



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

Minutes of the **Work Session** of the **Lehi City Council** held Tuesday, **December 1, 2020**, 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
Katie Koivisto, 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; Dean Lundell, Finance Director; Beau Thomas, Assistant to the City Administrator; Shaye Ruitenbeek, Management Analyst; and Teisha Wilson, City Recorder

1. Welcome

Mayor Johnson welcomed everyone and noted that all Councilmembers were present.

2. Discussion Items

2.1 Alpine School District Update Presentation

Rob Smith, with Alpine School District, presented on the District's goals and accomplishments. He stated that their number one goal is to attract and retain the best teachers. He said that the District believes that the best learning takes place face to face, so they are trying to balance that with safety during the pandemic. Mr. Smith stated that Lehi should not expect to see the new bond proposal being spent in Lehi. He said that the immediate needs are now west of the Jordan River.

Scott Carlson, Alpine School District Board member, was also present and explained the accomplishments of the District over the last several years.

2.2 Discussion of Protest Ordinance

Chief of Police, Darren Paul, stated that due to some of the recent protests happening in the State in residential areas, they felt that this was needed to be proactive in preventing an escalated situation.

Ryan Wood, City Attorney, stated that this Ordinance is an attempt to strike a balance between the right to protest while still allowing for appointed and elected officials to feel safe at home. People can still protest, but this creates a buffer zone so that people feel safe.

Councilor Koivisto expressed concerns that this would limit people's constitutional rights.

Mayor Johnson stated that they plan to bring an Ordinance to the Council for a vote at the next meeting.

2.3 Discussion of Fiber Network Financing

Jason Walker, City Administrator stated that he would like to discuss the parameters of the Resolution before the Council votes on it next week.

John from Magellan and Laura Lewis, the City's Financial Advisor, were participating virtually. Ms. Lewis explained that the parameters resolution will contemplate using franchise and sales tax, but the expectation is that the telecommunications revenue will pay off the bond. She said that it's like a parent co-singing on a child's car. A parent does that not expecting to pay for it, but for the benefit of their child getting a lower interest rate. Pledging the franchise and sales tax will allow them to get a better bond rating and lower interest rate, even though they fully intend to pay for it with user fees. This also allows for more flexibility when they need to bond for other projects using sales tax.

Brad Benson, Street Superintendent, wanted to make the Council aware of issues with road construction on Triumph Blvd. There are issues with a sewer line, and there's an easement that Geneva is still working to obtain. He suggested that they wait and pave the road this spring.

2.4) Christmas Dinner

Council and Staff participated in a Christmas Dinner

3. Consideration of Adjourning into a Closed Executive Session for the purpose of discussing the deployment of security personnel, devices, or systems.

Motion: Councilor Southwick moved to adjourn into a Closed Executive Session for the purpose of discussing the deployment of security personnel, devices, or systems

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

4. Adjournment

With no further business to come before the City Council at this time the meeting adjourned at approximately 9:00 p.m.

Approved:

Attest:

Mark Johnson, Mayor

Teisha Wilson, Deputy Recorder