

Minutes of the **Pre Council and Regular Session** of the **Lehi City Council** held Tuesday, **August 27, 2024**, at Lehi City in the Council Chamber, 153 N 100 E. Lehi, UT.

Members Present: Mark Johnson, Mayor
Paige Albrecht, Council Member
Chris Condie, Council Member
Paul Hancock, Council Member
Heather Newall, Council Member
Michelle Stallings, Council Member

Others Present: Jason Walker, City Administrator; Cameron Boyle, Assistant City Administrator; Ryan Wood, City Attorney; Lorin Powell, City Engineer; Mike West, Community Development; Beau Thomas, Deputy Administrator; Dean Lundell, Finance Director; Sierra Pierson, Management Analyst; Steve Marchbanks, Parks and Facilities Manager; and Teisha Wilson, City Recorder.

Pre Council, 5:00 p.m.

1. Welcome and Opening Comment

Mayor Johnson welcomed everyone and noted that all Councilmembers were present. Mayor Johnson gave the opening comment.

2. Presentations and Reports

2.1 Transit Fresh Look Study Presentation- Mountainland Association of Governments

Kendal Willards, with MAG, presented on the study. The study is being conducted by a partnership of communities and transportation agencies, including MAG, WFRC, UTA, and local cities. It aims to focus on regional transit connections like high-capacity light rail and bus rapid transit, while also considering local bus service.

The study will gather the latest growth and development data from cities to inform the transit planning. The partnership will establish goals and metrics to evaluate and prioritize potential transit projects. The goal is to create a unified vision and plan that the communities can then advocate for funding from the state legislature and federal sources.

The study is taking a more collaborative approach compared to previous transit studies in the area. The key focus is on developing a shared, implementable transit plan that the cities and transportation agencies can collectively support and fund going forward. The study should be completed by the end of the year ahead of the legislative session.

2.2. Presentation by Heritage Arts Foundation

Bob Hansen and Scott Streadbeck presented this item. The Heritage Arts Foundation has been around since 1999 and focuses on public art, art education, and advocacy.

They proposed installing 3 bronze statues in Lehi's Family Park, with potential for more in the future. The proposed statues are intended to attract more visitors, inspire unity and dignity, and complement the existing features of the park.

The statues selected feature themes like flight, nature, and human connection. They have already engaged with Lehi city staff and received positive feedback on the proposal. The foundation is not asking the city for any funding, but rather is seeking a letter of support that they can use to secure donations from private donors, families, and corporations.

2.3 Parks and Recreation Master Plan Update

This item was pulled from the agenda.

2.4 Chief Wakara Statue Presentation

Lisa Clark Price and sculptor Gary Price presented this item. They brought a replicate of the sculpture and stated that they would like to find a permanent place for the 7 -foot bronze statue in Lehi

The statue is intended to honor Chief Wakara and the Timpanogos tribe, who were instrumental in helping the early Mormon settlers survive in the area. The statue, titled "A New Day", is designed to inspire themes of unity and world peace.

The Prices are not asking for funds, rather they are seeking a letter of support from the City Council that they can use to help secure additional donations and funding for the project.

2.5 Tour of the Memorial Building Historical Marker Unveiling

The Council attended the historical marker unveiling.

3. Agenda Questions

None.

4. Administrative Report

None.

5. Mayor and Council Reports

The Mayor and Council reported on their assigned committees.

The meeting recessed at approximately 6:00 p.m.

The meeting resumed at approximately 7:04 p.m.

6. Consideration of holding a closed meeting to discuss the character, professional competence, or physical or mental health of an individual.

This item has been moved to the end of the agenda.

Regular Session, 7:04 p.m.

1. Welcome, Roll Call, Pledge of Allegiance

Mayor Johnson welcomed everyone and noted that all Councilmembers were present. Councilor Condie led the Pledge of Allegiance.

2. Presentation and Reports

There were no presentations.

3. 20 Minute Citizen Input

Ross Carter addressed the Council expressing concerns with Hadco's heavy equipment operation that has expanded over the years, despite being in a light industrial zone. There have been numerous complaints over the years about issues like dust and noise. He was frustrated the city keeps "kicking the can down the road" and allowing the operation to expand, rather than taking action to address the negative consequences for the surrounding residential area.

Jose Zuniga, a union carpenter, was concerned that the city was allowing companies to use subcontractors that pay cash, rather than hiring union labor for construction projects. He believes this practice is depriving local union workers of job opportunities in their own community. He asked the council to be more aware of and address this issue.

4. Consent Agenda

4.1) Approve Minutes from the City Council Meeting.

4.2) Approve Purchase Orders.

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

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

5. Consideration of Resolution #2024-48 adopting the final tax rate and budget for the City of Lehi.

Dean Lundell noted that the required public hearing was held on August 20, 2024.

Motion: Councilor Condie moved to approve Resolution #2024-48 adopting the final tax rate and budget for the City of Lehi. Councilor Hancock seconded the motion.

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

6. Consideration of Resolution #2024-49 granting Qwest Corporation dba CenturyLink, a nonexclusive franchise to operate a telecommunications network in Lehi City pursuant to a franchise agreement.

This item was pulled from the agenda.

7. Consideration of Ordinance #50-2024 granting approval of the Draper Addition Zone Designation of Planned Community on 877.46 acres located at approximately 4400 North Horton Way.

Motion: Councilor Albrecht moved to grant approval of Ordinance #50-2024 the Draper Addition Zone Designation of Planned Community on 877.46 acres located at approximately 4400 North Horton Way; including all Development Review Committee and Planning Commission comments. Councilor Newall seconded the motion.

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

8. Consideration of Ordinance #51-2024 granting approval of an amendment to the Skye Area Plan adding design requirements for Civic Land Uses.

Curtis Minor with Core Architecture presented the proposed amendment to the Skye Area Plan. The amendment includes design standards for civic properties, specifically outdoor lighting, and parking standards. The planned civic uses currently include a temple and church for The Church of Jesus Christ of Latter-Day Saints.

Scott Bishop with DR Horton stated that he's in support of the lighting standards. He noted that most people know the degree of lighting for a Latter-Day Saints temple.

Motion: Councilor Condie moved to approve Ordinance #51-2024 granting approval of an amendment to the Skye Area Plan adding design requirements for Civic Land Uses, noting that 2.a.2 (curtailing light pollution, reduce skyglow and improve the nighttime environment for astronomy) is not stricken and should be included; and include Development Review Committee Comments; and approve all else as it was presented to the Council. Councilor Hancock seconded the motion.

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

9. Consideration Ordinance #52-2024 granting approval of the TI LFAB2 Zone Change 2, changing 16-acres from Planned Community to Technical Manufacturing and another 16-acres from Technical Manufacturing to Planned Community.

Jake Berry was representing TI.

Motion: Councilor Condie moved to approve Ordinance #52-2024 granting approval of the TI LFAB2 Zone Change 2, changing 16-acres from Planned Community to Technical Manufacturing and another 16-acres from Technical Manufacturing to Planned Community; including the Development Review Committee comments. Councilor Newall seconded the motion.

Councilor Stallings suggested adding to the motion that staff be directed to confirm that no General Plan Amendment is needed prior to the zone change.

Amended Motion: Councilor Condie amended the motion to include that staff verify the process for a zone change. Councilor Newall seconded the amendment to the motion.

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

10. Consideration of Ordinance #53-2024 granting approval for an amendment to the Skye Area Plan adjusting the location of the area plan boundaries by adding 16-acres and removing another 16-acres.

Motion: Councilor Newall moved to Ordinance #53-2024 granting approval for an amendment to the Skye Area Plan adjusting the location of the area plan boundaries by adding 16-acres and removing another 16-acres; including all Development Review Committee comments. Councilor Albrecht seconded the motion.

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

Mayor Johnson stated that a closed session was needed to discuss the character, professional competence, or physical or mental health of an individual.

Motion: Councilor Condie moved to hold a closed session to discuss the character, professional competence, or physical or mental health of an individual. Councilor Newall seconded the motion.

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

The meeting recessed for a closed session at approximately 8:36 p.m.

The meeting resumed at approximately 9:28 p.m.

11. Adjournment

With no further business to come before the City Council at this time, Councilor Newall moved to adjourn the meeting. Councilor Hancock seconded the motion. The motion passed unanimously. The meeting was adjourned at approximately 9:29 p.m.

Approved: October 8, 2024

Attest:

Mark Johnson, Mayor

Teisha Wilson, City Recorder