



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 25, 2022**, 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
Katie Koivisto, Council Member
Paul Hancock, Council Member
Mike Southwick, Council Member

Others Present: Cameron Boyle, Assistant 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 Johnson welcomed everyone and noted that all Councilmembers were present, Councilor Koivisto gave the opening comment.

2. Presentations and Reports

Utah Wellbeing Project Update- Dr. Courtney Flint

Bailey Holdaway presented in place of Dr. Courtney Flint. She said that the most recent survey showed that personal wellbeing in Lehi is above average for the State. She also noted that survey respondents believed that the population and economic growth was too fast. She said that they are planning to skip 2023, but they will conduct the survey again in 2024.

2.2 IPP Power Plant Renewal Project Update

Cameron Cowan, the General Manager at Intermountain Power Agency, updated the Council on the IPP Power Plant Renewal Project and explained the benefits to Lehi City. He stated that they have been able to supply energy with no state tax or economic development incentives. They have invested in renewable energy with opportunities to develop advanced clean energy storage for hydrogen production.

3. Agenda Questions

None.

4. Administrative Report

BJ Benson updated the Council on the tree removal in Olympic Park. They plan to begin on November 7. He said some residents understand the need to remove the trees for safety and others are still in opposition.

5. Mayor and Council Reports

The Council reported on their committee assignments.

Mayor Johnson requested a Closed Session.

Motion: Councilor Condie moved to adjourn into a closed session to discuss the character, performance, or competence of an individual and to discuss potential or imminent litigation. Councilor Koivisto seconded the motion.

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

The meeting adjourned into a closed session at approximately 6:30 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 Johnson welcomed everyone and noted that all Councilmembers were present. Councilor Condie led the Pledge of Allegiance.

2. Presentations and Reports

2.1 Awards Presentation to Lehi Lifeguards for top honors at URPA Lifeguard Games.

Mckell Christensen with Utah Recreation and Parks Association presented the awards

2.2 Awards Presentation to the Lehi Police Department for achieving its accreditation from the Utah Chiefs of Police Association (UCOPA)

Val Shupe, UCOPA Executive Director, presented the award to Chief Darren Paul.

2.3 November 2022 Epilepsy Awareness Month Proclamation

Sarah Hansen presented the Proclamation. Mayor Johnson then read and signed the Proclamation.

3. 20 Minute Citizen Input

None.

4. Consent Agenda

4.1) Approve Minutes from the October 4, 2022 Work Session Meeting.

4.2) Approve Purchase Orders

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

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

5. Public Hearing for Water Revenue Bonds.

Dean Lundell, Finance Director explained that this is part of the process for installing the secondary water meters.

Tom Cox, with the Utah State Water Board, informed the Council that the State provides these water loans for water conservation projects.

6. Consideration of Resolution #2022-90 approving an agreement with the State of Utah Division of Water Resources for a grant to fund the purchase and installation of secondary water meters.

Motion: Councilor Hancock moved to approve Resolution #2022-90 approving an agreement with the State of Utah Division of Water Resources for a grant to fund the purchase and installation of secondary water meters. Councilor Southwick seconded the motion.

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

7. Consideration of Resolution #2022-91 approving a parks building construction agreement with Cinnamon Creek Construction.

Steve Marchbanks stated that this for the construction of a facilities and parks building.

Motion: Councilor Southwick moved to approve Resolution #2022-91 approving a parks building construction agreement with Cinnamon Creek Construction. Councilor Hancock seconded the motion.

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

8. Consideration of Resolution #2022-92 approving a power generation balance of plant agreement with Wheeler Machinery Company.

Joel Eves, Power Director, explained that the details for this agreement were discussed in the October Work Session.

Motion: Councilor Hancock moved to approve Resolution #2022-92 approving a power generation balance of plant agreement with Wheeler Machinery Company. Councilor Koivisto seconded the motion.

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

9. Consideration of Resolution #2022-93 designating the proposed Thanksgiving Point Housing and Transit Reinvestment Zone authorizing the preparation of a proposal, and authorizing and directing all necessary action by the staff and counsel.

Marlin Eldred, Economic Development Director, explained that this just initiates the process to begin the analysis.

Motion: Councilor Southwick moved to approve Resolution #2022-93 designating the proposed Thanksgiving Point Housing and Transit Reinvestment Zone authorizing the preparation of a proposal, and authorizing and directing all necessary action by the staff and counsel. Councilor Koivisto seconded the motion.

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

10. 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 8:10 p.m.

Approved: November 15, 2022

Attest:

Mark Johnson, Mayor

Teisha Wilson, City Recorder