

Minutes of the **Regular Session** of the **Lehi City Council** held Tuesday, **December 27, 2018**, at 3:50 p.m. at the Lehi City Administration Building, 153 North 100 East, Lehi, Utah.

Members Present: Mark Johnson, Mayor
Paige Albrecht, Council Member
Mike Southwick, Council Member

Call In: Paul Hancock, Council Member
Johnny Revill, Council Member

Excused: Chris Condie, Council Member

Others Present: Jason Walker, City Administrator; Ryan Wood, City Attorney, Marlin Eldred, Economic Development Director; Dean Lundell, Finance Director; Beau Thomas, Assistant City Administrator; Teisha Wilson, Deputy City Recorder; and approximately 2 citizens.

1. Welcome, Roll Call, Pledge of Allegiance

Mayor Johnson welcomed everyone and noted that all Councilmembers were present, except for Councilor Condie. Councilor Hancock and Councilor Revill were participating electronically.

2. Regular Agenda

2.a. Consideration of Ordinance #104-2018, adopting the Meadow Pointe Community Reinvestment Project Area Plan.

This item was withdrawn.

2.b. Consideration of Resolution #2018-75 approving an Interlocal Agreement between Lehi City and Lehi City Redevelopment Agency for the Meadow Pointe CRA.

This item was withdrawn.

Mayor Johnson stated that he wants to inform the Council about an issue that he's been discussing with a resident, and would like the Council's input on the matter. He stated that a resident was frustrated and felt he should be reimbursed for charges incurred while replacing a sewer lateral failure. The contractor is not taking responsibility and said that the City should be liable because they did the inspection. Ryan Wood reviewed the Government Amenity Act with the Council and stated that the City is not liable. Mayor Johnson asked the Council if they felt inclined to offer a good faith settlement. The Council expressed concerns with setting a precedent if they offered a settlement, but still felt sympathetic for the resident's situation. Councilor Albrecht suggested that the Mayor and staff conduct more research and learn more about what the City's sewer inspections entail. The Council agreed to look further into the issue. Mayor Johnson stated that a similar

concern was brought to his attention. It was determined that staff would investigate the issue more to determine if the City can offer any help.

The Mayor distributed pictures of the fence at the 5Inc. construction site for the Council's information.

25. Adjournment

With no further business to come before the City Council at this time, Councilor Albrecht moved to adjourn the meeting. Councilor Southwick seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 4:15 p.m.

Approved: January 8, 2019

Attest:

Mark Johnson, Mayor

Marilyn Banasky, City Recorder