project, presented a project update to the Mayor and City Council. He indicated that the selected Design-Build Team is Provo River Contractors consisting of Fluor Enterprises, Ames Construction Co. Ralph Wadsworth & Co. Wadsworth Brothers Construction Co, Flour/HDR Global Design, Michael Baker Jr. Jacobs Engineering Group, H.W. Lochner, Kleinfelder West, Intermountain Geo-Environmental Services, CRS Consulting Engineers, Raba-Kistner Consultants, TransCore IP, Stillwell & Associates, Applied Research Associates, Fehr & Peers Transportation Consultants, PSOMAS, and CME Transportation Group. Mr. Jolley reported that the contractor has been given the authorization to proceed and should be under construction this spring. He indicated that the project will now be going as far as Spanish Fork River, with a completion timeframe of 2012.

2. **Community Awards**

There were no community awards at this time.

3. **20 Minute Citizen Input**

There was no citizen input at this time.

4. **Mayor Wilson** – *4.1 Re-appointment of Appointed Officials - Connie J. Ashton, City Recorder and Suzanne H. Holmstead, Treasurer.*

Mayor Wilson made the appointment of Connie J. Ashton and the City Recorder for Lehi City, seconded by Council member Dixon. Roll call vote: Collins-yes, Dixon-yes, Johnson-yes, Holbrook-yes, Revill-excused. Motion passed.

Mayor Wilson made the appointment of Suzanne H. Holmstead as City Treasurer for Lehi City, seconded by Council member Mark Johnson. Roll call vote: Collins-yes, Dixon-yes, Johnson-yes, Holbrook-yes, Revill-excused. Motion passed.

a. *Approval of Ordinance Repealing Section 2.04.050 of the Lehi City Municipal Code.*

Attorney Rushton indicated that according to the Utah State Code there are only two statutory officers that need to be appointed every two years – they are the City Recorder and City Treasurer. Our current code allows for the City Marshal, the City Doctor and Dog Catcher and others to also be appointed. Attorney Rushton recommended that Section 2.04.050 of the Lehi City Municipal Code be repealed to be in compliance with the state statute and to review any other changes that need to be addressed for appointed positions. **MOTION:** a motion was made to approve the Ordinance Repealing Section 2.04.050 of the Lehi City Municipal Code as presented by Council member Holbrook, seconded by Council member Collins. Roll call vote: Collins-Yes, Dixon-yes, Johnson-yes, Holbrook-yes, Revill-excused. Motion passed.

5. **Melissa Porter – Camp Williams Advisory Board discussion**

Melisa Porter indicated that in November, 10,000 applications were mailed to residents living in the communities surrounding Camp Williams to find community members who were interested in serving on the Restoration Advisory Board (RAB) that is being formed to assist with the munitions investigation at Camp Williams. Ms. Porter reported that this project began by the Department of Defense looking at sites on the northern border of the installation with several areas being labeled as Munitions Response Sites. She stated that they have received two applications for consideration – one will be selected to the advisory board and the other as an alternate. She also asked the one member of the city officials be selected to serve the city's interest on the board. She asked that the decision be submitted to her prior to February 11, 2010 to have them prepared for the first meeting.

6. **Dave Klock – Requests approval of a minor revision to the amenities for Quail Run Townhomes, part of the Spring Creek Ranch development located at approximately 1630 South 850 East in a PC (Planned Community) zone.**

Dave Klock appeared before the council requesting an amendment to the approved amenities in the Spring Creek Area Plan. He indicated that the Planning Commission recommended that a letter be written to the council by the Association Board expressing their approval of the request. He explained that the original area plan showed an open space area with swings and a pavilion at the northeast corner of the Quail Run Townhomes. They would like to remove the pavilion and swings and place a larger pavilion in a more central location and deed it to the city because of its proximity to the Spring Creek Trail. Mr. Klock asked for approval of the swap of the swings and pavilion by amending the approved amenities in the Spring Creek Area Plan.

**MOTION:** Council member Johnson made a motion to accept planning and zoning recommendation to approve the Dave Klock request for an amendment to the amenities for Quail Run Townhomes, specifically the different situation in regard to the swing set. And to note that as part of the motion that it was requested by the Planning Commission that the home owners associations provide a letter of approval for the proposed amendments. Council member Johnson reported that a letter has been received from the Spring Creek Home Owners Association and Quail Run Home Owners Association that both are in approval of the revisions, therefore he would make the motion for approval of the revisions to the amenities as presented, seconded by Council member Collins. Motion passed 4-yes, 1-excused (Revill).

7. **Lehi City – Request for approval of Permit to Enter and Construct between Lehi City and UTA for the Commuter Rail South (UTA Frontrunner) at approximately 300 North and 500 West.**

Public Works Director Jim Hewitson reported that the permit to Enter and Construct is for the crossing arms on 300 West and 500 West. He explained that this will be one of many needed for the UTA Frontrunner project.

**MOTION:** a motion to approve the Permit to Enter and Construct between Lehi City and UTA was made by Council member Holbrook, seconded by Council member Dixon. Roll call vote: Collins-yes, Dixon-yes, Johnson-yes, Holbrook-yes, Revill-excused. Motion passed.

Engineer Powell indicated that UTA purchased Ken Greenwood's 4-plex property, the Collings home and one more home along that route. The city is currently working on a plan to swap property to enhance the rodeo grounds.

8. **Utah County/Lehi City – Request for consideration of approval of the First Amendment to Agreement No. 2008-400.** – Ron Foggin

Ron Foggin indicated that a grant was issued to Lehi a while back but the grant application was missing from the County. Mr.Foggin stated that when he noticed the funds had not been received by Lehi he contacted that County who indicated that funds would have to be released by an agreement. He asked for authorization for the Mayor sign the documents to release the grant funds to Lehi City. **MOTION:** a motion was made to authorize the Mayor to sign the amendments to receive the grant monies from Utah County by Council member Dixon, seconded by Council member Johnson. Roll call vote: Collins-yes, Dixon-yes, Johnson-yes, Holbrook-yes, Revill-excused. Motion passed.

9. **City Business - discussion**

9.1 *Public Notice Website – Council member Kaye Collins*

Council member Collins reported that in her meetings with the Planning Department they discussed publishing. She indicated that in doing some homework she ran across the Public Meeting Notice Web Site and found that Lehi was not currently posting on the site. In speaking with the City Recorder she found that between the public website and Lehi City there had been difficulties in getting things on the site but it has been resolved and Lehi now shows on the PMN website. Administrator Davidson indicated that since there can be only one poster for the city they have asked Teisha Wilson to post the information. The Planning Office will forward postings for the Planning Commission and Board of Adjustments. The Recorder will forward the City Council and RDA agendas for posting. He explained that any other Committee or Board that would like to notice their meetings may post through Teisha Wilson.

Jamie Davidson distributed the Itinerary for the Local Officials Day at the Legislature for review. He indicated that he has set up times to meet with the Legislative Representatives and asked for any specific issues that the council would like to address. The key issues are; 1) UDOT transfer of State Highway jurisdiction; 2) Thank them for the help with the road projects that Lehi has received; 3) Discuss the Anti-Trust piece of the legislation – private and public competition; 4) Impact Fee Legislation; 5) Utility Fund Transfers; 6) Utah State Retirement Systems; 7) and specifically to Senator Stephenson about Money Transfers. Senator Stephenson is scheduled to meet with the Lehi City Council at 6:00 p.m. on Tuesday February 2, at their regularly scheduled Work Session.

Mr. Davidson reported that he has scheduled a tour of Micron on Tuesday, February 23 during the pre-council session and planned to schedule an earlier time for the pre-council to begin.

Attorney Rushton reported on the phone and car allowance issues that were discussed at the last meeting. He distributed a policy for Phone Allowance and one for Vehicle Use for Mayor and Council review and asked that they make any corrections or changes for the next meeting.

10. **Approval of Lehi City Council Meeting Minutes**

Council member Johnson noted that he still would like to see the wording changed for the correction made to the December 11, 2009 minutes regarding tattoo parlors, he asked that the word Xeriscape be removed and the wording be changed from “which does not include body piercing and body art”, to “Body Art does not include traditional ear piercing”. **MOTION:** a motion was made to approve the minutes with the correction as stated by Council member Johnson, seconded by Council member Collins. Motion passed 4-yes, 1-excused (Revill).

**MOTION:** a motion was made to go into Executive Session (closed meeting) to discuss Real Estate Acquisition and possible Litigation by Council member Johnson, seconded by Council member Holbrook. Roll call vote: Collins-yes, Dixon-yes, Johnson-yes, Holbrook-yes, Revill-excused. Motion passed.

Executive Session (Closed Meeting)  
Tuesday January 26, 2010  
Administration Conference Room

Conducting: Mayor Bert Wilson  
Present: City Council Members; Kaye Collins, Stephen Holbrook, James Dixon and Mark Johnson

Others Present: Jamie Davidson, Ken Rushton, Ron Foggin, Brenn ByBee, Lorin Powell, and Connie Ashton.

Executive Session Minutes are protected by Utah State Code.

**MOTION:** a motion to close Executive Session (open meeting) was made by Council member Johnson, seconded by Council member Holbrook. Motion passed.

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

**11. Adjournment**

**MOTION:** a motion to adjourn was made by Council member Holbrook, seconded by Council member Johnson. Motion passed. Meeting adjourned at 11:36 p.m.

*Connie J. Ashton, City Recorder*