

Minutes of the **Work Session** of the **Lehi City Council** held Tuesday, **October 4, 2022**, at Lehi City Hall, 153 North 100 East, Lehi, Utah. The meeting began at approximately 3:30 PM.

Present: Mark Johnson, Mayor
Paige Albrecht, Council Member
Paul Hancock, Council Member
Mike Southwick, Council Member

Excused: Chris Condie, Council Member
Katie Koivisto, Council Member

Others Present: Jason Walker, City Administrator; Cameron Boyle, Assistant City Administrator; Dean Lundell, Finance Director; Joel Eves, Power Director; Andy Gowans, Management Analyst; and Teisha Wilson, City Recorder

1. Welcome

Mayor Johnson welcomed everyone and noted that Councilmembers Koivisto and Condie were excused. Councilor Albrecht attended virtually.

2. Tour of Glass Recycling Facility

Council and staff participated in a tour of the glass recycling facility. The Council returned at approximately 6:30 p.m.

3. Discussion of Power Plan Expansion

Joel Eves presented on the power plant expansion. He stated that some of the factors that drive this decision include worsening conditions, such as increased heat, gas price volatility, and increased demand for services. This could lead to more savings and better resource diversity. He stated that they shouldn't continue to buy contracted 5-year products. They need to look at sustainability long term that meets the City's needs. Mr. Eves recommended they add 3 additional 2.4 MW units and 2 new 3.89 MW units.

Mr. Eves stated that they need to acquire the air permit and then Council will need to approve the contract. They will also have to comply with federal regulations. He stated that they will need an additional staff member as a generator technician. He said the building will not change because they planned for this expansion. He would like to begin as soon as possible. The cost is around \$19 million.

4. Adjournment

With no further business to come before the City Council at this time the meeting adjourned at approximately 7:00 p.m.

Approved:

Attest:

Mark Johnson, Mayor

Teisha Wilson, City Recorder