

RESOLUTION NO. 02-05-00.4

A RESOLUTION TO CREATE LEHI CITY, UTAH SPECIAL IMPROVEMENT DISTRICT NO. 2000-1 DESCRIBED IN THE NOTICE OF INTENTION CONCERNING THE DISTRICT AND AUTHORIZING THE CITY OFFICIALS TO PROCEED TO MAKE IMPROVEMENTS AS SET FORTH IN THE NOTICE OF INTENTION TO CREATE THE DISTRICT; AUTHORIZING THE CITY ENGINEER TO PREPARE A NOTICE TO CONTRACTORS FOR SEALED BIDS WITH RESPECT TO THE CONSTRUCTION OF THE IMPROVEMENTS; AND RELATED MATTERS.

BE IT RESOLVED by the Mayor and City Council of Lehi City, Utah County, Utah:

Section 1. The City Council of Lehi City, Utah County, Utah, hereby determines that it will be in the best interest of the Municipality to construct certain improvements within the Municipality. The specific description of the nature of the improvements is more particularly set out in the Notice of Intention which has been published and mailed as required by law.

Section 2. The City Council has heretofore considered each and every protest filed and has heard each and every person who wished to be heard in protest against the creation of the District or making of any of the improvements therein or on any other matter pertinent to the District.

Section 3. The improvements proposed and described in the Notice of Intention to create the District are hereby authorized, and the District is hereby created.

Section 4. As required by law, the City Recorder is hereby authorized and directed to file a copy of the Notice of Intention and resolution creating the District as finally approved, together with a list of properties proposed to be assessed described by tax identification number and legal description, in the Utah County Recorder's office within five days from the date hereof.

Section 5. In addition to the requirements of Section 5 hereof, immediately upon its adoption, this Resolution shall be placed in the records of the City where it will be continuously available for public inspection on a reasonable basis at the office of the City during regular business hours of the City, from and after the date hereof through and including the last date of issuance of the bonds or such other time as is determined by the City.

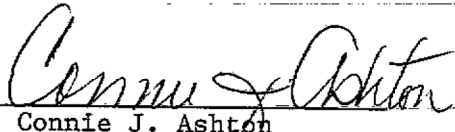
Section 6. The City Engineer is hereby authorized to prepare a notice to contractors for the receipt of bids for the construction of improvements. Said notice shall specify the time and place for the receipt of sealed bids and shall publish the notice one time in a newspaper having general circulation in the Municipality at least fifteen (15) days before the date specified for the receipt of sealed bids. The City Council shall in open session at the time specified in the notice, open, examine and publicly declare the bids and

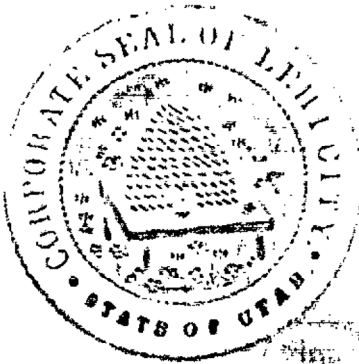
meeting, shall reject all bids other than the lowest and best bid of a responsible bidder. If the price bid by the lowest and best responsible bidder exceeds the estimated costs as determined by the City Engineer, the City Council may nevertheless award a contract for the price so bid. The City Council may in any case refuse to award a contract and may obtain new bids after giving a new notice to contractors or may determine to abandon the district or not to make some of the improvements proposed to be made.

Councilmember Olsen seconded the motion to adopt the foregoing Resolution. The Resolution was thereupon put to a vote and unanimously adopted on the following recorded vote:

Those voting AYE: Robert Fox  
James Dixon  
Rod Olsen  
Carl Mellor  
Johnny Barnes

Those voting NAY:

  
\_\_\_\_\_  
Connie J. Ashton  
City Recorder



THANKSGIVING POINT SPECIAL IMPROVEMENT DISTRICT DESCRIPTION

A parcel of land located in portions of Section 31, T. 4 S., R. 1 E., Section 36, T. 4 S., R. 1 W., Section 6, T. 5 S., R. 1 E. and Section 1, T. 5 S., R. 1 W., Salt Lake Base and Meridian, and being more particularly described as follows:

Beginning at a point which lies 228.98 feet N. 89°20'45" W. along the section line from the north quarter corner of Section 6, Township 5 South, Range 1 East, Salt Lake Base and Meridian, and running thence S. 43°24'16" E. 3,649.13 feet; thence N. 89°33'47" W. 1,609.05 feet; thence S. 00°06'26" E. 1,089.99 feet; thence N. 89°48'56" E. 663.55 feet; thence South 921.52 feet; thence S. 89°41'09" W. 728.15 feet; thence N. 42°00'14" W. 675.59 feet; thence N. 89°46'15" E. 147.53 feet; thence N. 00°02'45" E. 259.99 feet; thence N. 89°53'34" E. 329.23 feet; thence N. 00°06'26" W. 49.16 feet; thence northerly 94.33 feet along the arc of a 50.00-foot radius curve to the right (Chord Bears N. 17°19'49" W. 80.95 feet); thence northerly 25.71 feet along the arc of a 40.00-foot radius curve to the left (Chord Bears N. 18°18'24" E. 25.27 feet); thence N. 00°06'26" W. 9.55 feet; thence S. 89°48'56" W. 608.52 feet; thence N. 00°06'26" W. 1,097.21 feet; thence N. 00°06'57" W. 238.12 feet; thence S. 88°00'00" E. 270.60 feet; thence N. 00°06'26" W. 592.68 feet; thence N. 88°00'00" W. 270.60 feet; thence N. 00°06'26" W. 490.42 feet; thence N. 89°44'51" W. 1,993.15 feet; thence N. 00°58'26" W. 546.34 feet; thence S. 87°27'44" W. 193.97 feet; thence S. 01°47'20" E. 9.57 feet; thence S. 87°33'52" W. 463.56 feet; thence S. 00°10'05" W. 3.29 feet; thence S. 89°10'40" W. 154.92 feet; thence S. 89°10'36" W. 41.53 feet; thence northwesterly 342.51 feet along the arc of a 7,850.00-foot radius non-tangent curve to the right (chord bears N. 40°33'15" W. 342.48 feet); thence N. 39°18'15" W. 5,279.14 feet; thence N. 40°05'30" E. 1,130.20 feet; thence S. 44°25'09" E. 470.66 feet; thence N. 39°08'50" E. 1,349.47 feet; thence S. 20°20'59" E. 646.27 feet; thence S. 07°40'53" E. 560.61 feet; thence S. 01°52'58" E. 71.35 feet; thence S. 18°57'53" E. 155.16 feet; thence S. 72°04'52" E. 186.30 feet; thence S. 45°03'50" E. 70.86 feet; thence S. 00°08'09" E. 300.64 feet; thence S. 89°35'08" W. 377.94 feet; thence South 334.65 feet; thence S. 45°19'11" E. 464.02 feet; thence S. 89°58'30" E. 1,226.53 feet; thence S. 43°24'16" E. 3,670.81 feet to the point of beginning. The above described parcel of land contains 447.54 acres, more or less.

## EXHIBIT A

## LEGAL DESCRIPTION OF REAL PROPERTY OF

LEHI INDEPENDENT POWER ASSOCIATES, L.C.

All of Lot 2, Plat "A" Amended, Bonneville Pacific Subdivision according to the official plat thereof as recorded in the office of the Utah County Recorder, State of Utah on December 3, 1993 as Entry No. 88156 Map No. 5281.

Together with and subject to the terms and conditions of that Cross Easement Agreement:

Between	Bonneville Foods Corporation
And	Suma Corporation
Recorded	August 26, 1993
Entry No.	58408
Book/Page	3229/16
Amended	

Together with and subject to a perpetual, nonexclusive easement for the purpose of providing pedestrian and vehicular ingress to and egress from subject property more particularly described as follows:

Commencing at a point located South 89° 47'20" West along the one-quarter Section line 2039.62 feet and South 1169.38 feet from the East one-quarter corner of Section 6, Township 5 South, Range 1 East, Salt Lake Base and Meridian; thence along the arc of a 50.00 foot radius curve to the left 59.76 feet (chord bears South 84° 29'55" East 56.27 feet); thence South 0° 06'26" East 62.71 feet; thence South 89° 53'34" West 369.27 feet; thence North 0° 02'45" East 20.01 feet; thence North 89° 53'34" East 313.21 feet; thence North 0° 06'26" West 48.20 feet to the point of beginning.

## NOTICE OF INTENTION

PUBLIC NOTICE IS HEREBY GIVEN that on the 14th day of March, 2000, the City Council of Lehi City, Utah County, Utah (the "City"), adopted a resolution declaring its intention to create a special improvement district to be known as Lehi City, Utah Special Improvement District No. 2000-1 (the "District"). It is the intention of the City Council to make improvements within the District and to levy special assessments as provided in Title 17A, Chapter 3, Part 3, Utah Code Annotated 1953, as amended, on the real estate lying within the District for the benefit of which such assessments are to be assessed in the making of such improvements.

## DESCRIPTION OF DISTRICT

The legally described boundaries of the proposed District shall be as follows:

THANKSGIVING POINT SPECIAL IMPROVEMENT DISTRICT DESCRIPTION

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Beginning at a point which lies 228.98 feet N. 89°20'45" W. along the section line from the north quarter corner of Section 6, Township 5 South, Range 1 East, Salt Lake Base and Meridian, and running thence S. 43°24'16" E. 3,649.13 feet; thence N. 89°33'47" W. 1,609.05 feet; thence S. 00°06'26" E. 1,089.99 feet; thence N. 89°48'56" E. 663.55 feet; thence South 921.52 feet; thence S. 89°41'09" W. 728.15 feet; thence N. 42°00'14" W. 895.80 feet; thence N. 00°06'26" W. 1,352.78 feet; thence N. 00°06'57" W. 238.12 feet; thence S. 88°00'00" E. 270.60 feet; thence N. 00°06'26" W. 592.68 feet; thence N. 88°00'00" W. 270.60 feet; thence N. 00°06'26" W. 490.42 feet; thence N. 89°44'51" W. 1,993.15 feet; thence N. 00°58'26" W. 546.34 feet; thence S. 87°27'44" W. 193.97 feet; thence S. 01°47'20" E. 9.57 feet; thence S. 87°33'52" W. 463.56 feet; thence S. 00°10'05" W. 3.29 feet; thence S. 89°10'40" W. 154.92 feet; thence S. 89°10'36" W. 41.53 feet; thence northwesterly 342.51 feet along the arc of a 7,850.00-foot radius non-tangent curve to the right (chord bears N. 40°33'15" W. 342.48 feet); thence N. 39°18'15" W. 5,279.14 feet; thence N. 40°05'30" E. 1,130.20 feet; thence S. 44°25'09" E. 470.66 feet; thence N. 39°08'50" E. 1,349.47 feet; thence S. 20°20'59" E. 646.27 feet; thence S. 07°40'53" E. 560.61 feet; thence S. 01°52'58" E. 71.35 feet; thence S. 18°57'53" E. 155.16 feet; thence S. 72°04'52" E. 186.30 feet; thence S. 45°03'50" E. 70.86 feet; thence S. 00°08'09" E. 300.64 feet; thence S. 89°35'08" W. 377.94 feet; thence South 334.65 feet; thence S. 45°19'11" E. 464.02 feet; thence S. 89°58'30" E. 1,226.53 feet; thence S. 43°24'16" E. 3,670.81 feet to the point of beginning. The above described parcel of land contains 451.25 acres, more or less.

The improvements to be constructed and their location are as follows:

The on and off site construction of street, curb and gutter, sidewalk, culinary water system, pressurized irrigation, sewer, power, landscaping, storm drainage/irrigation, and traffic control system improvements to be constructed and installed at the locations generally indicated on the map attached hereto as Exhibit "A".

ESTIMATED COST OF IMPROVEMENTS

The total cost of improvements in the District as estimated by the City Engineer is \$12,025,261, of which the City will pay \$0, leaving a remainder of \$12,025,261, which shall be paid by a special assessment to be levied against the property abutting upon the streets to be improved or upon property which may be affected or specifically benefitted by such improvements. The property owners' portion of the total estimated cost of the improvements may be financed during the construction period by the use of interim warrants, in which case the interest on said warrants will be assessed to the property owners. In lieu of utilizing a guaranty fund, the City intends to create a special reserve fund to secure payment of the special assessment bonds (the "Bonds") the City anticipates issuing to finance the proposed improvements. The reserve fund will be initially funded with proceeds of the Bonds in an amount equal to approximately ten percent (10%) of the total costs of improvements. The City anticipates applying any moneys remaining in the reserve fund to the final payment on the Bonds which, in turn, would offset the final assessment payments to be made by the owners of property benefitted by such improvements, all of which will be further described in the assessment ordinance to be adopted by the City. In addition, estimated costs of assessment include estimated overhead costs which the City projects to incur in the creation and administration of the District. The estimated cost to be assessed against the properties within the District and the method of assessment shall be as follows:

<u>Improvements</u>	<u>Estimated Assessment</u>	<u>Method of Assessment</u>
All above-described improvements	61 cents	Per square foot

LEVY OF ASSESSMENTS

It is the intention of the City Council to levy assessments as provided by the laws of Utah on all parcels and lots of real property to be benefitted by the proposed

improvements within the District. The purpose of the assessment and levy is to pay those costs of the improvements which the City will not assume and pay. The method of assessment shall be by square foot, as set forth herein.

The assessments may be paid by property owners in not more than fifteen (15) annual installments with interest on the unpaid balance at a rate or rates fixed by the City Council, or the whole or any part of the assessment may be paid without interest within fifteen (15) days after the ordinance levying the assessment becomes effective. The assessments shall be levied according to the benefits to be derived by each property within the District. Other payment provisions and enforcement remedies shall be in accordance with Title 17A, Chapter 3, Part 3, Utah Code Annotated 1953, as amended.

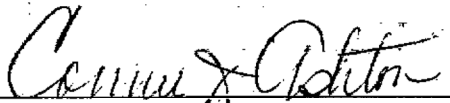
A map of the proposed District, copies of plans, profiles and specifications of the proposed improvements and other related information are on file in the office of the City Engineer who will make such information available to all interested persons.

#### TIME FOR FILING PROTESTS

Any person who is the owner of record of property to be assessed in the District described in this Notice of Intention shall have the right to file in writing a protest against the creation of the District or to make any other objections relating thereto. Protests shall describe or otherwise identify the property owned of record by the person or persons making the protest and shall indicate the total square footage represented by said protest. Protests shall be filed with the City Recorder of Lehi City, Utah, on or before 5:00 p.m. on the 24th day of April, 2000. Thereafter at 7:00 p.m. on the 25th day of April, 2000, the City Council will meet in public meeting at the offices of the City Council to consider all protests so filed and hear all objections relating to the proposed District.

After such consideration and determination, the City Council shall adopt a resolution either abandoning the District or creating the District either as described in this Notice of Intention or with deletions and changes made as authorized by law; but the City Council shall abandon the District and not create the same if the necessary number of protests as provided herein have been filed on or before the time specified in this Notice of Intention for the filing of protests after eliminating from such filed protests: (i) protests relating to property or relating to a type of improvement which has been deleted from the District and (ii) protests which have been withdrawn in writing prior to the conclusion of the hearing. The necessary number of protests shall mean the aggregate of the protests representing one-half of the square footage of the property to be assessed where an assessment is to be made according to square footage.

BY ORDER OF THE CITY COUNCIL OF LEHI CITY, UTAH

/s/   
City Recorder

Published in the New Utah.

Publication Dates: March 22, March 29, April 5 and April 12, 2000.



EXHIBIT "A"

MAP OF PROPOSED DISTRICT

[To be provided by the City]

NOT LEGIBLE FOR MICROFILM

TRAFFIC CONTROL IMPROVEMENT

LEHI CITY /  
THANKSGIVING POINT  
SPECIAL IMPROVEMENT DISTRICT

ENT 39440:2000 PG 10 of 17



LEGEND:

- EXISTING ROADS
- S-I.D. IMPROVEMENTS



ROADS WITH CURB & GUTTER, WATER, SEWER, STORM DRAINS AND POWER (TYPICAL)

S-I.D. BOUNDARY

ROAD/ INTERSECTION IMPROVEMENTS

OFFSITE SEWER

**Lehi City Council**  
**Work Session**  
**Minutes**

ENT 39440:2000 PG 11 of 17

**Tuesday, May 2, 2000      4:00 p.m.      Administration Conference Room**

Conducting:            Mayor Kenneth J. Greenwood  
Present:                Council members - Johnny Barnes, Robert Fox, James Dixon, Rod Olsen,  
                              Carl Mellor.

1.     **Special Improvement District No. 2000-1.**

Administrator Collins indicated that in correspondence with Lehi Independent Power Associates they have requested to be excluded from the Special Improvement District. The John Hadfield property the roads will be part of the Special Improvement District with connection certificates going to the developer for their costs on the project and will be done by phasing. This will include the sewer line to 2100 North frontage road with the city to share costs. If it is not agreed on how to pay for the improvements they will not be done on the Hadfield property. The Independent Power Associated property will be excluded from the Special Improvement District and the rest of the properties will be phased in. The Special Improvement District includes the curb, gutter, water, sewer, storm drain and power.

**MOTION:** a motion to approve the Resolution to create Lehi City, Utah Special Improvement District No. 2000.1 described in the notice of intention concerning the District and authorizing the City Officials to proceed to make improvements as set forth in the notice of intention to create the District; authorizing the City Engineer to prepare a notice to contractors for sealed bids with respect to the construction of the improvements; and related matters was made by Council member Fox, seconded by Council member Olsen. Roll Call Vote: Barnes-Yes, Olsen-Yes, Dixon-Yes, Fox-Yes, Mellor-Yes. Motion passed. **MOTION:** That the Lehi Independent Power Associates will be eliminated from the Special Improvement District but, will pay in the event that they connect to the sewer. And that the staff will phase the project for the Thanksgiving Point portion and work with the Hadfield's, Mountain Valley Growers and Granite Seed for second phase which will be mutually agreeable to all parties was made by Council member Fox, seconded by Council member Dixon. Motion passed unanimously.

2.     **City Business**

City Administrator Collins indicated that the Waste Management contract has two years left and they have approached the city with a option to extend the contract for a five year with a curb side recycling and if the contract is renewed for 5 years Waste Management will not increase their cost by the scheduled 3% this year and another 3% next year. A test run on the collection route for recycle cans will run for 60 days to determine how much can be saved. The group discussed the charge for the second can. **MOTION:** a to have the cost of the second can be \$7.50 per month and approve the test for the recycling was made by Council member Barnes. Motion died due to lack of second. **MOTION:** a motion to raise the cost of the second garbage can from \$5.00 to \$9.50 was made by Council member Fox, seconded by Council member Barnes. 4-Yes, 1-abstain

(Dixon). **MOTION:** a motion to approve the extension of the Waste Management to 5 years with a recycling can if it is determined to be beneficial was made by Council member Barnes, seconded by Council member Fox, 4-Yes, 1-Mellor. Motion passed 4-yes, 1-no.

### **Veterans Auxiliary**

Blackie Harris has requested that the city support a proposed wall for the cemetery of veterans from the Spanish American War and World War I. There will be approximately 180 names which will cost \$4,500.00 to add to the plaque. Mr. Collins will bequeath donations from the vendors for this project. Council consensus to use donations.

Council member Olsen indicated that he was approached by Lew Smith regarding the drain from the ambulance shed that has been an ongoing problem. Council member Olsen will make arrangements with Mr. Smith to drain the ambulance drain spout away from or pipe through Mr. Smith's property if Mr. Smith will allow him to do so.

### **3. Budget Retreat**

Ron Foggin introduced the tentative budget for review and comment. The group discussed the filling of 10 requested positions and the funding available. Finance Director Foggin discussed the budget in each department and the increase requested. The group discussed lowering the daily rate to the Lehi Pool. The position of first responder for the Fire Department and Ambulance was discussed. Mayor Greenwood asked for approval to allow the Public Safety (Fire and Ambulance) to make another presentation justifying their request for consideration from the Council to fund a First Responder. Council member Fox-No, Olsen-yes to consider, Barnes -Yes to consider, Dixon-Yes, to consider, Mellor-No. Council consensus to allow another presentation from the Fire and Ambulance regarding justification for a First Responder.

### **4. Adjournment**

**MOTION:** a motion to adjourn was made by Council member Fox, seconded by Council member Barnes. Motion passed. Meeting adjourned at 6:15 p.m.

*Lehi City Council Meeting  
Minutes*

*Tuesday, March 14, 2000 7:00 p.m. Council Chambers*

Conducting: Mayor Kenneth J. Greenwood  
Present: Council members - Johnny Barnes, James Dixon, Robert Fox, Carl Mellor  
Excused: Council member Rod Olsen.

Pledge of Allegiance: Casey Lund - Scout

*Public Hearing*

1. *Request for approval of Gary G. Gurney annexation, approximately 14.65 acres located at approximately 900 North 1200 West to a TH-5 Zone.*

Mayor Greenwood opened the public hearing at 7:10 p.m. and announced to those present that the Council would now receive input from the community.

No one from the community appeared to comment.

Planning and Zoning recommend approval.

Mayor Greenwood closed the public hearing at 9:10 p.m.

**MOTION:** a motion to approve the annexation of Gary G. Gurney of 14.65 acres at 900 North 1200 West to a TH-5 and authorize the Mayor to sign the Ordinance was made by Council member Barnes, seconded by Council member Dixon. 4-Yes, 1-excused (Olsen).

2. *Lehi City - Request for an amendment to the Lehi City Development Code Section 12-10-D Keeping of Animals in Agriculture and Residential Districts.*

Mayor Greenwood opened the public hearing at 7:10 p.m.

Kelly Jacklin Expressed her concern that roosters were not included in the Ordinance as allowed pets with chickens and had a concern for the wording undue nuisance.

Frankie Christofferson indicated that she is near a residential area and also has roosters that crow very loudly that probably annoy the people in the nearby residential neighborhood.

Reldon Barnes indicated that the undue nuisance wording leaves the issue too open - who is going to determine an undue nuisance.

Planning and Zoning recommend approval.

Mayor Greenwood closed the public hearing at 9:12 p.m.

**MOTION:** a motion to approve the amendment to the Lehi City Development Code Section 12-10-D Keeping of Animals in Agriculture and Residential Districts as presented and to authorize the Mayor to sign the amended Ordinance was made by Council member Barnes, seconded by Council member Fox. Council member Fox-Yes, Barnes-Yes, Dixon-No, Mellor-No, 1-excused (Olsen). 2-Yes, 2-No, 1-excused. Mayor vote to break tie. Mayor-Yes. Motion passed.

### *Regular Session*

#### 3. Community Awards

Rebecca Smith-part time employee for the Senior Center was chosen Employee of the Month for the month of January.

Miss Lehi appeared before the Council requesting Council consideration to support her efforts in a tissue and organ donor project by allowing her to add a flyer to the utility bills designating April as Organ and Tissue Donor month. Council member Barnes made a *motion* to support the project and allow Miss Lehi to add a flyer to the utility billing, seconded by Council member Dixon. Motion passed 4-Yes, 1-excused (Olsen).

#### 4. A Resolution of the City Council of Lehi City, Utah County, Utah ("The Issuer") authorizing the issuance and sale by the issuer of its Storm Drainage Revenue Bonds, Series 2000; awarding and confirming the sale of said Bonds; authorizing the execution by the issuer of a General Indenture of Trust, A First Supplemental Indenture of Trust; A Bond Purchase Agreement, and other documents required in conjunction therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; Providing a Severability Clause; Repealing Resolutions and orders of conflict; Providing an effective date; and related matters.

**MOTION:** a motion to approve a Resolution of the City Council of Lehi City, Utah County, Utah ("The Issuer") authorizing the issuance and sale by the issuer of its Storm Drainage Revenue Bonds, Series 2000; Awarding and confirming the sale of said Bonds; authorizing the execution by the issuer of a General Indenture of Trust, A First Supplemental Indenture of Trust, A Bonds Purchase Agreement, and other documents required in conjunction therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; Providing a Severability Clause; Repealing Resolutions and orders of conflict; Providing an effective date; and related matters, was made by Council member Barnes, seconded by Council member Fox. Roll Call Vote: Fox-Yes, Barnes-Yes, Dixon-Yes, Mellor-Yes, Olsen-excused.

#### 5. 20 Minute Citizen Input

Mr. Grover from Jordan Meadows Subdivision inquired about the fence that is proposed to go around the Park. Mr. Grover indicated that they would like to determine what style fence they have in their back yards. Mayor Greenwood indicated that the fencing is a condition of the Annexation and Development agreement and included in the CC&R's to the subdivision.

Mike Purkee indicated that he did not receive CC&R's on his home when he purchased it. Mayor Greenwood indicated that the CC&R's are recorded with the development agreement and

the plat. Mr. Purkee inquired where they go from here to have the fence stopped. The homeowners involved were given the suggestion to back through the process to amend the CC&R's and Development Agreement beginning with Planning and Zoning.

6. **Resolution of intent to annex Alpine School District property 52.31 acres located at approximately 2950 North 8000 West.**

**MOTION:** a motion to approve the Resolution of intent to annex the Alpine School District property located at approximately 2950 North 8000 West of 52.31 acres was made by Council member Dixon, seconded by Council member Barnes. Motion passed 4-Yes, 1-excused (Olsen)

7. **Resolution of intent to annex the Lamoreaux property, 12.08 acres located at approximately 700 South Center.**

**MOTION:** a motion to approve the Resolution of intent to annex the Lamoreaux property at 700 South Center of 12.08 acres was made by Council member Barnes, seconded by Council member Dixon. Motion passed 4-Yes, 1-excused (Olsen).

8. **Resolution of intent to annex AK Holding Company & UDOT property 28.07 acres located at approximately 3300 North Thanksgiving Way (Thanksgiving Point IV).**

**MOTION:** a motion to approve the Resolution of intent to annex AK Holding Company & UDOT located at approximately 3300 North Thanksgiving Way (Thanksgiving Point IV) of 28.07 acres was made by Council member Barnes, seconded by Council member Dixon. Motion passed 4-Yes, 1-excused (Olsen).

9. **Grant Ingledew - Requests for final subdivision approval for the Ingledew Subdivision, a two lot residential subdivision located at approximately 1835 North 500 West in an existing R-1-8 Zone.**

**MOTION:** a motion to approve the Final Subdivision approval for Ingledew Subdivision, two lot residential located at approximately 1835 North 500 West in an existing R-1-8 with all red line and general comments from DRC and Planning and Zoning was made by Council member Fox, seconded by Council member Barnes. Motion passed 4-Yes, 1-Excused (Olsen).

10. **LaVon Bennett - Request for Preliminary Subdivision review for Biomni, Plat "A", a 2 lot Commercial Subdivision located at approximately 150 South 1300 East in an existing Commercial Zone.**

**MOTION:** a motion to table item #10 to the next City Council meeting on Tuesday, March 28, 2000 was made by Council member Dixon seconded by Council member Barnes. Motion passed 4-Yes, 1-Excused (Olsen).

11. **Little Lehi L.L.C., - Request for Preliminary Subdivision review for the Little Lehi residential subdivision located at approximately 300 North 700 West in an existing R-1-12 Zone.**

Mr. Collins indicated that the strip of property on the east side needs to have 20' shifted to lot 10 leaving only 10' instead of 30' of property. **MOTION:** a motion to approve the Preliminary Subdivisions review for the Little Lehi L.L.C. residential at 300 North 700 West in an R-1-12 zone with all of the red line and general comments from DRC and Planning and that the 30' property strip on the east side be shifted to lot #10 leaving only a 10' strip was made by Council

member Fox, seconded by Council member Barnes. Motion passed 4-Yes, 1-excused (Olsen).

12. **Joel Woods - Request for Concept Plan review of a proposed residential subdivision on 16.10 acres of property located approximately 700 West 500 North in an R-1-12 Zone.**

Fred Woods appeared before the Council for discussion of his concept plan on 700 West 500 North. The group discussed the egress and ingress to the proposed subdivision. **MOTION:** a motion to approve the concept subject to discussion regarding the access to the property on 400 North was made by Council member Dixon, seconded by Council member Barnes. Roll call - Fox-No, Barnes-Yes, Dixon-Yes, Mellor-No, Olsen-Excused. 2-Yes, 2-No, 1-excused. Mayor voted to break tie. Mayor -Yes. Motion passed.

13. **Ivory Homes - Requests for Concept review for Utah Highlands, a residential subdivision on 50 acres located at approximately 2600 North 1000 East in an existing RA-1 Zone.**

**MOTION:** a motion to approve the concept review of Utah Highlands on 50 acres located at approximately 2600 North 1000 East in an existing RA-1 Zone with red line and general comments by the DRC and Planning Commission was made by Council member Fox, seconded by Council member Barnes. 4-Yes, 1-excused.

14. **Mel Frandsen - Request for Concept Plan review of Hillcreek Subdivision, a proposed Planned Residential Design subdivision, approximately 33 acres located at approximately 1500 North 100 West in an R-1-12 zone.**

Detention basin property being used for park credits was discussed along with the slope of portions of the property and drainage issues. Council member Mellor requested that the lots and homes be larger to draw more professional people to Lehi. **MOTION:** a motion to table to next meeting to review and to schedule a meeting with Mel Frandsen, Steve Sowby, Council member Mellor, Council member Dixon and Mayor Greenwood to review the concept plan was made by Council member Dixon, seconded by Council member Mellor. Motion passed 4-yes, 1-excused.

15. **Resolution -Declaring intent of Lehi City to create a Special Improvement District No. 2000-01.**

**MOTION:** a motion to approve the declaration of intent of Lehi City to create a Special Improvement District No. 2000-01 was made by Council member Fox, seconded by Council member Barnes. Roll Call Vote: Fox-Yes, Barnes-Yes, Dixon-Yes, Mellor-Yes, Olsen-excused. 4-Yes, 1- excused motion passed.

16. **Action on Public Hearing Items**  
Motions in Public Hearing portion.

17. **Consent Agenda**

17.1 *Purchase Order List*

**MOTION:** a motion to approve the purchase order list as presented was made by Council member Barnes, seconded by Council member Fox. Roll Call Vote: Fox-Yes, Barnes-Yes, Dixon-Yes, Mellor-Yes, Olsen-Excused. 4-Yes, 1-excused (Olsen).



18. Engineer Items/Report

19. City Business

Mayor Greenwood appointed Gaylon Pugh to the Power Board, appointment seconded by Council member Dixon. Motion passed unanimously.

20. Approval of Minutes

21. Adjournment

**MOTION:** a motion to adjourn was made by Council member Dixon, seconded by Council member Fox. Motion passed 4-Yes, 1-excused (Olsen). Meeting adjourned at 9:47 p.m.