

Minutes of the **Pre Council and Regular Session** of the **Lehi City Council** held Tuesday, **August 22, 2023**, at Lehi City in the Council Chamber, 153 N 100 E. Lehi, UT.

Members Present: Mark Johnson, Mayor
Paige Albrecht, Council Member
Paul Hancock, Council Member
Katie Koivisto, Council Member
Mike Southwick, Council Member

Excused: Chris Condie, Council Member (joined at 6:40 p.m.)

Others Present: Jason Walker, City Administrator; Ryan Wood, City Attorney; Lorin Powell, City Engineer; Kim Struthers, Community Development Director; Cameron Boyle, Assistant City Administrator; Dean Lundell, Finance Director; Sierra Pierson, Management Analyst; and Teisha Wilson, City Recorder.

Pre Council, 6:00 p.m.

1. Welcome and Opening Comment

Mayor Johnson welcomed everyone and noted that all Councilmembers were present, except for Councilor Condie who will join the meeting in progress. Councilor Koivisto attended virtually. Councilor Hancock gave the opening comment.

2. Presentations and Reports

2.1 Discussion of Pressurized Irrigation Contamination

Mayor Johnson asked for an update on the recent E. coli contamination. Greg Allred, Water Manager, provided a timeline of events as the city became aware of the contamination along with what information was made available to the city. Mayor Johnson expressed frustration at the delay and lack of clarity in communicating about the contamination. He raised concerns about the lack of information made available to the city which presented challenges to identify the specific ponds for treatment. The Mayor emphasized the need for effective collaboration and communication between the city and the health authorities.

Cindy Burnett and Brianna Osbourne, both with the Utah Department of Health, along with Jason Garrett and Damon Swenson, both with Utah County Environmental Health, were available to answer questions. They discussed the challenges in sharing information while adhering to patient privacy laws (HIPAA) and the need to balance public health concerns with patient privacy.

The E. coli contamination in the PI water supply, particularly in reservoirs and ponds has affected many individuals, including children who have been hospitalized. State Health representatives expressed their concerns about the severity of E. coli 0157, its potential health effects, and the need for continuous treatment of the water to ensure safety.

The Mayor acknowledged difficulties in communicating with the public and the need for improved education and awareness about the risks associated with using irrigation (PI) water for recreational purposes. Additionally, the Council discussed the challenges in determining the contamination source and the necessity of potential regulatory action to mitigate future outbreaks. The conversation emphasized the importance of finding a rational approach to safeguard public health while considering the community benefit of a pressurized irrigation system.

The Council discussion expressed worries about recommendations from the CDC, water usage, potential sources of contamination, and the need for concrete recommendations to address the situation. They also talked about the challenges of finding the contamination source and the ongoing efforts to treat the ponds to ensure water safety. The officials requested information on water reuse regulations and discussed ways to effectively communicate risks and preventive measures to the public.

2.2 Point of the Mountain Chamber Report

Mark Welker, President & CEO of the Chamber of Commerce in Lehi, and Dale Keep with Big D Construction presented an update on the chamber's mission, growth, events, and marketing strategies. They emphasize the alignment of the chamber's mission with the city's values and expressed gratitude for the city's sponsorship. The presentation discussed the chamber's board, committees, membership growth, marketing collateral, events, and efforts to engage and support businesses in the community. The presentation also underscored the positive relationship and collaboration between the chamber and the city.

3. Agenda Questions

None.

3. Administrative Report

Ryan Wood, City Attorney, asked for the Council's consensus for the Attorney's Office to create a development agreement for a business owner that wants to produce a concrete batch plant. The Council agreed that they would be willing to consider a development agreement.

4. Mayor and Council Reports

None.

The meeting recessed at approximately 7:23 p.m.

The meeting resumed at approximately 7:30 p.m.

Regular Session, 7:30 p.m.

1. Welcome, Roll Call, Pledge of Allegiance

Mayor Johnson welcomed everyone and noted that all Councilmembers were present. Councilor Koivisto joined virtually. Councilor Albrecht led the Pledge of Allegiance.

2. Presentations and Reports

2.1) Presentation of Certificate of Achievement for Excellence in Financial Reporting from Government Finance Officers Association (GFOA).

The Finance Department accepted the award.

2.2) Recognition of Jonah Petersen, Community Development Department, for achieving the Master Code Professional designation.

Jonah Petersen was recognized by the city for achieving this designation.

3. 20 Minute Citizen Input

Casey Glade expressed frustration and questioned the city use of administrative loopholes to bring in a private for-profit company to occupy public land. He also expressed concern that a permanent project was given a temporary use permit without a public hearing or discussion. He stated that there are discrepancies in actions taken by the city in comparison to private individuals regarding regulations and studies on traffic and other impacts.

4. Consent Agenda

4.1) Approve Minutes from the August 1, 2023 City Council Work Session.

4.2)Approve Purchase Orders

Motion: Councilor Condie moved to approve the consent agenda items. Councilor Koivisto seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

5. Consideration of Resolution #2023-55 approving an energized line clearance work agreement with Peterson Tree Care.

Ken Bringhurst, with the Power Department, was available to answer questions.

Motion: Councilor Southwick moved to approve Resolution #2023-55 approving an energized line clearance work agreement with Peterson Tree Care. Councilor Albrecht seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

6. Consideration of Resolution #2023-57 approving a commercial real estate purchase contract for 55 West Main Street.

Marlin Eldred, Economic Development Director, stated that they are moving forward with an offer.

Motion: Councilor Southwick moved to approve Resolution #2023-57 approving a commercial real estate purchase contract for 55 West Main Street. Councilor Hancock seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

The petitioner for the next two agenda items was Brent Fox. He requested that item #8, the General Plan Amendment, be heard first. The Mayor agreed to the change.

8. Consideration of Ordinance #42-2023 the Fox General Plan Amendment from Medium Density Residential to Light Industrial on 2.73 acres located at 501 & 535 North 500 West. (Tabled from August 8th meeting)

Mayor Johnson asked for a motion to un-table this item.

Motion: Councilor Condie moved to un-table this item. Councilor Southwick seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

Brent Fox stated that he would prefer to have the approval of the General Plan Amendment over the development agreement.

Motion: Councilor Condie moved to deny Ordinance #42-2023 the Fox General Plan Amendment from Medium Density Residential to Light Industrial on 2.73 acres located at 501 & 535 North 500 West. Councilor Hancock seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

7. Consideration of Resolution #2023-54 approving a Development Agreement for a light industrial development located at 501 & 535 North 500 West in A-1 (agricultural) and R-2 (medium density) zones.

Brent Fox was the applicant. He expressed approval of the development agreement but raised concerns about the buffering and screening requirements outlined in Section 12. He proposed the option to install a six or eight-foot concrete fence instead of traditional landscaping with trees and shrubs, emphasizing that the property will be used as a lay-down yard for construction equipment. Mr. Fox highlighted concerns about the cost, maintenance, and usability of the property, stating that the landscaping seemed unnecessary for a lay-down yard. The council members discussed the implications of this change and whether it aligns with zoning requirements and potential impacts on the adjacent residential properties. Some council members expressed concerns about deviating from the standard requirements, while others considered the effectiveness of a concrete fence in mitigating noise and visual impacts. The conversation centered on finding a balance between zoning standards and accommodating the intended use of the property.

Mayor Johnson asked for public comments.

Casey Glade stated that there is a double standard in the city's actions regarding screening and noise reduction for a private individual versus their own operation on public lands. He requested that the city grant the applicant's request to install a cement wall and not require trees.

Councilor Koivisto expressed her gratitude for the city staff's efforts to ensure that all processes, whether related to city or private applications, are legal, and conducted professionally.

Councilor Condie expressed concern about the request for an exception being made during the meeting without prior discussion or analysis with city staff. He would be hesitant to support the exception without a clear understanding of how it would affect the area.

Motion: Councilor Southwick moved to approve Resolution #2023-54 approving a Development Agreement for a light industrial development located at 501 & 535 North 500 West in A-1 (agricultural) and R-2 (medium density) zones; noting that a 12 foot buffer area would be maintained, but without landscaping and instead the developer would construct a 6 foot concrete fence. Councilor Hancock seconded the motion.

Roll Call Vote: Councilor Albrecht, No; Councilor Condie, No; Councilor Hancock, Yes; Councilor Koivisto, No; and Councilor Southwick, Yes. The motion failed 3-2.

Mayor Johnson asked for another motion on this item.

Motion: Councilor Condie moved to table Resolution #2023-54, and instruct staff and the applicant to collaborate on a landscaping plan to address the concerns raised by the applicant regarding landscaping requirements while ensuring sound and visibility considerations are addressed. Councilor Albrecht seconded the motion.

The discussion involved seeking a solution that addresses landscaping requirements without adhering strictly to the code. The aim is to find a middle ground, potentially considering a hybrid approach, like evaluating which property lines need buffering and landscaping more than others. Suggestions include zero-scaping, rock or bark mulch, and a focus on trees rather than shrubs. The idea is to strike a balance between fulfilling the buffering/landscaping requirements and considering the specific circumstances of the property.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, No. The motion passed 4-1.

9. Consideration of approval for the Emmetts Commercial Subdivision Plat A, a 2-lot subdivision with no improvements located at 90 East Main Street.

Scott Litki was the applicant. There was discussion regarding drainage clarification that should be added to the plat map.

Motion: Councilor Hancock moved to grant approval for the Emmetts Commercial Subdivision Plat A, a 2-lot subdivision with no improvements located at 90 East Main Street; and note that there should be an easement notification on the plat map in regard to lot drainage; and including all DRC and Planning Commission comments. Councilor Koivisto seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

10. Consideration of Ordinance #45-2023 the Clark Zone Change on 1.46 acres of property located at 1460 North 1700 West, changing the zoning from A-1 (agriculture) to RA-1 (residential/agriculture).

Gary Clark was the applicant.

Motion: Councilor Koivisto moved to approve Ordinance #45-2023 the Clark Zone Change on 1.46 acres of property located at 1460 North 1700 West, changing the zoning from A-1 (agriculture) to RA-1 (residential/agriculture); including all DRC and Planning Commission comments. Councilor Southwick seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

11. Consideration of Ordinance #46-2023 a Development Code Amendment to Table 05-030-B, allowing limited drive through facilities in the Neighborhood Commercial Zoning District.

Glen Gowins with X Development was representing the applicant. He stated that this would allow limited drive-thru access in the neighborhood commercial zone, particularly for neighborhood pharmacies and financial institutions. The request has evolved through a collaborative process with the Development Review Committee (DRC) and community input. He said that the goal is to strike a balance between accommodating these specific uses and ensuring appropriate site planning, addressing pedestrian elements, and considering protections for the city. The request has received support from the Planning Commission and some community members due to the limited and specific nature of the proposal.

Motion: Councilor Southwick moved to approve Ordinance #46-2023 a Development Code Amendment to Table 05-030-B, allowing limited drive through facilities in the Neighborhood Commercial Zoning District; including all DRC and Planning Commission comments. Councilor Condie seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

12. Consideration of approval for the College Farms Plat D Plat Amendment, consolidating lots 70 and 71 into one lot, with no improvements located at approximately 1285 North 2650 West.

Russ Wilson with Symphony Homes was representing the applicant.

Motion: Councilor Hancock moved to grant approval for the College Farms Plat D Plat Amendment, consolidating lots 70 and 71 into one lot, with no improvements located at approximately 1285 North 2650 West; including all DRC and Planning Commission comments. Councilor Southwick seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

13. Consideration of Resolution #2023-53 approving a Development Agreement for a single lot development located at 560 West 900 North in an A-1 (agricultural) zone.

Josh Pulham was the applicant. Other potential improvements along 900 north were discussed.

Motion: Councilor Southwick moved to approve Resolution #2023-53 approving a Development Agreement for a single lot development located at 560 West 900 North in an A-1 (agricultural) zone. Councilor Hancock seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

14. Consideration of Ordinance #47-2023 an amendment to the Lehi City Development Code Chapter 4, Amendments, changing when General Plan amendments are allowed to be processed.

Mr. Struthers stated that this will amend the code to be consistent with the Council's decision to only allow applications for a General Plan amendment for 2 months out of the year.

Mayor Johnson asked for public comments.

Michelle Stallings stated that she opposes the proposed change related to rezoning requests, expressing concerns about potential hardships for those purchasing property, particularly in business deals where time is critical. She stated that she believes that concentrating such changes twice a year could burden staff and may not be necessary, suggesting that the council should exercise self-discipline and refrain from unnecessary amendments that General Plan.

Councilor Hancock stated that he supports the proposed change, emphasizing that it's not about council self-discipline but rather about enabling a holistic view of upcoming developments. He highlighted the importance of having a comprehensive understanding of the impacts on the city's infrastructure, which is facilitated by the proposed approach to general plan amendments.

Councilor Koivisto expressed disagreement with the proposed change, emphasizing the importance of following through with the existing general plan.

Councilor Albrecht mentioned that, in 2022, there were only eight proposed general plan amendments. She emphasized the importance of considering these changes holistically and stated that their perspective isn't about easing staff burdens but about comprehensively reviewing proposed amendments.

Councilor Southwick agreed that allowing applications for 2 months out the year is appropriate, especially compared to the original proposal of just 1 month per year.

Motion: Councilor Southwick moved to approve Ordinance #47-2023 an amendment to the Lehi City Development Code Chapter 4, Amendments, changing when General Plan amendments are allowed to be processed including the Development Review Committee and Planning Commission Comments. Councilor Hancock seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, No; Councilor Hancock, Yes; Councilor Koivisto, No; and Councilor Southwick, Yes. The motion passed 3-2.

15. Consideration of Ordinance #48-2023 an amendment to the Lehi City Development Code Chapter 12, clarifying requirements for Rehabilitation and Treatment Facilities and reasonable accommodation exceptions for Group Homes.

The City Council discussed the proposed amendments to the city code related to group homes and reasonable accommodation exceptions. The amendment clarifies regulations for group homes and addresses issues like the number of residents and whether the facility can house individuals currently undergoing drug or alcohol treatment. A discussion ensued regarding whether the Planning Commission or the City Council should approve exceptions.

Motion: Councilor Condie moved to approve Ordinance #48-2023 an amendment to the Lehi City Development Code Chapter 12, clarifying requirements for Rehabilitation and Treatment Facilities and reasonable accommodation exceptions for Group Homes, Ordinance #48-2023 an amendment to the Lehi City Development Code Chapter 12, including the Development Review Committee and Planning Commission Comments, but with the stipulation that the exception must be granted by the City Council. Councilor Hancock seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

16. Consideration of Ordinance #49-2023 an amendment to the Lehi City Development Code Chapter 37, Design Standards, adding a height limit of 3 stories in the Historic Downtown Design District.

The City Council discussed a proposed code amendment related to building height limits in the Historic Downtown Design District. The amendment suggests imposing a height limit of three stories for buildings in the designated area. Concerns were raised about the potential impact on Transit-Oriented Development (TOD) zones and the need for flexibility in building height regulations. The discussion covered the specifics of the affected areas and the rationale behind the proposed amendment.

Motion: Councilor Southwick moved to approve Ordinance #49-2023 an amendment to the Lehi City Development Code Chapter 37, Design Standards, adding a height limit of 3 stories in the Historic Downtown Design District, including the Development Review Committee and Planning Commission Comments. Councilor Albrecht seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

17. Consideration of Ordinance #50-2023 an amendment to the Lehi City Development Code Chapter 38, Transit Oriented Development, adding a requirement for for-sale housing as a part of the residential mix.

The City Council discussed an amendment related to transit-oriented development (TOD), specifically the requirement for for-sale housing as part of the residential mix in TOD areas. The proposed amendment suggests that a certain percentage of residential units in TOD developments must be offered for sale rather than for rent. The council discussed the appropriate percentage, considering various options. There was a debate on finding the right balance to encourage home ownership and equity while not discouraging TOD developments.

Motion: Councilor Koivisto moved to approve Ordinance #50-2023 an amendment to the Lehi City Development Code Chapter 38, Transit Oriented Development, adding a requirement for for-sale housing as a part of the residential mix., including the Development Review Committee and Planning Commission Comments, but amend the part that talks about 10% of the units need to be for sale and not rentals, so switch it to a 60/40% where 60% of the units need to be for sale with 40% rentals.

The motion failed due to lack of a second.

Motion: Councilor Hancock moved to approve Ordinance #50-2023 an amendment to the Lehi City Development Code Chapter 38, Transit Oriented Development, adding a requirement for for-sale housing as a part of the residential mix., including the Development Review Committee and Planning Commission Comments, with the exception that 30% of the units must be for sale. Councilor Albrecht seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, No; Councilor Hancock, Yes; Councilor Koivisto, No; and Councilor Southwick, Yes. The motion passed 3-2.

18. Consideration of Ordinance #51-2023 a comprehensive amendment to the Lehi City Development Code Chapter 39, Definitions.

Mr. Struthers stated that this is a comprehensive effort to refine Chapter 39 of the city's code, which contains definitions for various terms and uses. The goal is to align the definitions with the table of uses to ensure clarity and understanding.

Motion: Councilor Southwick moved to approve Ordinance #51-2023 a comprehensive amendment to the Lehi City Development Code Chapter 39, Definitions, including the Development Review Committee and Planning Commission Comments. Councilor Hancock seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

19. Consideration of Ordinance #52-2023 an amendment to the Lehi City Development Code Chapter 11, Application Requirements, amending when site plans go to Planning Commission for approval.

Mr. Struthers stated that currently, site plans below a certain valuation (half a million dollars) could be approved at the staff level. However, the proposed change eliminates this valuation threshold for site plans, streamlining the process. Site plans would still go to the Planning Commission only if they involve conditional use or request an exception. The aim is to enhance efficiency and streamline the approval process for site plans, focusing on code compliance.

Motion: Councilor Southwick moved to approve Ordinance #52-2023 an amendment to the Lehi City Development Code Chapter 11, Application Requirements, amending when site plans go to Planning Commission for approval, including the Development Review Committee and Planning Commission Comments. Councilor Albrecht seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

20. Consideration of Ordinance #53-2023 an amendment to the Lehi City Development Code Chapter 37, Design Standards, changing the bike parking requirements.

The Council discussed refining the requirements for bicycle parking in developments. The goal here is to define the type of racks to be used and the appropriate spacing for them. For larger facilities, the discussion extended to indoor storage and whether it can be in a secured area outside the building. The aim is to encourage more cycling by providing attractive and secure bike parking options.

Motion: Councilor Hancock moved to approve Ordinance #53-2023 an amendment to the Lehi City Development Code Chapter 37, Design Standards, changing the bike parking requirements, including the Development Review Committee and Planning Commission Comments. Councilor Southwick seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

21. Consideration of Ordinance #54-2023 an amendment to the Lehi City Development Code Chapter 26, Accessory Uses, Buildings and Structures, clarifying height and setback requirements for accessory buildings and requirements for Accessory Dwelling Units.

The discussion revolved around revising regulations concerning accessory structures. The concern was raised by a citizen who encountered difficulties due to a neighbor's tall accessory building being built 18 inches from the property line. The proposed revisions adjust setback requirements based on the height of the accessory structure. The aim is to balance practical construction needs with considerations for neighboring properties and ease of maintenance.

Motion: Councilor Condie moved to approve Ordinance #54-2023 an amendment to the Lehi City Development Code Chapter 26, Accessory Uses, Buildings and Structures, clarifying height and setback requirements for accessory buildings and

requirements for Accessory Dwelling Units, with the exception that instead of an 18 inch requirement it be changed to 30 inches; including the Development Review Committee and Planning Commission Comments. Councilor Southwick seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

- 22. Consideration of Ordinance #55-2023 clarifying that Lehi City will conduct a Primary Election using Instant Runoff Voting as described in Utah Code.** Mr. Wood stated that this was requested by Utah County because the city code doesn't cite the specific section of state code that allows the city to opt into instant runoff voting.

Motion: Councilor Hancock moved to approve Ordinance #55-2023 clarifying that Lehi City will conduct a Primary Election using Instant Runoff Voting as described in Utah Code. Councilor Southwick seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, No; and Councilor Southwick, Yes. The motion passed 4-1.

- 23. Consideration of Resolution #2023-58 directing the City's Election Officer not to notify a candidate of the failure to file a campaign financial statement by the deadline or accept from a candidate a campaign financial statement filed after the deadline set forth in Utah code section 10-3-208.**

Mr. Wood explained that the state law was revised, granting the City Recorder discretion to notify candidates electronically if they miss the filing deadline. However, the ordinance's wording poses confusion regarding the extent of this discretion. The Lieutenant Governor's office clarified that candidates now have a 24-hour grace period after the deadline to submit their campaign financial statements, making the initial deadline somewhat irrelevant. The ordinance needed adjustments to align with this interpretation, ensuring that the City Recorder must accept the statements within the 24-hour window after the original deadline, but the City Recorder should not notify the candidate if they miss the original deadline.

Mayor Johnson asked for public comments.

Jason Hill stated that he agreed with the content but felt that the timing is bad.

Michelle Stallings believes that there should be a grace period for candidates if they miss the deadline.

Motion: Councilor Condie moved to approve Resolution #2023-58 directing the City's Election Officer not to notify a candidate of the failure to file a campaign financial statement by the deadline, but strike out the next section and clarify that the Recorder must accept from a candidate a campaign financial statement filed 24 hours after the deadline as set forth in Utah code section 10-3-208. Councilor Southwick seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

24. Consideration of Resolution # 2023-56 consenting to the reorganization of the Timpanogos Special Service District as a Special District.

Motion: Councilor Southwick moved to approve Resolution # 2023-56 consenting to the reorganization of the Timpanogos Special Service District as a Special District. Councilor Koivisto seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

25. Consideration of Resolution #2023-52 appointing a new Board Member to the Lehi City Historic Preservation Commission.

This appoints Lara Bangerter and a board member.

Motion: Councilor Southwick moved to approve Resolution #2023-52 appointing a new Board Member to the Lehi City Historic Preservation Commission. Councilor Koivisto seconded the motion.

Roll Call Vote: Councilor Albrecht, Yes; Councilor Condie, Yes; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed unanimously.

26. Adjournment

With no further business to come before the City Council at this time, Councilor Hancock moved to adjourn the meeting. Councilor Albrecht seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 10:30 p.m.

Approved: October 10, 2023

Attest:

Mark Johnson, Mayor

Teisha Wilson, City Recorder