



153 North 100 East
Lehi, UT 84043
(801) 768-7100

Minutes of the **Work Session** of the **Lehi City Council** held Tuesday, **December 6, 2022**, at Lehi City Hall, 153 North 100 East, Lehi, Utah. The meeting began at approximately 3:45 PM.

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; Dean Lundell, Finance Director; Andy Gowans, Management Analyst; and Teisha Wilson, City Recorder

1. Consideration of Adjourning into a Closed Executive Session to discuss the character, professional competence, or physical or mental health of an individual.

Motion: Councilor Koivisto moved to adjourn into a Closed Session to discuss the character, professional competence, or physical or mental health of an individual. Councilor Albrecht 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.

2. Welcome and Opening Comment

Mayor Johnson welcomed everyone and noted that Council Hancock had to leave the meeting and is excused.

3. Discussion Items

3.1 Alpine School District Update- Stacy Bateman, ASD School Board

Stacy Bateman gave an update on Alpine School District and distributed the district's annual report. There was discussion of the bond not passing and Ms. Bateman noting that the district is looking at options which includes a district wide boundary study. There was also discussion of the district's financial status and how FTE's are calculated in schools.

3.2 Discussion of revisions to the Gardner Plumb Development Agreement, transferring residential units from the Hardman property to property along west Main Street (approximately 2500 W Main)

Kim Struthers, Community Development Director, informed the Council that Gardner Plumb is requesting a density transfer, but that would require the Council's approval with a

development agreement, so he wanted to get the Council's feedback on pursuing this. The developer is proposing 90 units to be transferred to Main Street from the area near Camp Williams. The Council expressed concerns with moving the density to Main Street.

3.3 Tree Removal Discussion- City Council

Steve Marchbanks, Parks Manager, and BJ Benson, Street Manager, discussed the steps the city went through with the tree removal project near Olympic Park. They felt that it was the city's responsibility to deal with the nuisance and create a safer environment for pedestrians. There was discussion about what the Council could do with the funds if some residents choose not to replant a tree. The Council would like to see a plan for any remaining funds and would like that money to be spend in the neighborhood.

4. Adjournment

With no further business to come before the City Council at this time the meeting adjourned at approximately 6:00 p.m.

Approved:

Attest:

Mark Johnson, Mayor

Teisha Wilson, City Recorder