

2 The Lindon City Council held a Special Meeting on **Tuesday, June 9, 2009** beginning at  
7:00 p.m. in the Lindon City Center, City Council Chambers, 100 North State Street,  
Lindon, Utah.

4 Conducting: James A. Dain, Mayor  
6 Pledge of Allegiance: Braden Sutch  
Invocation: Eric Anthony

8 **PRESENT**

**ABSENT**

10 James A. Dain, Mayor  
12 Eric Anthony, Councilmember  
H. Toby Bath, Councilmember  
14 Bruce Carpenter, Councilmember  
Jerald I. Hatch, Councilmember  
16 Ott H. Dameron, City Administrator  
Cody Cullimore, Chief of Police  
18 Jamie Bennee, Finance Director  
Debra Cullimore, City Recorder

Lindsey Bayless, Councilmember

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

22 **RECOGNITION** – The Mayor and City Council will recognize Julie Sutch as the first  
24 female police officer in the history of Lindon City.

26 Mayor Dain introduced Julie Sutch, and read a history of her experience working  
in the law enforcement profession. Chief Cullimore expressed appreciation to Ms. Sutch  
28 for the professionalism and experience she brings to the Lindon City Police Department.  
Ms. Sutch has worked for several other police departments in the state, and is currently  
30 employed as a receptionist/records clerk for the Lindon City Police Department in  
addition to her position as a reserve police officer.

32 **MINUTES** – The minutes of the Regular Meeting of May 19, 2009 and the Work  
34 Session of May 20, 2009 were reviewed.

36 COUNCILMEMBER ANTHONY MOVED TO APPROVE THE MINUTES OF  
THE MEETING OF MAY 19, 2009. COUNCILMEMBER HATCH SECONDED THE  
38 MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER ANTHONY AYE  
40 COUNCILMEMBER BATH AYE  
COUNCILMEMBER CARPENTER AYE  
42 COUNCILMEMBER HATCH AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

2 COUNCILMEMBER ANTHONY MOVED TO APPROVE THE MINUTES OF  
3 THE WORK SESSION OF MAY 20, 2009. COUNCILMEMBER HATCH  
4 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:  
5 COUNCILMEMBER ANTHONY AYE  
6 COUNCILMEMBER BATH AYE  
7 COUNCILMEMBER CARPENTER AYE  
8 COUNCILMEMBER HATCH AYE  
9 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

10 **OPEN SESSION** –

12 Mayor Dain called for comments from any resident present who wished to  
13 address an issue not listed as an agenda item. Boy Scout Josh Barlow approached the  
14 Council and invited them to participate in his upcoming Eagle Scout project. Mr. Barlow  
15 is planning a flag retirement ceremony which will be held at the City Center on Saturday,  
16 June 13, 2009 at 6:00 p.m. The Police Department will assist Mr. Barlow during the  
17 ceremony. Flags which will be retired have been gathered from around the community.  
18 Mayor Dain congratulated Mr. Barlow on his efforts.

20 **MAYOR'S COMMENTS/REPORT** –

22 Mayor Dain reported on the following items:  
23 1. The Utah Lake Festival was held on Saturday, June 6, 2009. The Utah Lake  
24 Master Plan is complete. A joint signing ceremony will be held in late June or  
25 early July to sign the completed Master Plan.  
26 2. The Intermountain Health Care Community Outreach Committee met  
27 recently. Mayor Dain will forward information from the meeting to  
28 Councilmember Bayless for possible inclusion in the Healthy Lindon  
29 program.  
30 3. A ribbon cutting was recently held for the new Wells Fargo Bank facility  
31 located in Lindon.  
32 4. The employee's summer party at the new aquatics center was a great success.  
33 5. Mayor Dain and members of the City staff met recently with representatives  
34 from Mountainland Association of Governments to tour the church facility on  
35 Main Street recently purchased by the City. A senior citizens program will be  
36 implemented when the City occupies the facility. MAG provided feedback  
37 and ideas regarding the senior program. The City will work with MAG as  
38 programs are finalized and implemented.

40 **CONSENT AGENDA** –

42 No items.

44 **CURRENT BUSINESS** –

1. **Status Report** – *Aquatics Center*. This Aquatics Center status report will be given by Dan Seder, Parks and Recreation Director for Lindon City.

Dan Seder was present to address the Council regarding the status of the new Lindon Aquatics Center. Mr. Seder provided a financial report for the first two weeks of operation of the facility. He also reported on the status of the swim team, which is at capacity with a waiting list. He noted that members of the team are currently working on choosing a mascot for the team.

Councilmember Anthony inquired as to how the financial figures were as compared to projections before the facility opened. Mr. Seder stated that business at the pool has been slow for the past week due to cooler than average weather. He stated that swim team registrations and daily admission have exceeded projections, and that approximately 190 family passes have been sold to this point.

Mr. Seder went on to discuss the FlowRider. He noted that a core group of riders are using the facility several times a week, but that the FlowRider is not being used to capacity. He suggested that the Council consider a change to the fee structure for the FlowRider to make it more affordable for families. Mr. Seder will make a recommendation to the Council regarding proposed fee structures as part of the fee schedule in the final budget hearing.

The Council thanked Mr. Seder for a job well done in getting the pool up and running in an efficient manner.

2. **Public Hearing** – *Proposed Budget for Fiscal Year 2009-2010*. The City Council will hear public comment concerning the proposed City budget for fiscal year 2009-2010, including the allocation of revenue from the water, sewer and other enterprise funds to the General Fund. One public Work Session and one Budget Committee meeting have been held where the budget issues were discussed. Tonight, staff will present the issues associated with the proposed budget, including proposed changes to the city-wide fee schedule. The Council will direct staff on each issue. The public hearing for the adoption of the budget is scheduled for June 16, 2009.

COUNCILMEMBER BATH MOVED TO OPEN THE PUBLIC HEARING.  
COUNCILMEMBER ANTHONY SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Mr. Dameron stated that this hearing will give a brief overview of the proposed budget, as well as discussion regarding property tax revenues as a preparatory step for possible future adjustments to the property tax structure.

Mr. Dameron stated that due to the current economic climate, the City has been monitoring sales tax revenue on a monthly basis since August of 2008. He noted that due to the economic downturn and reduction in sales tax revenues, the City currently have 5.5 vacant staff positions which have not been filled when positions became open. He stated that capital projects and training budgets have been significantly restricted in order to compensate for the budget shortfall.

2 Mr. Dameron stated that the current proposed budget does not include any  
increase in property tax revenues. He stated that the City's Auditor, Mike Stoddard, was  
4 present at the meeting to present information regarding the Certified Tax Rate, and  
possible adjustments to the City's portion of property taxes as part of long term financial  
planning for the City.

6 Mr. Dameron noted that sales tax revenues are down approximately 15% to 17%  
from the amended budget projections. He observed that car sales had increased slightly  
8 on the report, and that final figures will be very close to amended budget figures. He  
explained that property tax revenue is a vital component of the City's stable revenue  
10 stream, and that the Certified Tax Rate has eroded significantly over the past. Mr.  
Dameron invited Mr. Stoddard to address the Council.

12  
14 At this time, resident Ron Hatfield entered the meeting. Mr. Hatfield asked to  
take a moment to inform the Council of a fundraising event being held at the Hatfield  
property. He reported that the "Princess Festival" which is being held this week will  
16 raise funds for the charitable organization, "In Our Own Quiet Way," a charity started by  
the Hatfield family. The organization started by adopting a village in Kenya, but has now  
18 expanded and is working on nationwide famine issues. He noted that the Kenyan  
ambassador to the United States will attend the daddy-daughter ball on Friday night.

20 Mayor Dain thanked Mr. Hatfield for his charity work, as well as his work on the  
pool paver project. Mr. Hatfield acknowledged the help of Kelly Bishop on the pool  
22 project, and thanked the Council for their support.

24 Mr. Stoddard stated that at the time the economy began to experience a downturn,  
he and Mr. Dameron carefully reviewed the revenue structure of the City. He stated that  
26 he has investigated that Certified Tax Rate structure of the City since Truth in Taxation  
laws were implemented in approximately 1985. He explained that inflationary devaluing  
28 of dollars since that time has substantially reduced the spending power of the dollars  
received through property taxes.

30 Mr. Stoddard asserted that the diminishing revenue generated by the Certified Tax  
Rate can not continue to be ignored. He observed that property tax is a stable revenue  
32 source which must be maintained in order to ensure that core services can be provided for  
residents during economically trying times. He went on to explain that approximately  
34 38% of overall tax revenue was generated by property taxes in 1998, and that about 15%  
of tax revenue is generated by property taxes at this time. He noted that the bulk of  
36 revenue received by the City at this time is sales tax revenue, which tends to be cyclical  
and volatile, and may not provide for ongoing services during times of recession. He  
38 explained that unless the issue is addressed, the certified tax rate will continue to be  
forced down over the coming years as inflation occurs, and that at this time, the City has  
40 experienced over 20 years of declining property tax revenue.

42 Mr. Stoddard explained that Truth in Taxation laws have created an environment  
which causes a reduction in the certified tax rate each year. He noted that the City has  
44 had the luxury of not addressing the issue until now due to a robust economic climate  
which has provided adequate revenue through sales taxes. He asserted that if the City  
46 does not address the issue of declining property taxes, the financial stability of the City  
will be in question as time goes on.

2 Mr. Dameron observed that there has been some sentiment during robust  
economic times that the City portion of property taxes could be eliminated altogether. He  
4 explained that property tax revenues must be maintained, as they represent a stable  
revenue source which is less affected by changes in the economy. Mr. Stoddard agreed  
6 that the City must have the means to provide essential services and meet financial  
obligations regardless of the economy, and that property taxes can provide the stable  
revenue source to meet those needs regardless of the economic climate.

8 Mr. Dameron noted that cash reserves in the Public Treasurers investment fund  
have been significantly reduced during the recent recession, and that the City's cash  
10 position has slowly eroded due to the economic downturn.

12 Councilmember Carpenter noted that the City has three sources of tax revenue  
including sales tax, property tax, and franchise tax. He observed that the legislative  
14 intent of the tax structure appears to be that property taxes represent the most stable  
revenue source, and that ongoing expenses should be paid using that stable revenue  
16 source. Capital projects should be funded as sales tax revenues become available. He  
noted that franchise taxes represent a small percentage of tax revenues, and can be used  
to augment other tax revenues as necessary. He observed that providing essential public  
18 safety services costs the City approximately \$3 million annually, and that the City brings  
in approximately \$1 million in property tax revenue.

20 Councilmember Carpenter observed that the City has had an advantageous sales  
tax situation in that several business in Lindon generate positive sales tax revenue figures,  
22 but that sales taxes should not be the revenue source the City depends on to provide  
essential services.

24 Mr. Stoddard explained that unless the City takes active measures to implement  
an annual COLA adjustment to maintain the Certified Tax Rate, the revenue source will  
26 continue to erode. He noted that COLA adjustments will not necessarily increase the  
Certified Tax Rate, but should at minimum maintain the status quo. Mr. Stoddard  
28 asserted that the Truth In Taxation law has forced municipalities to portray adjustment to  
the Certified Tax Rate as a tax increase, and that most entities have faced an erosion in  
30 property tax revenue as a result of the law. He stated that the Certified Tax Rate has  
significantly eroded over the past ten years, and that unless adjustments are made the  
32 revenue source will continue to erode and become less reliable.

34 Councilmember Anthony inquired as to what the current Certified Tax Rate  
would be if a COLA structure had been implemented at the same time as Truth in  
36 Taxation laws. Councilmember Carpenter observed that the rate has decreased by  
approximately 2/3 over that time period, and that if the rate had been maintained current  
revenues would be approximately three times the current level. He noted that the  
38 Certified Tax Rate in 1986 was approximately .003011, and that a COLA structure would  
have held that tax rate steady at that level. He noted that the current tax rate has eroded  
40 to approximately .001296.

42 Mayor Dain noted that implementing a COLA on property taxes in years when  
the City has a revenue surplus would not seem reasonable to many residents.  
Councilmember Carpenter observed that there is no "go time" to adjust taxes. He noted  
44 that some residents may see an increase in good years as unreasonable, and may see an  
increase in difficult economic times as an unfair hardship. Mr. Stoddard explained that if  
46 the intent of the City is to use property tax revenues to support essential services, the

2 process should be to establish the cost of providing those services and implement a  
3 structure which will move the stable revenue source back to a reasonable balance,  
4 providing the City the necessary revenue to support basic services regardless of the  
5 economic climate.

6 Councilmember Anthony noted that many of the main sales tax revenue  
7 producing businesses in the City, such as Wal-Mart and Home Depot, are at or near full  
8 capacity and that in order to increase sales tax revenue, it will be necessary to expand the  
9 tax base and number of businesses producing sales tax revenue. He observed that the  
10 objective if the City in increasing sales tax revenue focuses on development of the 700  
11 North corridor. He agreed that in any phase of the economy there could be arguments  
12 against adjustments to the Certified Tax Rate, but that considering property tax revenue  
13 structures seems to be part of long term financial planning.

14 Councilmember Anthony inquired as to whether the Truth In Taxation process  
15 allows a COLA structure to be established, or whether public hearings must be held  
16 annually. Mr. Stoddard stated that a public hearing must be held each year to implement  
17 the COLA, but that the City should emphasize to residents that the revenue source is not  
18 being increased, but rather maintained rather than allowing the City's portion of the  
19 property tax revenue to erode further each year.

20 Mr. Stoddard observed that information regarding tax adjustments is not typically  
21 presented accurately in the press. He clarified that the City's portion of the total property  
22 tax paid by residents each year is approximately 13%, and only that portion would be  
23 adjusted. Councilmember Carpenter noted that if the cost of public safety were  
24 distributed evenly among households in Lindon, the cost of that one service would be  
25 approximately \$1,600 per household. He noted that the average household currently pays  
26 approximately \$250 annually to the City in the form of property taxes. He observed that  
27 it will be necessary to educate the public regarding sales tax vs. property tax revenue  
28 sources and help them understand that need for maintaining the stability of property taxes  
29 in providing essential services.

30 Mr. Dameron reiterated that the current proposed budget does not include any  
31 increase in property tax revenue. Councilmember Carpenter expressed concern regarding  
32 the proposed budget. He observed that while the City has taken aggressive steps to cut  
33 expenditures wherever possible, the proposed budget includes loans from the enterprise  
34 funds, which equates to the City spending money which is not being generated. He felt  
35 that the Council should pass a budget which includes an appropriate adjustment to the  
36 property tax structure. He suggested that adjustments be phased in over a period of  
37 several years to provide stability to this important revenue source without negatively  
38 impacting residents. He suggested the possibility of a 25% increase to the City's portion  
39 of property taxes each year for three years in order to reestablish the ability of the  
40 Certified Tax Rate to cover essential services for residents.

41 The Council thanked Mr. Stoddard for his expertise on this issue. The Council  
42 will continue to discuss property tax revenue and the possibility of holding Truth In  
43 Taxation hearing in the future to consider adjustments to the Certified Tax Rate. Mayor  
44 Dain observed that the City has never held a Truth In Taxation hearing, and that  
45 consideration of this important issue is long overdue.

46 Mr. Dameron invited Finance Director, Jamie Bennee, to give an overview of the  
47 proposed 2009/2010 budget. Ms. Bennee stated that there are no personnel issues related

2 to this budget. No hiring is planned for the coming year, and no COLA or merit pay  
3 increases are proposed for employees. She explained that due to a negative CPI, no  
4 COLA adjustment is proposed for culinary water or sewer rates, and that pumping  
5 charges have not increased during the past year.

6 Ms. Bennee went on to review proposed budget figures for the coming fiscal year.  
7 She stated that the total City wide budget is \$18,094,706, and the General Fund Budget is  
8 \$8,973,106. Ms. Bennee reviewed revenue sources, including various taxes and fees.  
9 Councilmember Anthony inquired as to the reason the "Miscellaneous" revenue source of  
10 \$3,075,515, was so high. Ms. Bennee explained that loans in the amount of \$1,779,260  
11 to the General Fund from Enterprise Funds are included in that figure for this fiscal year.  
12 Councilmember Anthony requested that figures from the previous year be included for  
13 comparison when the budget is presented for final approval during the June 16<sup>th</sup> meeting.

14 Ms. Bennee went on to review General Fund expenditures and revenues of  
15 \$8,973,106. Figures indicate a balanced budget, with revenues equaling expenditures.  
16 She noted that the Recreation fund has been moved to an Enterprise Fund and will not be  
17 reflected in the General Fund.

18 Ms. Bennee reviewed proposed capital projects for the coming year, including the  
19 contract with Orem City for fire, EMS and dispatch services, \$50,000 for City Center  
20 maintenance projects, \$275,000 for the LDS meetinghouse purchase agreements, and  
21 \$145,000 for the right-of-way purchase from the Fellowship Bible Church. \$100,000  
22 will be allocated for road overlay and maintenance project, with an additional \$15,000 for  
23 miscellaneous Public Works expenses, as well as \$2,600 for new computers in the  
24 Planning Department.

25 Ms. Bennee went on to review specific budget issues for consideration by the  
26 Council as follows:

- 27 • Budget Issue #1 – Should the City pay the North Point Solid Waste  
28 Special Service District directly for tipping fees?

29 Following discussion, the Council felt that direct payment to the Transfer Station  
30 would save approximately \$11,000 annually, and should be pursued.

- 31 • Budget Issue #2 – Should the City continue to fund health and dental  
32 benefits for employees?

33 Ms. Bennee explained that the premium for health insurance will decrease 11%,  
34 resulting in a savings of approximately \$45,000. Dental insurance premiums will be  
35 roughly equivalent to last year's rate, but coverage will change from Delta Dental to  
36 Educators Mutual. Following discussion, the Council agreed that the City should  
37 continue to fund health and dental insurance coverage for employees.  
38

- 39 • Budget Issue #3 - Should storm water utility rates be adjusted?  
40

41 Mr. Dameron invited the City Engineer, David Thurgood to address this issue.  
42  
43 Mr. Thurgood explained that storm water utility rates are charged per household, and that  
44 businesses are charged at an equivalent service unit rate equal to one home, with some  
45 businesses paying a rate equivalent to multiple homes based on discharge into the storm  
46

2 water system. Mr. Thurgood reviewed revenues generated by the current \$3 rate paid per  
equivalent service unit as compared to costs generated by the storm water division. He  
4 explained that funds from the General Fund can not be used to supplement this Enterprise  
Fund, and that revenues generated by the current fee structure are not adequate to support  
6 the system as repair and replacement become necessary. Mr. Thurgood recommended  
that rates be increased to \$3.50 per equivalent service unit to cover the cost of debt  
service and depreciation and maintenance of the system.

8 Mr. Dameron noted that the current rate was established in 1997 and has not been  
adjusted since that time. He suggested that the Council consider implementing the  
10 proposed adjustment along with an annual increase to keep pace with inflation and  
properly maintain the system. Following discussion, the Council felt that an increase of a  
12 minimum of fifty cents per equivalent service unit be implemented, with a possible  
higher increase.

14 The Council went on to discuss the proposed fee schedule, which was reviewed  
and considered during previous discussions as well. The Council expressed general  
16 agreement regarding all proposed in fees in the fee schedule. Changes to fees at the  
aquatics center will be considered during the June 16<sup>th</sup> Public Hearing.

18 Mayor Dain called for public comment on the budget. Hearing none, he called for  
a motion to close the public hearing.

20  
22 COUNCILMEMBER CARPENTER MOVED TO CLOSE THE PUBLIC  
HEARING. COUNCILMEMBER BATH SECONDED THE MOTION. ALL  
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

24  
26 Councilmember Anthony requested discussion and clarification regarding several  
items in the budget. He felt that while the City had taken reasonable steps to reduce  
28 expenditures for the upcoming budget year, additional reductions could be made to  
reduce spending further, possibly reducing the amount of loans which will be needed  
30 from the Enterprise Funds. The Council discussed specific areas which could be  
reviewed for further reductions in spending, such as office supplies. Councilmember  
32 Anthony requested that the proposed budget be based on more exact figures from the  
current fiscal year rather than estimates or projections for the coming fiscal year. Ms.  
34 Bennee will make the requested changes for review by the Council at the final budget  
Public Hearing on June 16<sup>th</sup>.

36 The Council briefly reopened the discussion regarding an adjustment to property  
taxes. Councilmember Carpenter noted that the City is not in “crisis mode” at this time,  
38 but that considering appropriate property tax adjustment is good long term fiscal policy  
which will benefit the City and it’s residents in the future.

40 Mayor Dain called for further comments or discussion from the Council regarding  
the budget. Hearing none, he called for a motion to adjourn the City Council meeting and  
42 move in to Redevelopment Agency and Municipal Building Authority discussions.

44 **Adjourn City Council Meeting and convene the Lindon City Redevelopment  
Agency.**

2 COUNCILMEMBER CARPENTER MOVED TO ADJOURN THE MEETING  
OF THE LINDON CITY COUNCIL AND CONVENE THE MEETING OF THE  
4 LINDON CITY REDEVELOPMENT AGENCY AT 10:23 P.M. COUNCILMEMBER  
HATCH SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE  
MOTION CARRIED.

6  
8 **Adjourn the Lindon City Municipal Building Authority and reconvene the City  
Council meeting.**

10 COUNCILMEMBER CARPENTER MOVED TO ADJOURN THE MEETING  
OF THE LINDON CITY MUNICIPAL BUILDING AUTHORITY AND RECONVENE  
12 THE MEETING OF THE LINDON CITY COUNCIL AT 10:33 P.M.  
COUNCILMEMBER ANTHONY SECONDED THE MOTION. ALL PRESENT  
14 VOTED IN FAVOR. THE MOTION CARRIED.

16 **COUNCIL REPORTS** –

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

20 Councilmember Hatch had no items to report.

22 **COUNCILMEMBER BATH** – *Public Safety, Court, Building Inspections.*

24 Councilmember Bath invited Chief Cullimore to report on Police Department  
activities. Chief Cullimore reported that the vacant Acerson property on the east side of  
26 town has been posted ‘no trespassing’ by the family in order to eliminate a problem with  
ATV’s riding on the property and disturbing the surrounding neighborhood. Officers are  
28 making contact with riders at the site to educate them that riding is no longer permitted in  
that location, but citations have not been issued at this time.

30 Chief Cullimore reported that several residents have contacted the City expressing  
concern regarding shoes thrown over power lines. He stated that the idea that the shoes  
32 represent gang activity or drug dealers is an ‘urban legend’ and that there is no  
information or evidence to suggest that these incidents are anything more than mischief.

34 Chief Cullimore invited the Council to attend the Provo Owlz baseball game on  
July 3<sup>rd</sup>. He stated that the Police Department Honor Guard will present the flag  
36 ceremony that evening.

38 Chief Cullimore reported that he met earlier in the day with Jerry Hickland, the  
Harley Davidson representative for the western United States. Mr. Hickland was very  
complimentary of the Police Department and the other good things the City has been able  
40 to accomplish.

42 **COUNCILMEMBER ANTHONY** – *Parks, Recreation, Engineering, Lindon Days,  
Newsletter.*

2 Councilmember Anthony requested input from the Council on a Grand Marshall  
for the Lindon Days celebration. Following discussion, the Council recommended that  
Don Holdaway and his wife, Gayle, be invited to serve as Grand Marshalls for the event.

4  
6 **COUNCILMEMBER CARPENTER** – *General Plan, Streets & Sidewalks, Public  
Buildings.*

8 Councilmember Carpenter had no items to report.

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

12 Councilmember Bayless was not present at the meeting.

14 **ADMINISTRATOR’S REPORT** –

16 COUNCILMEMBER BATH MOVED TO APPROVE THE PAY VOUCHERS.  
18 COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTE WAS  
RECORDED AS FOLLOWS:

20 COUNCILMEMBER ANTHONY AYE  
COUNCILMEMBER BATH AYE  
22 COUNCILMEMBER CARPENTER AYE  
COUNCILMEMBER HATCH AYE

24 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

26 Mr. Dameron reported on the following items:

- 28 1. The agenda for the June 16<sup>th</sup> meeting will include the Final Budget public  
hearing, as well as a property sale for an area of right-of-way currently owned by  
30 the City. UDOT will purchase the property to be used as part of a wetland bank  
associated with planned road projects. The property was donated to the City, so  
32 any payment from UDOT will be forwarded to former property owners who  
deeded the right-of-way to the City.
- 34 2. The Council reviewed the Project Tracking List. Mr. Dameron suggested that the  
Council review the list carefully in order to provide adequate notice to applicants  
36 if the Council calls any items forward that would typically be decided by the  
Planning Commission.
- 38 3. The City will be reimbursed approximately \$300,000 by Utah County for 700  
North improvements which the City completed.
- 40 4. The Planning Department applied for grant funds through the Federal Stimulus  
Package for wetlands improvements associated with the Lindon Heritage Trail on  
42 the west side of the City. Mr. Cowie and Mr. Mataele will make a final  
presentation to the Department of Environmental Quality on June 24. DEQ staff  
44 has recommended that the City be awarded grant funds in the amount of \$600,000  
toward completion of the project. The City Engineer has recommended that the  
City pursue the funding.

