

Minutes of the **Pre Council and Regular Session** of the **Lehi City Council** held Tuesday, **February 28, 2023**, at Lehi City in the Council Chamber, 153 N 100 E. Lehi, UT.

**Members Present:** Mark Johnson, Mayor  
Paige Albrecht, Council Member  
Paul Hancock, Council Member  
Katie Koivisto, Council Member  
Mike Southwick, Council Member

**Excused:** Chris Condie, 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; 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, except for Councilor Condie who is excused, and Councilor Hancock who will join the meeting in progress at 7:00 p.m. Councilor Koivisto was attending virtually. Mayor Johnson gave the opening comment.

**2. Presentations and Reports**

**2.1 Envision Utah's Earthquake Presentation**

Ryan Beck, with Envision Utah, gave a presentation on a recent report given on Utah's disaster resilience. He explained the earthquake probabilities the HAZUS estimates. He also explained the concern with critical utility systems in an earthquake and the needed upgrades to those systems. The short-term economic loss estimates are \$80 billion. He also listed the Utah Seismic Safety Commission's recommendations which include investing in seismic improvements, significantly limit the danger to Utah children who attend school in seismically unsound buildings, increase the public awareness, and ensure adequate building code enforcement.

**2.2 Lehi City Goals Presentation**

Andy Gowans, Management Analyst, presented each department's goals for the year and how they plan to measure and accomplish those goals.

**3. Agenda Questions**

None.

**4. Administrative Report**

None.

## **5. Mayor and Council Reports**

The Mayor and Council reported on their assigned committees.

The meeting recesses at approximately 6:10 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, except for Councilor Condie who is excused. Councilor Koivisto was attending virtually. Councilor Southwick led the Pledge of Allegiance.

#### **2. Presentations and Reports**

##### **2.1) Awards Presentation to the Lehi Planning Department**

Cameron Boyle, Assistant City Administrator, explained the Award of Merit given to the Planning Department for their work on the General Plan Land Use Element Update.

#### **3. 20 Minute Citizen Input**

None.

#### **4. Consent Agenda**

##### **4.1) Approve Purchase Orders**

##### **4.2) Approve Surplus Items**

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

**Roll Call Vote:** Councilor Albrecht, Yes; Councilor Condie, Absent; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed with 4 in favor and 1 absent.

## **5. Consideration of Resolution #2023-12 approving an architectural and engineering services agreement between Lehi City and VCBO Architecture for the design and construction of a new City Center and Library.**

**Motion:** Councilor Albrecht moved to approve Resolution #2023-12 approving an architectural and engineering services agreement between Lehi City and VCBO Architecture for the design and construction of a new City Center and Library. Councilor Koivisto seconded the motion.

**Roll Call Vote:** Councilor Albrecht, Yes; Councilor Condie, Absent; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed with 4 in favor and 1 absent.

**6. Consideration of granting a Grading Permit for the Skye Substation on 12.02-acres of property located northwest of Horton Way.**

This item was pulled from the agenda.

**7. Lamb Annexation located at approximately 1900 South Center Street.**

**a. Public Hearing**

Mayor Johnson opened the public hearing.

Here were no comments.

Mayor Johnson closed the hearing.

**b. Consideration of Resolution #2023-11 approving an annexation agreement with the owners of the property that is the subject of the Lamb Annexation.**

**Motion:** Councilor Southwick moved to approve Resolution #2023-11 approving an annexation agreement with the owners of the property that is the subject of the Lamb Annexation. Councilor Albrecht seconded the motion.

**Roll Call Vote:** Councilor Albrecht, Yes; Councilor Condie, Absent; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed with 4 in favor and 1 absent.

**c. Consideration of Ordinance #20-2023, approving the Lamb Annexation of 5.601 acres located at approximately 1900 South Center Street with an R-1-22 zoning.**

**Motion:** Councilor Southwick moved to approve Ordinance #20-2023, approving the Lamb Annexation of 5.601 acres located at approximately 1900 South Center Street with an R-1-22 zoning; included any Development Review Committee and Planning Commission comments. Councilor Albrecht seconded the motion.

**Roll Call Vote:** Councilor Albrecht, Yes; Councilor Condie, Absent; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed with 4 in favor and 1 absent.

**8. Consideration of Resolution #2023-10, a Resolution of Intent to adjust the municipal boundary line at approximately 1500 East 2900 North with approximately 1.62 acres going into Highland City.**

**Motion:** Councilor Hancock moved to approve Resolution #2023-10, a Resolution of Intent to adjust the municipal boundary line at approximately 1500 East 2900 North with approximately 1.62 acres going into Highland City; included any Development

Review Committee and Planning Commission comments. Councilor Southwick seconded the motion.

**Roll Call Vote:** Councilor Albrecht, Yes; Councilor Condie, Absent; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed with 4 in favor and 1 absent.

**9. Consideration of the Pulham Manor Plat B Plat Amendment, amending lots 1 and 2 of the Pulham Manor Plat A located at 964 North 700 East in the R-1-8 zone.**

Chad Russell was representing the applicant. He stated that this is being done to clean up the property lines.

**Motion:** Councilor Southwick moved to grant approval of the Pulham Manor Plat B Plat Amendment, amending lots 1 and 2 of the Pulham Manor Plat A located at 964 North 700 East in the R-1-8 zone; included any Development Review Committee and Planning Commission comments. Councilor Albrecht seconded the motion.

**Roll Call Vote:** Councilor Albrecht, Yes; Councilor Condie, Absent; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed with 4 in favor and 1 absent.

**10. Consideration of Ordinance #19-2023 a Development Code amendment to Tables 05.030-A and 05.040-B, updating allowed residential uses and the bulk and intensity standards.**

Kim Struthers explained that this cleans up and simplifies the bulk and intensity standards.

**Motion:** Councilor Southwick moved to approve Ordinance #19-2023 a Development Code amendment to Tables 05.030-A and 05.040-B, updating allowed residential uses and the bulk and intensity standards; included any Development Review Committee and Planning Commission comments. Councilor Albrecht seconded the motion.

**Roll Call Vote:** Councilor Albrecht, Yes; Councilor Condie, Absent; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed with 4 in favor and 1 absent.

**11. Consideration of Ordinance #18-2023 a Development Code amendment to Chapter 12, updating standards for Bed and Breakfasts to correspond with the Table of Uses.**

**Motion:** Councilor Southwick moved to approve Ordinance #18-2023 a Development Code amendment to Chapter 12, updating standards for Bed and Breakfasts to correspond with the Table of Uses; included any Development Review Committee and Planning Commission comments. Councilor Albrecht seconded the motion.

**Roll Call Vote:** Councilor Albrecht, Yes; Councilor Condie, Absent; Councilor Hancock, Yes; Councilor Koivisto, Yes; and Councilor Southwick, Yes. The motion passed with 4 in favor and 1 absent.

**8. 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 7:35 p.m.

Approved: March 14, 2023

Attest:

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Mark Johnson, Mayor

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Teisha Wilson, City Recorder