



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

Minutes of the **Pre Council** and **Regular Session** of the **Lehi City Council** held Tuesday, **October 22, 2019**, at the Lehi City Administration Building, 153 North 100 East, Lehi, Utah.

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: Ryan Wood, City Attorney; Kim Struthers, Community Development Director; Lorin Powell, City Engineer; Police Chief Darren Paul; Fire Chief Jeremy Craft; Dean Lundell, Finance Director; Joel Eves, Power Director; Shaye Ruitenbeek, Management Analyst; Melanie Hansen, Special Events Coordinator; Teisha Wilson, City Recorder and approximately 10 citizens.

Pre-Council, 5:30 p.m.

1. Welcome and Opening Comment

Mayor Johnson welcomed everyone and noted that all Councilmembers were present. Councilor Revill gave the Opening Comment.

2. Presentation and Reports

2.1 Community Well-being Survey Results- Utah State University

Courtney Flynn, Professor of Sociology at Utah State University, stated that this project is tied to their land grant mission and they have decided to initially include 16 cities and survey the residents on perceived wellbeing. They will add more cities and continue the studies. She said that 92% of residents are rather or very happy and that is a great statistic compared to other places. They also asked questions about life satisfaction and financial satisfaction. Personal wellbeing and perceived community wellbeing are close which is unique for Lehi. The statistics are also close in comparison to Draper City and South Jordan, which are other fast-growing cities. Other domains were also studied such as leisure time, mental health, educational opportunity, cultural opportunities, and safety. She noted that these are important to residents and overall the city is doing well. The next step is a winter survey and they will try to reach more residents. They will also continue to build on this and see how things change over time. Councilor Hancock noted that it was interesting that people in other fast-growing cities such as Draper and South Jordan ranked wellbeing near the top with Lehi.

2.2 Discussion of General Land Use Plan Goals

Kim Struthers, Community Development Director, updated the Council on the new land use element study. He said a survey is currently open for residents to provide feedback. He said they really want to dive in and see which parcels should be changed on the map. As part of the process his department reviewed the written text of the General Plan which includes a section on goals and policies that he'd like to review with the Council and update. He said some of the goals may have changed or they've been accomplished. He also encouraged the Council to make suggestions as

they move through the document. He noted that some of the goals closely relate to the City's Economic Development. Mr. Struthers distributed a document that included proposed changes. The Council provided feedback and made suggestions. Another draft version will be brought back to the Council again for their review and approval as part of the General Plan update.

3. Agenda Questions

None

4. Administrative Report

Nothing to report

5. Mayor and Council Reports

Nothing to report

The meeting recessed at approximately 6:45 p.m.

The meeting reconvened at approximately 7:00 p.m.

Regular Session, 7:00 p.m.

1. Welcome, Roll Call, Pledge of Allegiance

Mayor Johnson welcomed everyone and noted that all Councilmembers were present. Renita Revill led the pledge of allegiance.

2. Presentations and Reports

2.1 Joe Adams Scholarship Thank You Presentation- Joe Adams Family and Utah Valley University (Dean David McEntire of the College of Health & Public Service, Chair Bobbi Kassel of the Criminal Justice Department, and Director Buckey Walters of the UVU POST Law Enforcement Academy)

Dean McEntire thanked the Council for their continued support of the Joe Adams scholarship.

2.2 Proclaim November as Epilepsy Awareness Month

Mayor Johnson read the Epilepsy Awareness Month Proclamation.

2.3 Community Life Saving Awards- Presented by Lehi Fire Chief, Jeremy Craft

Chief Craft presented four awards to individuals that assisted in life saving efforts in the community.

3. Citizen Input (for public comments on items not listed on the agenda)

Dale Madsen stated that he owns property by the Creekside Development, and they share a common boundary, but he has concerns that need to be resolved that include fencing and the stub road. Mayor Johnson stated that staff investigate the concerns.

Ryan Pope stated that he is currently learning more about government and wanted to say thanks to the Council for their work.

4. Consent Agenda

4.1 Approval of the City Council Minutes from the October 8, 2019 City Council meeting.

Motion: Councilor Southwick moved to approve the consent agenda items. Councilor Revill seconded the motion.

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

5. Consideration of Resolution #2019-62, approving a Lease Purchase Agreement between Chase Bank and Lehi City for the purchase of two Fire Apparatus.

Dean Lundell stated that they were pleased with the rate they received and asked that the Council authorize the Mayor to sign the Lease Purchase Agreement.

Motion: Councilor Hancock moved to approve Resolution #2019-62, approving a Lease Purchase Agreement between Chase Bank and Lehi City for the purchase of two Fire Apparatus. Councilor Southwick seconded the motion.

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

6. Consideration of Final subdivision approval for the Z-Act, a 10 lot residential development located at 1385 West 700 South.

Temple Olayan was representing the applicant. She stated that this will be a nice subdivision that will relocate the canal and provide trail access.

Motion: Councilor Southwick moved to grant Final Subdivision approval for the Z-Act, a 10 lot residential development located at 1385 West 700 South; and subject to the completion of all Development Review Committee comments and Planning Commission comments. Councilor Albrecht seconded the motion.

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

7. Consideration of Resolution #2019-64, a Resolution expressing intent to adjust the municipal boundary with Saratoga Springs.

Jed Stewart with Edge Homes stated that this is the same piece that recently received concept plan approval. He said it makes more sense for this piece to be in Lehi for services.

Motion: Councilor Revill moved to approve Resolution #2019-64, a Resolution expressing intent to adjust the municipal boundary with Saratoga Springs. Councilor Condie seconded the motion.

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

8. Consideration of Preliminary and Final subdivision approval for the Ridge Office, a 4-lot commercial development located at approximately Triumph Blvd & Ridge Drive.

Trevor Evans with Stack Real Estate was representing the applicant.

Motion: Councilor Condie moved to grant Preliminary and Final subdivision approval for the Ridge Office, a 4-lot commercial development located at approximately Triumph Blvd & Ridge Drive; and subject to the completion of all Development Review Committee comments and Planning Commission comments. Councilor Southwick seconded the motion.

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

9. Consideration of Resolution #2019-63, appointing a board member to the North Pointe Solid Waste Special Service District.

Motion: Councilor Southwick moved to approve Resolution #2019-63, appointing a board member to the North Pointe Solid Waste Special Service District. Councilor Hancock seconded the motion.

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

10. Consideration of Resolution #2019-65, a Resolution approving the insurance coverage with the Utah Local Governments Trust.

Shaye Ruitenbeek stated that they requested bids for the insurance coverage and that it's for a 3-year term.

Motion: Councilor Condie moved to approve Resolution #2019-65, a Resolution approving the insurance coverage with the Utah Local Governments Trust. Councilor Southwick seconded the motion.

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

The meeting recessed at approximately 7:30 p.m. for an RDA meeting.

The meeting reconvened at approximately 7:40 p.m.

Mr. Struthers continued to review the goals and policies of the General Plan document with the Council.

11. Adjournment

With no further business to come before the City Council at this time, Councilor Hancock moved to adjourn the meeting. Councilor Southwick seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:50 p.m.

Approved: November 19, 2019

Attest:

Mark Johnson, Mayor

Teisha Wilson, City Recorder