



153 North 100 East  
Lehi, UT 84043  
(801) 768-7100

Minutes of the **Work Session** of the **Lehi City Council** held Tuesday, **June 4, 2019**, at the Lehi City Administration Building, 153 North 100 East, Lehi, Utah. The meeting began at approximately 4:00 PM.

**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; Kim Struthers, Community Development Director; Brad Kenison, Assistant City Engineer; Dean Lundell, Finance Director; Beau Thomas, Assistant to the City Administrator; Shaye Ruitenbeek, Management Analyst; Teisha Wilson, City Recorder and approximately 2 citizens.

## **1. Welcome and Opening Comment**

Mayor Johnson welcomed everyone. He noted that all Councilmembers were present, except for Councilor Revill who will join the meeting in progress. Duane Butler gave the opening comment.

Richard Adams stated that he wanted to plant a tree in Vests Park to honor a friend and veteran, Charles Mitchel, who recently passed away. Mrs. Adams complimented the city staff for their assistance in accomplishing this.

Councilor Revill arrived at 4:10 p.m.

## **2. Discussion Items**

### **2.a Discussion of CDBG funding and Lehi's priorities**

Michelle Carrol and Jessica Delora, with the Community and Economic Development Department at Mountainland Association of Governments, informed the Council about the Community Development Block Grant (CDBG) funding options. Ms. Carrol stated that they are beginning the rewrite process, so they wanted to inform the Council about what those funds can be used for and they wanted to understand the Council's priorities in the community. CDBG funding can be used for a wide range of projects such as senior centers, public facilities, ADA upgrades, special needs, parks and recreation, community health and aesthetic amenities. Funds can also be used for housing rehabilitation and public services for senior and youth, crime prevention, health services and services for people with special needs. The Council participated in an activity to identify their top priorities. The top priorities in ranking order were historic preservation, sidewalk, curb and gutter, public safety, streets, services and facilities for people with special needs, health centers, flood and drainage improvements.

Scott Sampson briefed the Council on potential for flooding in the next few weeks and that they may need to activate the Emergency Operations Center.

**2.b Financial Report.**

Dean Lundell, Finance Director, distributed a summary financial report to the Council and explained the revenue sources, bonds and other projects. He stated that the sales tax income is ahead of where they projected.

**2.c Garbage Services Discussion**

Mr. Lundell informed the Council that the waste services contract is up in January and there will likely be an increase regardless if they choose to go out to bid or not. There was discussion about the city owning the cans to save money, but there were concerns with that option. There was discussion about waste and recycling fees. Mr. Lundell reported that the resident fees for waste collection are lower than most surrounding cities by about \$5. The Council reached consensus that they would like to issue an RFP for waste collection services and explore the option of providing cans through the City.

**3. Adjournment**

With no further business to come before the City Council at this time the meeting adjourned at approximately 5:04 p.m.

Approved: July 9, 2019

Attest:

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Mark Johnson, Mayor

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Teisha Wilson, City Recorder