

2 The Lindon City Council held a Special Meeting on **Monday, November 1, 2010**
beginning at 5:00 p.m. at the Lindon City Center, City Council Chambers, 100 North
4 State Street, Lindon, Utah.

6 Conducting: James A. Dain, Mayor
Pledge of Allegiance: Jim Dain
8 Invocation: Bret Frampton

10 **PRESENT**

ABSENT

12 James A. Dain, Mayor
Lindsey Bayless, Councilmember
Bruce Carpenter, Councilmember – *arrived 5:17*
14 Bret Frampton, Councilmember
Jerald I. Hatch, Councilmember – *arrived 5:15*
16 Mark L. Walker, Councilmember
Ott H. Dameron, City Administrator
18 Debra Cullimore, City Recorder

20 The meeting was called to order at 5:07p.m.

22 **MINUTES** – Minutes will be reviewed at the Regular Meeting on November 16, 2010

24 **OPEN SESSION** – Citizen comments.

26 Mayor Dain called for comments from any audience member who wished to
address an issue not listed as an agenda item. There was no public comment.

28 **MAYOR'S COMMENTS/REPORT** –

30 Mayor Dain reported that plans are moving forward for the Thanksgiving Dinner
32 event. He requested that Councilmembers and staff help get information out regarding
the event.

34 Mayor Dain also reported that during a recent Utah County Council of
Governments meeting, he was made aware that it will be necessary for the Council to
36 approve a Hazard Mitigation Plan by ordinance to meet FEMA requirements. Approval
of the ordinance will make the City eligible to apply for grant funding with a 25% match.
38 Mayor Dain will forward information to Mr. Dameron for action at a future meeting.

40 Mayor Dain inquired as to the status of a monument at Fryer Park. He asked staff
to coordinate with the Historic Preservation Commission to place a historic marker at the
42 park, noting that it is the location of the historic Fryer Orchard, and that it would be an
appropriate location for a historic marker.

44 Councilmember Walker asked Mr. Dameron to investigate an apparent water line
leak at the animal shelter which resulted in an unusually high water usage bill. The
shelter is asking for some financial relief from the high bill if possible. Mr. Dameron will
46 follow up with utility billing.

2 **CONSENT AGENDA** – No items

4 **CURRENT BUSINESS** –

- 6 1. **Review and Action** – *Amended and Restated Interlocal Agreement – Utah*
8 *Infrastructure Agency*. This is a request for approval of an amended and restated
10 agreement previously approved by the Council on May 18, 2010. Several
12 cosmetic changes have been made to the agreement since it was approved by the
14 Council. This action will approve the agreement in its final form.

16 Councilmember Carpenter explained that amendments to the agreement were not
18 legally required, but were made at the request of other participating cities. Amendments
20 clarify that all appropriations made through the agreement are contingent upon each
22 individual cities normal appropriations process. The effective date of the agreement is
24 currently shown as October 6, 2010. The effective date has been delayed in order to
26 allow time for each participating city to take action on the amended and restated
28 agreement. Therefore, the agreement should be approved with an effective date of
30 November 1, 2010. Mayor Dain called for further comments or discussion. Hearing
32 none, he called for a motion.

34 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE AMENDED
36 AND RESTATED INTERLOCAL AGREEMENT BETWEEN LINDON CITY AND
38 THE UTAH INFRASTRUCTURE AGENCY WITH AN EFFECTIVE DATE OF
40 NOVEMBER 1, 2010. COUNCILMEMBER HATCH SECONDED THE MOTION.
42 THE VOTE WAS RECORDED AS FOLLOWS:

44 COUNCILMEMBER BAYLESS AYE
46 COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER FRAMPTON NAY
COUNCILMEMBER HATCH AYE
COUNCILMEMBER WALKER NAY
THE MOTION CARRIED (3-2).

34 **COUNCIL REPORTS** –

36 The Council gave no reports at this meeting.

38 **ADMINISTRATOR'S REPORT** –

40 Mr. Dameron gave no report at this meeting.

42 **ADJOURN** –

44 COUNCILMEMBER WALKER MOVED TO ADJOURN THE MEETING AT
46 5:20 P.M. COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – November 16, 2010

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Debra Cullimore, City Recorder

James A. Dain, Mayor