

**Lehi City Council Meeting
Minutes**

Tuesday, September 8, 2009

7:00 p.m.

Lehi City Council Chambers

Conducting: Mayor Howard H. Johnson
Present: Council members: Johnny Barnes, James Dixon, Stephen Holbrook, Mark Johnson, and Johnny Revill

Press: Cathy Allred – Daily Herald

Pledge of Allegiance: Jacob Farley

1. *Lehi City/GSBS Architects – Request approval of a new Lehi City Parks, Trails & Recreation Master Plan, adopting the plan as an element of the Lehi City General Plan.*
 - A. *Ordinance approving*

David Garffs, President of GSBS presented the Parks, Trails and Recreation Master Plan to the Mayor and City Council. They indicated that they have worked with staff and students to prepare and show the final update to the master plan for the parks and open space. He indicated that hard copy master plan documents are on the web site.

Kaye Collins inquired if the plans take in only traditional sports or sports such as skate board parks etc. Mr. Garffs indicated that the issue of skate board parks has been addressed in the relocation of the rodeo grounds. There has been a 10 acre partial identified for the relocation of the rodeo grounds which opens up the current space.

A Student from Lehi High School asked where the money for the plan and for the improvements is coming from. Council member Johnson indicated that this is a conceptual plan that gives direction or future locations if funds become available. Council member Barnes expressed that there has been a concern about the location of the rodeo grounds but as a city we have been working on improving it not getting rid of it.

Bert Wilson, CIA committee indicated that it is definitely time for some changes and improvements are needed more parking and more space to allow all the citizens to attend the rodeos.

Mayor closed the public hearing at 8:22 p.m.

MOTION: a motion was made to approve the new Lehi City Parks, Trails and Recreation Master Plan as part of the element of the general plan by Council member Barnes, seconded by Council member Holbrook. Motion passed unanimously.

2. *Scott Brandner – Requests approval of an amendment to the Spring Creek Ranch Area Plan, amending the minimum home design and construction standards to allow the use of LP Smart Side as an exterior building material in the Spring Creek Ranch Planned Community located at approximately 1630 South 850 East.*

Mayor Johnson opened the public hearing at 7:06 p.m. and announced to those present that the council would now receive input from the community.

Scott Brandner appeared before the council requesting consideration to use Smart Side siding on the last 4 homes in this plat.

There was no public comment.

Mayor Johnson closed the public hearing at 8:22 p.m.

MOTION: a motion to approve the request for Mr. Brandner with the recommendation from the Planning and Zoning is allowed to use Smart Side siding on the last four homes in the plat was made by Council member Holbrook, seconded by Council member Revill. Motion passed unanimously.

3. *Bush & Gudgell, Inc, Requests for K & B Drycreek Condominiums conversion plat amendment, a PUD condo conversion located within the Dry Creek Professional Office Park Commercial P.U.D. at 3200 North 1200 East in an existing C (Commercial) zone.*

Mayor Johnson opened the public hearing at 7:06 p.m. and announced to those present that the council would now receive input from the community.

There was no public comment.

The petitioner was not present.

Mayor Johnson closed the public hearing at 8:25 p.m.

MOTION: a motion to deny without prejudice due to the petitioner not being present was made by Council member Dixon, seconded by Council member Holbrook. Motion passed unanimously.

Regular Session

4. **Community Awards**

There were no community awards at this time.

5. **20 Minute Citizen Input**

DeWayne Colledge, 500 West below 2100 North, appeared before the council to express his concern for his street being torn up for at least 2 years. He indicated that his wife is seriously ill and when the cars cross the lateral it makes a noise that keeps his wife from sleeping and with her type of illness she needs her sleep. Public Works Director Hewitson was directed to follow up with Mr. Colledge.

6. **Scott Brandner – Request for review and approval on the use of LP Smart Side as a durable material for Planned Communities that are granted a 10% density bonus for using upgraded exterior materials.**

Scott Brandner explained to the council that the product they would like to use was presented to the Planning Commission and was approved as a durable product. The design review committee also looked at the product with a favorable approval. The council questioned if the material should be used as 100 percent material or an accent material. They also were concerned about the need to be painted and the quality of the paint used. Mr. Brandner explained that the product is primed and ready for paint when it comes and recommended that an acrylic paint with a 50 year warranty be used. It can also come prefinished with a 25 or 30 year guarantee and a one or two coat finish baked on. Mr. Brandner reported that the reason they presented the Smart Side is the fiber side is an approved material and the smart side is as durable as the Hardy Board with over 100 different color skews. Council member Johnson felt that the only concern on this product is the finish and would consider it if the coating was a 25 yr. or more guarantee applied either from the factory or a guaranteed paint. Mr. Brandner indicated that the Smart Side is treated engineered wood siding that meets International Code Council AC321 specifications.

MOTION: a motion to approve the change for Planned Communities with an allowed engineered treated wood siding that complies with AC321 International Code Council and that it is written in the code that any time it is used it must be used in conjunction with a paint coating meeting a 25 yr. paint requirement was made by Council member Johnson, seconded by Council member Barnes. Motion passed unanimously.

7. **Reldon Barnes – Request for an extension of time to complete the Reldon Barnes Zone Change on property located at approximately 2300 West 2100 North.**

Reldon Barnes requested an extension of time to complete his zone change at 2300 West 2100 North. The zone change expires in August 2009. **MOTION:** a motion was made to approve the extension of time to complete the Reldon Barnes zone change at 2300 West 2100 North to August 12, 2010 by Council member Barnes, seconded by Council member Revill. Motion passed unanimously.

8. **Action on Public Hearing Items**

Actions/Motions are recorded on the public hearing portion of the minutes.

9. **Engineer Report/Items**

There was no Engineer Items at this time.

10. **City Business**

10.1 *Approval of annual Municipal Wastewater Planning Program Report for 2008.*

MOTION: a motion to approve the annual Municipal Wastewater Planning Program Report for 2008 that is submitted to the State for storm drain Discharge was made by Council member Dixon, seconded by Council member Revill. Motion passed unanimously.

10.2 *Approval of Resolution # 09-08-09.j adopting the city-wide Community Emergency Response Team (CERT) Program.*

Assistant Administrator Ron Foggin requested consideration for Lehi City's support to establish forming a council for the CERT program. He presented a statement of support for mayor and council signatures. **MOTION:** a motion was made to approve the forming of a council for the CERT program and authorize appropriate signatures by Council member Revill, seconded by Council member Johnson. Motion passed unanimously.

11. **Approval of Minutes**

MOTION: a motion was made to approve the minutes as presented by Council member Revill, seconded by Council member Holbrook. Motion passed unanimously.

12. **Adjournment**

MOTION: a motion to adjourn was made by Council member Holbrook, seconded by Council member Revill. Motion passed unanimously. Meeting adjourned at 8:31 p.m.

Connie J. Ashton