

Minutes of the **Budget Retreat** of the **Lehi City Council** held Tuesday, **February 29, 2019**, at the Lehi City Power Building, 560 W. Glen Carter Drive, Lehi, Utah, at 12:00 p.m.

Members Present: Mark Johnson, Mayor
Paige Albrecht, Council Member
Chris Condie, Council Member
Paul Hancock, Council Member
Johnny Revill, Council Member
Mike Southwick, Council Member

Others Present: Jason Walker, City Administrator; Cameron Boyle, Assistant City Administrator; Ryan Wood, City Attorney; Kim Struthers, Community Development Director; Lorin Powell, City Engineer; Joel Eves, Power Director, Dave Norman, Public Works Director; Darren Paul, Police Chief; Jeremy Craft, Fire Chief; Dean Lundell, Finance Director; Karma Bentson, Finance Department; Alyson Alger, Treasurer; David Kitchen, Human Resources Manager; Beau Thomas, Assistant to the City Administrator; Shaye Ruitenbeek, Management Analyst; Andy Gowens, Management Intern; Marilyn Banasky, City Recorder; Teisha Wilson, Deputy Recorder; and approximately 6 citizens.

1. Welcome and Lunch

Mayor Johnson welcomed everyone. All Council Members were present. Andy Gowens gave the opening comment. Lunch was served.

2. Presentation by Dr. Greg Jackson, “History That Doesn’t Suck”

Dr. Greg Jackson gave a presentation on the role compromise played in framing the Constitution of the United States.

3. Council Assignments

Mayor Johnson stated that he would like to give the Council the opportunity to have different Council assignments. Councilor Revill went over the current list of assignments that the Mayor and Council have. There was discussion as to changing some of the assignments.

The following is the list of assignments that the Mayor and Council agreed upon for 2019:

Mayor Johnson

- Iron Horse District BSA Nominating Committee – This could possibly a resident
- MAG
- COG
- Point of the Mountain Commission/Envision Utah
- UVU Community Advisory Council
- IHC Community Outreach Council
- Mountain Point Medical Advisory Board

Councilor Condie

- Utah League of Cities and Towns
- Youth City Council – Alternate
- North Pointe Solid waste District Board Member

Councilor Albrecht

- Parks, Trails, and Trees Committee Representative
- Arts Council
- Lehi Library Board of Directors Representative

Councilor Southwick

- Lehi Historical Preservation Commission Representative
- John Hutchings Museum Board Member
- Lehi Archives Committee Representative
- Round Up Committee Member

Councilor Hancock

- Utah Lake Commission Board
- Youth City Council Alternate
- IHC Community Outreach Council
- Jordan River Commission

Councilor Revill

- Fox Hollow Board Member
- Lehi Irrigation Board Member
- Timpanogos Special Service District (TSSD) Board Member

4. Financial Report

Dean Lundell gave a financial update and went over the budget process. He proposed some financial policies. A discussion was held regarding the deficit balance in the parks impact fee budget.

5. Road Projects Update

Brad Kenison gave an update on Crossroads Blvd/Lehi Main Street and the 2100 West projects. Lars Anderson and Leo Floren from PEC Architects were present. Mr. Anderson reported that they are redesigning Lehi Main Street going into Saratoga Springs. They referred to Crossroads Blvd as Redwood Road. The redesign will be a 5 lane road and rebuilding the bridge over the Jordan River. He discussed two options of putting in the bridge. One option closes the road while the bridge is replaced and would take about four months. The other option would move traffic to one side of the bridge while the other side is being rebuilt and would take about six months. Brad Kenison discussed the 1200 West widening project.

6. 311 Center Update

David Kitchen gave an update on the 311 Center. He explained that the 311 Center will provide a one-stop shop for information for Lehi residents. They are hoping to open the 311 Center mid July. Jason Walker reported that the budget will need to be amended for this project.

7. Update on Police Station Building Project

Cameron Boyle gave a presentation on the demolition of the Broadbent block for the new Police Building. Temporary fencing will be put up on February 2, 2019. He has drafted an editorial letter that will be sent to the Lehi Free Press and Daily Herald and will also be put on social media.

8. Resident Survey Results

Beau Thomas introduced Scott Riding from Y2 Analytics. Mr. Riding reported on the on-line Resident Survey that went out. They sent out on-line invitations to 5,000 to 6,000 residents and received 1,271 responses. He reported that growth and transportation are still major concerns, but overall residents report a high quality of life. There is a downward shift in the satisfaction of residents, but he feels that is due to the growth.

9. Presentation by Jason Walker, “How will you be Remembered?”

Jason Walker gave a presentation regarding the legacy that the Mayor, Council and staff want to leave in regard to Lehi City.

10. Planning Presentation

Kim Struthers gave a presentation on Planning for Lehi into the future. He showed a video where Peter Calthrop discussed 7 principles for building a better city. They are as follows:

1. Preserve the natural environment
2. Mixed land uses and mixed incomes
3. Walkable streets
4. Prioritize bikes
5. Connect streets
6. High quality transit
7. Focus density around transit

11. Parks Presentation

Steve Marchbanks gave a presentation on current parks and parks forecasting. It was discussed to have volunteers help build parks that there isn't any current funding for. Bonding and the RAP tax was also discussed.

12. City Council Goals

Cameron Boyle asked the Council for their goals for the upcoming budget year. They are as follows:

Goals for FY2020

- Parks master plan update
- Funding parks
- Continue to revitalize Main Street
- More money for emergency management
- More money for Rhodes Meller park
- City campus
- Traverse Mountain mountain bike trails
- Communicate and market City services/future plans
- Communication of Departments
- Project tracker for the public regarding developments
- Citizen labor for parks/alternate funding
- Move forward on fiber backbone

- Park/community comparison
- Transportation Master Plan
- Employee satisfaction survey/internal survey
- Time with legislators/joint work sessions
- Dry Creek Storage Facility
- Environmental sustainability

13. Miscellaneous Items

Fire Chief Craft discussed Tier 1 versus Tier 2 in the Utah Retirement System. He stated that it is difficult to recruit Firefighters on the Tier 2 system. Police Chief Paul stated that it is also difficult to recruit Police Officers.

Dinner was served.

14. Adjournment

With no further business to come before the City Council at this time, the meeting adjourned at approximately 6:16 p.m.

Approved: February 12, 2019

Attest:

Mark Johnson, Mayor

Marilyn Banasky, City Recorder