

2 The Lindon City Council held a regularly schedule meeting on **Tuesday, January 6,**
3 **2009**, beginning at 7:00 p.m. in the Lindon City Center, City Council Chambers, 100
4 North State Street, Lindon, Utah.

5 Conducting: James A. Dain, Mayor
6 Pledge of Allegiance: Lindsey Bayless
7 Invocation: Ott Dameron

8 **PRESENT**

ABSENT

9 James A. Dain, Mayor
10 Eric Anthony, Councilmember
11 H. Toby Bath, Councilmember
12 Lindsey Bayless, Councilmember
13 Bruce Carpenter, Councilmember
14 Jerald I. Hatch, Councilmember
15 Ott H. Dameron, City Administrator
16 Adam Cowie, Planning Director
17 Cody Cullimore, Chief of Police
18 Debra Cullimore, City Recorder

19 The meeting was called to order at 7:00 p.m.

20 **MAYOR PRO-TEM RECOGNITION** – *By direction of the Mayor and City Council,*
21 *the appointment of Mayor Pro-Tem will be rotated quarterly among the Council*
22 *members. Councilmember Lindsey Bayless will be the Mayor Pro-Tem for January*
23 *through March of 2009.*

24 The Council reviewed Mayor Pro-Tem assignments for 2009. Mayor Dain
25 recognized Councilmember Lindsey Bayless as Mayor Pro-Tem for the first quarter of
26 2009.

27 **MINUTES** – The minutes of the Regular Meeting of December 16, 2008 and the Special
28 Meeting of December 18, 2008 will be reviewed.

29 COUNCILMEMBER BAYLESS MOVED TO APPROVE THE MINUTES OF
30 THE MEETING OF DECEMBER 16, 2008. COUNCILMEMBER HATCH
31 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

32 COUNCILMEMBER ANTHONY AYE
33 COUNCILMEMBER BATH AYE
34 COUNCILMEMBER BAYLESS AYE
35 COUNCILMEMBER HATCH AYE

36 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

37 Councilmember Carpenter arrived at the meeting at this time.

2 COUNCILMEMBER ANTHONY MOVED TO APPROVE THE MINUTES OF
THE MEETING OF DECEMBER 18, 2008. COUNCILMEMBER BATH SECONDED
THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

4 COUNCILMEMBER ANTHONY AYE
COUNCILMEMBER BATH AYE
6 COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER CARPENTER AYE
8 COUNCILMEMBER HATCH AYE
THE MOTION CARRIED UNANIMOUSLY.

10 **OPEN SESSION** –

12 Mayor Dain called for comments from any resident present who wished to
14 address an issue not listed as an agenda item. There was no public comment

16 **MAYOR'S COMMENTS/REPORT** –

18 Mayor Dain stated that no County meetings have been held since the December
16, 2008 City Council meeting, and that he had no items to update the Council on.

20 **CONSENT AGENDA** –

22 No items.

24 **CURRENT BUSINESS** –

- 26
- 28 1. **Review and Discussion** – *Comprehensive Annual Financial Report (CAFR)*.
Lindon City's first Comprehensive Annual Financial Report (CAFR) has been
30 prepared by Jamie Bennee, Finance Director. She will explain the report and its
significance to the City.

32 Finance Director, Jamie Bennee, was present to discuss the 2008 Comprehensive
Annual Financial Report with the Council. Ms. Bennee noted that many people
34 contributed to the completion of the report, particularly the City's Auditor, Mike
Stoddard. Mr. Dameron noted that Ms. Bennee had worked on the report for several
36 months, and when the time came to complete the report, she was in the hospital and at
home recovering from an illness. Ms. Bennee was able to telecommute and work from
38 home to complete the report, which submitted by the deadline.

Ms. Bennee went on to review the elements of the report. She noted that the
40 statistical section contains information from the last five to ten years. Ms. Bennee
presented information distributed by the Government Finance Officers Association
42 regarding the significance of the report. She explained that the reporting process
encourages high quality financial reporting for government entities.

44 The Council went on to review specific figures and elements of the report.
Several minor errors were discussed. Ms. Bennee explained that due to her illness, she

not able to proofread the document to the level she would have liked, and that any errors will be corrected before the report is submitted for the 2008/2009 fiscal year.

Ms. Bennee noted that the report also includes a Letter of Transmittal, which contains information regarding the Form of Government in Lindon, as well as historical information about the community. Ms. Bennee noted that the City will be notified if the report will receive the CAFR Award sometime in the spring. If the report does not receive award recognition, the committee will provide feedback regarding corrections which should be made when the report is submitted next year.

Mayor Dain, the City Council and Mr. Dameron congratulated Ms. Bennee on her accomplishment.

2. **Review and Action** – *Councilmember Assignments for 2009*. Mayor Dain will present any proposed assignment changes for Councilmembers for the year 2009.

The Council reviewed current assignments and made the following changes or additions; Councilmember Carpenter’s assignments will be amended to include serving as the City’s representative to the Utah League of Cities and Towns, as well as the representative on the UTOPIA Board. The Utah Lake Commission will be added to Mayor Dain’s assignments. Education Grants and Healthy Lindon will be added to Councilmember Bayless’ assignment, and Library responsibilities will be removed. Oversight of the Aquatics Center will be included in Councilmember Anthony’s assignments. Recycling will be added to Councilmember Hatch’s duties. Mayor Dain called for further comments or discussion. Hearing none, he called for a motion.

COUNCILMEMBER ANTHONY MOVED TO APPROVE
COUNCILMEMBER ASSIGNMENTS FOR 2009 AS DISCUSSED.
COUNCILMEMBER BAYLESS SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

COUNCILMEMBER ANTHONY AYE
COUNCILMEMBER BATH AYE
COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER HATCH AYE

THE MOTION CARRIED UNANIMOUSLY.

COUNCIL REPORTS –

COUNCILMEMBER BATH – Public Safety, Court, Building Inspections.

Councilmember Bath invited Chief Cullimore to report on Police Department activities. Chief Cullimore reported that there had been several weather related traffic accidents during the recent storm. He also noted that a slip and fall accident on private property resulted in a possible broken neck. The victim was on his own property at the time of the accident. The Chief reported that Los Hermanos restaurant was burglarized recently. There is some suspicion that the crime was committed by an employee. Chief Cullimore and the Council discussed snow removal procedures, and prioritization of

streets for snow removal. It was noted that during extended storm events, it is difficult to remove snow from local streets, as all available time and resources are spent keeping main thoroughfares passable.

COUNCILMEMBER HATCH – *Water, Sewer, Solid Waste, Housing Consortium.*

Councilmember Hatch reported that the assessment charged this year for North Union water will be \$64.00 per share.

COUNCILMEMBER ANTHONY – *Parks, Recreation, Engineering, Lindon Fair, Newsletter.*

Councilmember Anthony had no items to report.

COUNCILMEMBER BAYLESS – *Trails, Planning, Zoning, Board of Adjustments, Administration.*

Councilmember Bayless reported that she was approached by resident inquiring as to snow removal policies and procedures. She informed the resident that the City is being frugal with available funds, and that snow on local streets will be removed as manpower is available.

COUNCILMEMBER CARPENTER – *General Plan, Streets & Sidewalks, Public Buildings.*

Councilmember Carpenter presented information regarding potential issues in the upcoming state legislative session. He discussed transportation funding, telecommunication taxes, immigration, and transparency in government including issues such as GRAMA requests and a time frame for availability of public meeting minutes. The legislature is also expected to consider revisions to the authority of Special Service District boards, as well as amendments to Charter School requirements, and mapping of sewer and water laterals.

ADMINISTRATOR'S REPORT –

Mr. Dameron reported on the following items:

1. City Offices will be closed Monday, January 19, 2009 in observance of Human Rights Day.
2. The Council will consider several mid-year budget amendments during the January 20, 2009 meeting.
3. The Council reviewed the Project Tracking List.
4. The Council discussed the date and time for the upcoming annual retreat. The retreat was scheduled for Saturday, February 7, 2009 at 7:30 a.m. at the Veterans Hall. The Council discussed items which should be included on the agenda for the retreat.

- 2 5. The Council was presented with the job description for the Aquatics Center
3 Director. Mr. Dameron asked that they provide feedback regarding the job
4 description. Councilmember Anthony expressed concern that the pay scale may
5 be somewhat low for applicants with the preferred Master's Degree.
- 6 6. Construction on the aquatics center has slowed somewhat due to weather, but
7 work is progressing in some areas.
- 8 7. The City has finalized agreements and closed on the purchase of the wetlands on
9 the west side of the City. City staff will meet with Orem representatives later in
10 the week to discuss agreements for improvements and maintenance in the area.
- 11 8. The Council reviewed options for the parking lot surface at the tithing office. Mr.
12 Cowie explained that the City has been awarded grants funds to offset the cost of
13 site engineering. He explained that engineering can be completed at this time
14 using grant revenues, and that the project can be completed as funds are available.
15 Following discussion, the majority of the Council felt that the sod pavers would
16 be the appropriate surface for this particular site. Mayor Dain noted that it may be
17 an appropriate site to test the surface for use in future projects. Councilmember
18 Bayless observed that the sod pavers would maintain additional green space on
19 the site. Councilmember Anthony expressed concern regarding maintenance of
20 the surface, and deterioration over time.
- 21 9. Mr. Cowie reported that changes to the Development Manual will not be printed
22 in hard copy form this year, but will be available on line. The meeting which has
23 typically been held with developers to review changes and distribute hard copies
24 of the manual will now be held semi-annually. No meeting will be held this year.
25 Correspondence will be sent to developers notifying them of the changes, and that
26 the drawings are available on the website. Mr. Cowie noted that printing the
27 manual is a significant expense each year, and that with current budget constraints
28 this seems to be an appropriate area where some revenue can be conserved. The
29 Council will review and approve amendments at the next regular City Council
30 meeting.

31 NO PAY VOUCHERS WERE APPROVED AT THIS MEETING.

32 **ADJOURN** –

33
34 COUNCILMEMBER CARPENTER MOVED TO ADJOURN THE MEETING
35 AT 8:20 P.M. COUNCILMEMBER ANTHONY SECONDED THE MOTION. ALL
36 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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38 Approved – January 20, 2008

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43 Debra Cullimore, City Recorder

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46 James A. Dain, Mayor