



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 13, 2020**, at Lehi City in the Council Chamber, 153 N 100 E. Lehi, UT.

Members 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; Beau Thomas, Assistant to the City Administrator; Ryan Wood, City Attorney; Kim Struthers, Community Development Director; Dean Lundell, Finance Director; Shaye Ruitenbeek, Management Analyst; and Teisha Wilson, City Recorder.

Pre-Council, 5:30 p.m.

1. Welcome and Invocation

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

2. Tour of the Lehi Archives

The Council participated in a tour of the Lehi Archives

3. Agenda Questions

None.

4. Administrative Report

None.

5. Mayor and Council Reports

The Mayor and Council gave a report on the committees they serve on.

Regular Session, 7:00 p.m.

1. Welcome, Roll Call, Pledge of Allegiance

Mayor Johnson welcomed everyone and noted that all Councilmembers were present. Councilor Koivisto led the Pledge.

2. Presentations and Reports

2.1. Friends of Public Health Award presented to Lehi City from the Utah County Health Department.

Ralph Clegg with the Utah County Health Department presented an award to Lehi City for its efforts in passing legislation that increased the minimum age of purchasing tobacco products from 19 to 21.

2.2 Justice Court Service Award presented to Judge Morgan Cummings
Judge Cummings was recognized for his work and service in the Justice system.

2.3 Retirement Congratulations presented to Jean Hatch with the Lehi Arts Council.
This will be presented at the next meeting.

2.4. Awards Recognition to the Lehi City Planning Department by APA Utah
This will be presented at the next meeting.

3. 20 Minute Citizen Input

None.

4. Consent Agenda

4.1. Approve Minutes from the September 8, 2020 Council Meeting.

4.2 Approve Purchase Orders

Motion: Councilor Hancock moved to approve the consent agenda items. Councilor Koivisto seconded the motion.

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

5. Consideration of Resolution #2020-69, changing the name of the roadway from Mule Deer Circle to Hidden Canyon Circle.

Mr. Struthers explained that the residents had concerns with the spelling and pronunciation of the name and requested the change. All residents with this address agreed to the change.

Motion: Councilor Koivisto moved to approve Resolution #2020-69, changing the name of the roadway from Mule Deer Circle to Hidden Canyon Circle; including the Development Review Committee comments. Councilor Condie seconded the motion.

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

6. Consideration of Preliminary subdivision approval of South Creek, a 21-lot residential subdivision located at 1400 South 1940 West. (Tabled from 09.22.20 Meeting)

Scott Dunn was representing PHI properties. He stated that they are working with Utah County to resolve the land gap and will have that cleared up before the County records the plat.

Motion: Councilor Condie moved to grant Preliminary subdivision approval of South Creek, a 21-lot residential subdivision located at 1400 South 1940 West; subject to all Development Review Committee and Planning Commission Comments. Councilor Koivisto seconded the motion.

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

7. Consideration of Preliminary subdivision approval of Garden Acres Plat B, a 3-lot residential development at 187 North 400 East.

Motion: Councilor Southwick moved to grant Preliminary subdivision approval of Garden Acres Plat B, a 3-lot residential development at 187 North 400 East.; subject to all Development Review Committee and Planning Commission Comments. Councilor Koivisto seconded the motion.

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

8. Consideration of Ordinance #57-2020, a Development Code amendment to Chapter 20, Home Occupations, clarifying allowed home occupations.

Motion: Councilor Koivisto moved to approve Ordinance #57-2020, a Development Code amendment to Chapter 20, Home Occupations, clarifying allowed home occupations; subject to all Development Review Committee and Planning Commission Comments. Councilor Condie seconded the motion.

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

9. Consideration of Ordinance #58-2020, a Development Code amendment to Chapter 12, clarifying automobile sales and rental property standards.

Motion: Councilor Koivisto moved to approve Ordinance #58-2020, a Development Code amendment to Chapter 12, clarifying automobile sales and rental property standards; subject to all Development Review Committee and Planning Commission Comments. Councilor Southwick seconded the motion.

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

10. Consideration of Resolution #2020-67, adopting an Administrative Naming Rights Policy for Lehi City.

Motion: Councilor Koivisto moved to approve Resolution #2020-67, adopting an Administrative Naming Rights Policy for Lehi City. Councilor Condie seconded the motion.

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

11. Consideration of Resolution #2020-68, approving an agreement for Energized Line Clearance and Tree Trimming between Lehi City and Peterson Tree Care.

Motion: Councilor Koivisto moved to approve Resolution #2020-68, approving an agreement for Energized Line Clearance and Tree Trimming between Lehi City and Peterson Tree Care. Councilor Condie seconded the motion.

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

15. Adjournment

With no further business to come before the City Council at this time, Councilor Koivisto moved to adjourn the meeting. Councilor Hancock seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 8:00 p.m.

Approved: November 10, 2020

Attest:

Mark Johnson, Mayor

Teisha Wilson, City Recorder