



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, **September 27, 2022**, at Lehi City in the Council Chamber, 153 N 100 E. Lehi, UT.

Members Present: Paige Albrecht, Council Member
Chris Condie, Mayor Pro Tempore
Katie Koivisto, Council Member
Paul Hancock, Council Member
Mike Southwick, Council Member

Excused: Mark Johnson, Mayor

Others Present: Jason Walker, City Administrator; Ryan Wood, City Attorney; Lorin Powell, City Engineer; Kim Struthers, Planning Director; Dean Lundell, Finance Director; Chief Jeremy Craft, Fire Department; Andy Gowans, Management Analyst; and Teisha Wilson, City Recorder.

Pre Council, 5:30 p.m.

1. Welcome and Opening Comment

Mayor Pro Tempore Condie welcomed everyone and noted that all Councilmembers were present. Mayor Johnson was excused. Councilor Albrecht gave the opening comment.

2. Presentations and Reports

2.1 North Pointe Solid Waste Special Service District Update

Neil Schwendiman with North Pointe presented an update to the Council. He reviewed the history of the district and discussed possible expansion options and facility improvements that will be needed in the future.

3. Agenda Questions

None.

4. Administrative Report

None.

5. Mayor and Council Reports

The Council reported on their committee assignments.

The meeting recessed at approximately 6:00 p.m.

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

Regular Session, 7:00 p.m.

1. Welcome, Roll Call, Pledge of Allegiance

Mayor Pro Tempore welcomed everyone and noted that all Councilmembers were present. Mayor Johnson was excused. Councilor Southwick led the Pledge of Allegiance.

2. 20 Minute Citizen Input

None.

3. Consent Agenda

3.1) Approve Minutes from the September 13, 2022 City Council Meetings.

3.2) Approve Purchase Orders

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

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

4. Consideration of Resolution #2022-85, approving an agreement between Lehi City and Earth Services for the installation of a pressurized irrigation pipeline stubbed into Willow Park.

Motion: Councilor Hancock moved to approve Resolution #2022-85, an agreement between Lehi City and Earth Services for the installation of a pressurized irrigation pipeline stubbed into Willow Park. Councilor Koivisto seconded the motion.

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

5. Consideration of Resolution #2022-86, approving an agreement for the Flight Park Well drilling.

This item was pulled from the agenda.

6. Consideration of Resolution #2022-82, approving a Development Agreement between Lehi City and Kevin and Sarah Gordan for the Gordon Daycare Project located at approximately 860 North 2300 West.

Sarah and Kevin Gordan were the applicants.

Motion: Councilor Southwick moved to approve Resolution #2022-82, approving a Development Agreement between Lehi City and Kevin and Sarah Gordan for the Gordon Daycare Project located at approximately 860 North 2300 West. Councilor Koivisto seconded the motion.

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

7. Consideration of Final subdivision approval for the Lehi Medical Phase 2, a 7-lot single family lot development located at 1090 W 3300 North in an R-1-10 zone.

Rick Peterson with Fort Street Partners was representing the applicant.

Motion: Councilor Albrecht moved to grant Final subdivision approval for the Lehi Medical Phase 2, a 7-lot single family lot development located at 1090 W 3300 North in an R-1-10 zone; including any Development Review Committee and Planning Commission comments. Councilor Hancock seconded the motion.

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

8. Consideration of Ordinance #55-2022, approval of the Downtown Civic Campus zone change on various City owned properties changing the zoning from R-3 (high density residential) and Mixed Use to Public Facility.

Motion: Councilor Southwick moved to approve Ordinance #55-2022, the Downtown Civic Campus zone change on various City owned properties changing the zoning from R-3 (high density residential) and Mixed Use to Public Facility; including any Development Review Committee and Planning Commission comments. Councilor Koivisto seconded the motion.

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

9. Consideration of Ordinance #56-2022, a Development Code Amendment to Table 05-030 C, adding Portable Storage Containers as a permitted use in the Public Facility zone.

Mr. Struthers stated that this is being done to accommodate for the temporary storage of the secondary water meters that are required to be installed. The Council discussed concerns that the storage containers may be used on other properties and that there was no time limit so they could become permanent.

Motion: Councilor Hancock moved to approve Ordinance #56-2022, a Development Code Amendment to Table 05-030 C, adding Portable Storage Containers as a permitted use in the Public Facility zone; and modify the Ordinance to state that it is a Conditional Use, and that there is a two-year time limit with the option of an extension; and including any Development Review Committee and Planning Commission comments. Councilor Koivisto seconded the motion.

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

10. Consideration of Ordinance #57-2022, an amendment to the Design Standards and Public Improvements Specifications Manual Section 3.09 - Fire Department Access, amending the requirements to provide emergency access to construction sites.

Garion Rowett, Lehi Fire Marshall, was representing the Fire Department. He stated that this will help with emergency access to construction sites.

Motion: Councilor Southwick moved to approve Ordinance #57-2022, an amendment to the Design Standards and Public Improvements Specifications Manual Section 3.09 - Fire Department Access, amending the requirements to provide emergency access to construction sites; including any Development Review Committee and Planning Commission comments. Councilor Albrecht seconded the motion.

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

11. Consideration of Resolution #2022-83, appointing a member to the Lehi City Parks, Arts, Recreation, and Cultural (PARC) Advisory Committee.

Motion: Councilor Hancock moved to approve Resolution #2022-83, appointing a member to the Lehi City Parks, Arts, Recreation, and Cultural (PARC) Advisory Committee. Councilor Albrecht seconded the motion.

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

12. Consideration of Resolution #2022-84, appointing a member to the Lehi City Parks, Trails, and Trees Advisory Committee.

Motion: Councilor Southwick moved to approve Resolution #2022-84, appointing a member to the Lehi City Parks, Trails, and Trees Advisory Committee. Councilor Hancock seconded the motion.

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

13. Adjournment

With no further business to come before the City Council at this time, Councilor Hancock moved to adjourn the meeting. Councilor Koivisto seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:30 p.m.

Approved: October 11, 2022

Attest:

Mark Johnson, Mayor

Teisha Wilson, City Recorder