



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, **April 27, 2021**, 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; Kim Struthers, Community Development Director; Ryan Wood, City Attorney; Lorin Powell, City Engineer; Joel Eves, Power Director; Dean Lundell, Finance Director; Marlin Eldred, Economic 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. Councilor Koivisto was attending virtually. Councilor Southwick gave the invocation.

2. Presentations and Reports

2.1 Lehi Archery Range Discussion

Scott MacIntosh and Robert Williamson stated that they would like to see an archery range in the City. Mayor Johnson stated that it's not lawful to use archery in the city limits, but they can make exceptions when needed. Mr. MacIntosh stated that it's a great youth activity and it's safer than someone using it on private property. He stated that the cost would be minimal, and it could be located at Willow Park. Steve Marchbanks, Parks Manager, stated that he will look into it.

2.5 Legislative Update – Chris Bleak

This item was moved to the next meeting.

3. Agenda Questions

None.

4. Administrative Report

Jason Walker updated the Council on the Utah League of Cities and Towns Conference.

5. Mayor and Council Reports

The Mayor and Council reported on their assigned boards and commissions.

6. Consideration of adjourning into a Closed Executive Session to hold a strategy session to discuss the purchase, exchange, or lease of real property.

Motion: Councilor Condie moved to adjourn into a Closed Executive Session to hold a strategy session to discuss the purchase, exchange, or lease of real property; and to discuss the character, professional competence, or physical or mental health of an individual. Councilor Hancock 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.

The Council recessed at approximately 6:04 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. Councilor Condie led the Pledge.

2. 20 Minute Citizen Input

James Cornish stated that he had concerns with the Office building on Hunter's Grove Lane that was approved. He stated that they are now advertising for a reception center and believe this was not their original proposal. He was concerned with the noise, parking and traffic.

Karen Cornish was also concerned. She said they weren't notified when the developer modified their site plan, so the neighborhood was not able to make comments.

Jason Booth also expressed concern for the noise, traffic and parking.

Kaylynn Osbourne stated that she had a concern with the language in the development code regarding a code enforcement issue. Kim Struthers stated that they are aware of the issue and are proceeding with due process.

3. Consent Agenda

3.1 Approve Minutes from the April 13, 2021 meeting.

3.2 Approve Surplus Property

Motion: Councilor Condie moved to approve the consent agenda items. Councilor Albrecht 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.

4. Consideration of Resolution #2021-25, approving an agreement between Lehi City and Morgan Pavement for slurry seal application services.

Motion: Councilor Southwick moved to approve Resolution #2021-25, approving an agreement between Lehi City and Morgan Pavement for slurry seal application services. Councilor Hancock 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 #2021-26, approving an extension of the agreement with Quicksilver Concrete for concrete removal and replacement services.

Motion: Councilor Hancock moved to approve Resolution #2021-26, approving an extension of the agreement with Quicksilver Concrete for concrete removal and replacement services. 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 Final subdivision approval of Seasons Estates Plat D, a 44-lot residential subdivision located at approximately 1300 West Autumn View Drive.

Motion: Councilor Condie moved to grant Final subdivision approval of Seasons Estates Plat D, a 44-lot residential subdivision located at approximately 1300 West Autumn View Drive; including all Development Review Committee Comments 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.

7. Adjournment

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

Approved: April 27, 2021

Attest:

Mark Johnson, Mayor

Teisha Wilson, City Recorder