



housing rehabilitation for low income persons. All eligible activities that can be accomplished under this program are identified in the CDBG Application Guide and interested persons can review it at any time. We haven't received funding since 2002-2003 year but did not receive the grant.

**Open to public comment.**

**There was no public comment at this time.**

There being no questions or comments Mayor Johnson **closed** the public hearing at 7:35 p.m.

A roll for the CDBG Public Hearing was distributed – those in attendance are: Christie Hutchings, Frankie Christofferson, Amiel Loiseau, Taylor Semore, Brian Adair, Parker Collins, Bracken Anderson, Hunter Roberts, Landon Cuff, Eli Gal, Nick Morrow, Dallin Stagg, Doug Staff, Kaye Collins, Lance Lemon, Dayson Hawkins, Zildan Nuccitelli, Joe T. Grant, S. Brock Atkinson, Michael Glathar, Craig Miskin, Ali Arave, Dallan Raff, Jacob Hadfield, Katie Bennion, Justin Hamblin, Austin Morrison, Mikey Adair, Parker Morrison, Kimberly Hanna, Taylor Lemon, Dallen Smith, Jenner McCallister, Lil Zilan, Wilson, Liura, Rachel Karren, Corbin Langerson, Roger Hatch Julie Palmer, Jon Pulper, Adam Fisher, Deborah Harper, Justen Lux, Alex Lux, Antonio Mackintosh, William Mackintosh, Kyle Curtis, Jordan Rowley, Trevor Evans, Katie Bainum, Logan Davis, Collette Davis, Arnie Hunt, Garret Hunt, Travis Ball, Jodi Thacker, Kylee Norris, David Bretey, Greg Young, Brandon Young, Darren Paul, Lorin Powell, Ken Rushton, James P. Davidson, Connie J. Ashton, Johnny Barnes, Howard H. Johnson, James Dixon, Mark Johnson, Stephen Holbrook, Kim Struthers.

Christie Hutchings indicated that the city's number one priority is the rehabilitation of small and/or undersized waster lines in the downtown area which is the project that was not approved on the last round. The data collected is good for one year and can still be used for this application. The project area is 100 South between 100 Center and 400 West and Main Street to 400 South. Other suggested projects could include housing rehabilitation for low income persons, such as roofing, weatherization, etc; or implementation of the downtown revitalization plan. It should be noted that none of the projects would displace low income persons.

Council member Dixon asked if the amount of the funds is the exact amount. Ms. Hutchings indicated that it is shared funds with about 40 other applicants in attendance at the last meeting. Council member Dixon inquired if the city has ever considered the lump sum to be available for a low income neighborhood project. Engineer Powell indicated that it is based on points system and divided between the communities.

Dixon what are the ramifications of not doing the project that is proposed. Engineer Powell indicated that the pipes in this area are old and small these funds would greatly benefit and upgrade the low income area and the revitalization area. Council member

Johnson inquired if the funds can be split. Engineer Powell responded the funds are specific to the project and points are given according to the need.

Council member Barnes expressed that another good project would be a low income health clinic that he is aware of that is looking to relocate in the north portion of Utah County.

Christie Hutchings reported that the work has been done there is good data that fits the criteria for the grant and recommended that approval of the same application that was submitted two years ago – the water lines on 100 south from Center to 400 west and 300 west from Main to 300 south which encompasses 7 blocks. She indicated that the city will be putting in 8” lines and replacing 4 undersized hydrants and adding 5 for a total of 9 hydrants and also includes the road repair and overlay. The Planning Office staff went door to door survey in the area to determine the low income status.

**MOTION:** a motion to authorize Staff to proceed with the application for the CDBG Grant as recommended for the water lines-pipe restoration on 100 south from Center to 400 West and 300 West from Main to 300 South was made by Council member Johnson, seconded by Council member Barnes. Roll call vote: Barnes-yes, Dixon-yes, Johnson-yes, Holbrook-yes, Revill-excused. Motion passed 4-yes, 1-excused (Revill).

**MOTION:** a motion to authorize the expenditure of \$38,000.00 to be contributed to the CDBG as our matching portion of the CDBG grant was made by Council member Johnson, seconded by Council member Barnes. Roll call vote: Barnes-yes, Dixon-yes, Johnson-yes, Holbrook-yes, Revill-excused. Motion passed 4-yes, 1-excused (Revill).

### **Regular Session**

#### **2. 20 Minute Citizen Input**

Emilio Loiseau asked permission to take pictures of the council while they are in session.

Kimberly Hanna appeared before the council to express her concern for the need of a stop light for those citizens south of Pioneer Crossing. She indicated that they heard something about a light being considered for 500 West and expressed her concern for the amount of children and teenagers that cross there. Engineer Powell indicated that this item was previously discussed in Pre-Council meeting and reported that he will be working with a traffic engineer to gather information to present to UDOT to try to mitigate this concern.

#### **3 Community Awards**

There were no community awards at this time.

#### **4. Action on Public Hearing Items**

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

5. **City Business**

Administrator Davidson indicated that last week the bids were closed for the \$130,000,000.00 2100 North project. We are currently talking about frontage roads, with property acquisition and railroad grade separation crossing with the last piece being the construction of the roadway. The low bid came in at 26.8 million which leaves a remainder of \$1.82 million. He asked council consideration to allocate the difference to other projects in the city. Mayor Johnson recommended that the city use some of the remainder monies for a grade separation crossing at Main Street for bridge to go under the railroad.

Mr. Davidson indicated that the money available came from several pots – the SNEF Fund which is monies that have been set aside for regionally significant projects and there was 7 or 8 million added to cover the increasing cost of ramps over the I-15 corridor. He added that we now have about 18 million dollars and we would like to dedicate this money to the grade separated crossing at Main Street. Mayor Johnson indicated that he has a meeting scheduled with Dave Nazare tomorrow and asked for authorization from the council for serious consideration for this project and to allow him to request monies that are available by letter of support from the city council.

**MOTION:** a motion to authorize the Mayor to request by letter any addition funding from the 2100 North project for the Main Street grade separated crossing was made by Council member Barnes, seconded by Council member Holbrook. Motion passed unanimously.

Mayor Johnson reported that he has been approached by Jewel Bullock regarding an annexation that was made 15 years ago. They feel that when the subdivision was built above them it took away their irrigation water that has never been restored to them and they feel like the city owes them a water lines or annexation connection fees for their time without water. Administrator Davidson recommended that since this is an item that was with a former mayor and council several years ago that some research needs to be done to see if there are any agreements or other stipulations then work with the Bullocks to see what can be done.

Mayor Johnson asked council consideration to waive a conditional use permit fee on a business located in the Timber Frame Building on State Street for a gentleman that is handicapped and could be considered a hardship case. The council questioned what could be considered a hardship. It was recommended that the gentlemen go through the process with his payment being due in full at the completion of the process.

6. **Engineer Report/Items**

No Engineer Report at this time.

7. **Adjournment**

**MOTION:** a motion was made to adjourn by Council member Holbrook, seconded by Council member Johnson. Motion passed unanimously. Meeting adjourned at 8:17 p.m.

Lehi City Council Meeting  
Tuesday October 27, 2009  
Pre-Council

Lehi City Administration Conference Room

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

Mayor Johnson opened the pre council meeting at 5:33 p.m.

Kim Struthers reported that they met with people from Camp Williams for a Land Use Study in participation with 5 cities and 2 counties. The study is a 10 percent match of which time can be used. He indicated that Saratoga Springs, Eagle Mountain, Lehi, Herriman, Bluffdale, Utah County and Salt Lake County ) and will be done by interlocal agreement. They are looking at a cost of between 150,000 and 250,000 which will be 3,000.00 to 5,000.00 from each entity. Mr. Struthers indicated that Camp Williams is trying to look out for what is best for them and their project. Lehi City will not be providing the utilities to the National Security Association that is anticipating locating at Camp Williams. Civil Science will be doing some work for them and the project will be a tremendous benefit to that area. Council member Barnes expressed his support.

Administrator Davidson reported that the city is ready for the first snowfall and have prepared a snow brochure that will be part of the recreation publication.

Administrator Davidson indicated that he will continue to work with Mr. Jonsson to comply with Mr. Jonsson's wishes to protect his mink during breeding and molting seasons.