

2 The Lindon City Council held a regularly scheduled meeting beginning at 7:00 p.m. on
3 **Tuesday, June 7, 2011** in the Lindon City Center, City Council Chambers, 100 North
4 State Street, Lindon, Utah.

5 Conducting: James A. Dain, Mayor
6 Pledge of Allegiance: Cody Cullimore
7 Invocation: Mark Walker

8
9 **REGULAR SESSION – 7:00 P.M.**

10 Conducting: James A. Dain, Mayor
11 Pledge of Allegiance: By Invitation
12 Invocation: Mark Walker

13 **PRESENT**

13 **ABSENT**

14
15 James A. Dain, Mayor
16 Lindsey Bayless, Councilmember
17 Bruce Carpenter, Councilmember
18 Bret Frampton, Councilmember – arrived
19 Jerald I. Hatch, Councilmember
20 Mark L. Walker, Councilmember
21 Ott H. Dameron, City Administrator
22 Cody B. Cullimore, Chief of Police
23 Debra Cullimore, City Recorder

24
25 The meeting was called to order at 7:05 p.m.

26
27 **PRESENTATION** – The Strawberry Days Royalty will make a presentation to the City
28 Council.

29
30 The Strawberry Days Royalty from Pleasant Grove invited the Mayor and
31 Council to attend Strawberry Days events to week of June 13 through 18, 2011.

32
33 **MINUTES** – The minutes of the regular meeting of May 17, 2011 were reviewed.

34
35 COUNCILMEMBER HATCH MOVED TO APPROVE THE MINUTES
36 OF THE MEETING OF MAY 17, 2011. COUNCILMEMBER WALKER SECONDED
37 THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

38 COUNCILMEMBER BAYLESS AYE
39 COUNCILMEMBER CARPENTER AYE
40 COUNCILMEMBER FRAMPTON AYE
41 COUNCILMEMBER HATCH AYE
42 COUNCILMEMBER WALKER AYE

43 THE MOTION CARRIED UNANIMOUSLY.

44
45 **OPEN SESSION** – Citizens comments

2 Mayor Dain called for comments from any audience member who wished to
4 address an issue not listed as an agenda item. There were no comments from the
audience.

6 **MAYOR'S COMMENTS/REPORT** –

8 Mayor Dain noted that he currently serves on the Utah County Board of Health,
10 and that the Board is very interested in receiving feedback from communities regarding
issues or programs. He also commented on the ribbon cutting ceremony for the Senior
12 Citizens Center and the Memorial Day program and dedication of the Monument to
Freedom.

14 **CONSENT AGENDA** –

16 No Items

18 **CURRENT BUSINESS** –

- 20 1. **Presentation** – *Utah County Division of Substance Abuse –Report on “Take Back*
22 *Event”*. This is a report by Stacie Hale of the Utah County Division of Substance
Abuse on the data collected from the Lindon City “Take Back Event” held on
24 April 30, 2011.

26 Officer Darrell Bingham and Stacie Hale of the Utah County Division of
Substance Abuse were present for this discussion with the Council. Officer Bingham
28 explained that the Lindon Police Department has worked in cooperation with the Utah
County SMART Coalition for the past three years in effort to reduce prescription drug
30 and alcohol abuse and deaths from abuse. He noted that Chief Cullimore has been very
supportive of the department’s participation in the program, and that Lindon has hosted
32 three drug take back event. During the most recent event take back event approximately
18.5 pounds of drugs were collected. He thanked the Mayor and Council, along with
34 Chief Cullimore, for their support of this program. He noted that April is now “Drug
Take Back Month” and that take back events will be an ongoing annual program. Ms.
36 Hale also thanked the Council for their support, noting that the program could not
function without the support of cities. The Council thanked the Police Department and
Ms. Hale for this invaluable community service.

- 38 2. **Public Hearing** – *Proposed Budget for Fiscal Year 2011-2012*. The City Council
40 will hear public comment on the proposed city budget for fiscal year 2011-2012,
including the allocation of revenue from the water, sewer, storm water, and other
42 enterprise funds to the general fund. The Tentative Budget was presented on May
3, 2011 and the budget committee has met to discuss budget issues. Tonight, staff
44 will present the issues associated with the proposed budget, including changes to
the city-wide fee schedule. The Council will direct staff on each issue. The public
46 hearing for the adoption of the budget is scheduled for June 21, 2011.

2 COUNCILMEMBER CARPENTER MOVED TO OPEN THE PUBLIC
HEARING. COUNCILMEMBER HATCH SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

4
6 Finance Director, Kristen Colson, had not yet arrived at the meeting for this
discussion. Mr. Dameron proceeded with the presentation. He explained that the budget
8 for the coming fiscal year is fairly stable in comparison to the 2010-2011 budget, with a
slight reduction in the General Fund Budget. He noted that the reduction speaks well of
10 Department Heads and their ability to manage their respective departments within tight
budget constraints. He also noted that the proposed budget includes a COLA pay
increase for employees for the first time since the 2008-2009 fiscal year.

12 Ms. Colson arrived at the meeting at this time. The Council began review of
specific budget issues as follows:

14
16 **Budget Issue #1 – Should Lindon City increase water, sewer and storm water utility
rates?**

18 Ms. Colson explained that the City Engineer has reviewed the water and storm
water utility rates and recommends that these rates be increased using the April 2011 CPI
20 of 3.2%. The City Engineer recommends an increase of 12% to sewer rates to offset the
cost of current sewer project, including expansion of the Orem Water Reclamation
22 Facility and the Geneva Road Sewer Project. The differential fiscal impact to each fund
with the proposed fee adjustments is; Water Fund \$33,000, Sewer Fund \$113,000 and
24 Storm Water Fund \$12,000. Mr. Dameron clarified that the annual CPI increase allows
the City to cover the cost of operational expenses and keep pace with inflation. Mayor
26 Dain called for public comment regarding this budget issue. There was no public
comment. There was general consensus among the Council that proposed increases
28 should be included for review in the final budget public hearing.

30 **Budget Issue #2 – Should Lindon City increase garbage and recycling rates?**

32 Allied Waste is requesting a 3.2% CPI rate increase for garbage and recycling
service. Mr. Dameron explained that he spoke with Gordon Raymond of Allied Waste to
34 inform him that the Council may not consider this request due to the fact that the request
was submitted after the budget process was well underway. In addition, the City pays a
36 fuel surcharge which should be calculated into any rate increase. There was general
consensus among the Council that the rate increase request could not be considered
38 during approval of this budget.

40 **Budget Issue #3 – Should Lindon City continue to fund the insurance benefits for
City employees?**

42
44 The City contracts with First West Benefits Solutions to manage employee
benefits. The City's previous insurer, Aetna, is no longer offering coverage to small
employers. As a result, First West Bid out the medical insurance coverage and found that
46 Altius Health Plans offered the most comparable benefit package. Proposed premiums

2 represent an overall decrease in cost of approximately 1%. The Council discussed a
possible premium correction which the City may experience at some time in the future,
4 and the necessity of planning strategies in the event that a significant premium increase
becomes necessary at some time. There was general consensus among the Council that
6 funding of insurance premiums should be included in the final budget.

8 **Budget Issue #4 – Should the City fill the part time receptionist position at the front
desk and create the new positions of Associate Planner and Sewer/Storm Water
Technician?**

10 Ms. Colson explained that the Receptionist position has been vacant since August
12 of 2009. The vacancy has affected customer service and internal controls, such as
separation of duties, negatively.

14 Ms. Colson explained that the Associate Planner position would represent a
change in job title for the current Assistant Planner, Woodworth Mataele. The proposed
16 job title and description better reflect the duties Mr. Mataele is currently responsible for.
The Assistant Planner position will remain on the staffing plan, but will be left vacant at
18 this time.

20 The Council has previously discussed the shared position between the Storm
Water and Sewer Divisions of the Public Works Department. Both divisions are
currently understaffed. The position will enable the City to comply with demands of
22 EPA mandates for storm water management. The cost of the position will be shared by
both enterprise funds. Mayor Dain called for public comment regarding the proposed
24 staffing changes. There was no public comment. There was general consensus among
the Council that proposed staffing changes should be included for approval in the budget.
26

28 **Budget Issue #5 – Should Lindon City provide employees with a 3.2% Cost of
Living Allowance (COLA) increase and provide a merit step increase in January?**

30 Ms. Colson noted that during previous discussion regarding this issue, the Council
felt that it would be reasonable to include a COLA pay adjustment in the final budget,
32 with a merit increase being considered following completion of the annual audit in
December 2011 or January 2012 dependant on the financial status of the City at that time.
34 The Council agreed that this would be a reasonable approach.

36 Ms. Colson went on to review additional budget issues. She observed that tax,
license and permit revenue are fairly stable from last year. Councilmember Walker
inquired as to the increase in technical service costs. Ms. Colson explained that Direct
38 Point, the City's contract IT service provider, has previously under billed the City. In
addition, services for the Community Center are included in costs for the coming year.
40 Councilmember Walker also asked about the increase in the storm water management
fund. Ms. Colson explained that the increased costs are based on compliance with the
42 EPA storm water management program.

44 Mr. Dameron noted that the motorcycle program for the Police Department has
not been removed from the budget at this time. He inquired as to how the Council would
like to proceed on this matter. Councilmember Carpenter suggested that the program be
46 left in the budget, but that funds not be expended or the program implemented until later

2 in the year based on availability of funds. The Council asked Chief Cullimore for his
3 opinion on this matter. Chief Cullimore stated that the Police Department has an
4 understanding of budget constraints and supports the Council in the decision they make.
5 He stated that while he feels the motorcycle program would be very beneficial, it is not
6 critical to the operations of the department at this time. Following further discussion, the
7 Council felt that it would be appropriate to remove the motorcycle program from the
8 2011-2012 budget and reconsider the program again next year.

9 Ms. Colson then reviewed proposed changes to the Fee Schedule for the coming
10 year. Rental fees for the Community Center have been included for consideration. A
11 change to the franchise tax rate which was approved several years ago was not reflected
12 in the Fee Schedule. The change has been included this year. Proposed utility rate
13 changes are also reflected in the Fee Schedule.

14 Mayor Dain explained to audience members that this discussion is the
15 culmination of a long process in which the budget has been considered and discussed
16 extensively. He noted that the final budget will be approved during the June 21, 2011
17 City Council meeting. He called for public comment of questions regarding the budget.
18 There was no public comment. He called for a motion to close the Public Hearing.

19
20 COUNCILMEMBER BAYLESS MOVED TO CLOSE THE PUBLIC
21 HEARING. COUNCILMEMBER WALKER SECONDED THE MOTION. ALL
22 PERSENT VOTED IN FAVOR. THE MOTION CARRIED.

23
24 **Adjourn the meeting of the Lindon City Council and convene the Lindon City
25 Redevelopment Agency and Municipal Building Authority –**

26 COUNCILMEMBER BAYLESS MOVED TO ADJOURN THE MEETING OF
27 THE LINDON CITY COUNCIL AND CONVENE THE LINDON CITY
28 REDEVELOPMENT AGENCY AT 8:31 P.M. COUNCILMEMBER HATCH
29 SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION
30 CARRIED.

31 BOARDMEMBER BAYLESS MOVED TO ADJOURN THE MEETING OF
32 THE LINDON CITY MUNICIPAL BUILDING AUTHORITY AND RECONVENE
33 THE MEETING OF THE LINDON CITY COUNCIL AT 8:48 P.M. BOARDMEMBER
34 FRAMPTON SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR.
35 THE MOTION CARRIED.

36
37 **COUNCIL/CITY ADMINISTRATOR REPORTS –**

38
39 **MR. DAMERON** – Mr. Dameron reported on the following items:

- 40 1. The Mayor and Council were invited to a retirement dinner for David Thurgood
41 on Thursday, June 16th at 6:00 p.m. at the City Center.
- 42 2. The Council reviewed the Project Tracking List.
- 43 3. There are no spring run off or flooding concerns at this time.
- 44 4. The City will be presented with an award by the Sutherland Institute for
45 transparency on the City website during the June 21st City Council meeting.

5. The Council will begin review of General Plan updates in July.
6. The annual Night Out Against Crime will be held Tuesday, August 2nd and parks throughout the community.
7. The Council discussed options for supporting families of active service members during deployment, including free pool passes and waiver of recreation program registration fees.
8. UDOT has conducted a speed limit study along the State Street corridor and found the speed limit varies in different areas. They have recommended a consistent speed limit along the entire corridor. Chief Cullimore recommended the speed limit on State Street through Lindon remain at 40 miles per hour.

COUNCILMEMBER WALKER – Councilmember Walker reported that the portable stage used for Lindon Days is in need of repair. Following discussion, the Council felt that it would be appropriate to repair the deck of the stage, noting that the base does not need repairs at this time.

COUNCILMEMBER FRAMPTON – Councilmember Frampton reported that the Tree Advisory Board will meet to visit the site of the trees in Canberra which were discussed at the previous City Council meeting. The Board will make a recommendation to the City Council regarding the trees. Councilmember Frampton also commented on the Memorial Day program and ribbon cutting for the Senior Center.

COUNCILMEMBER HATCH – Councilmember Hatch reported that he has observed trash scattered along State Street in the early morning hours on several occasions. He stated that the trash is from DataPad, located on State Street, and that the company hauling their commercial waste should be contacted regarding the issue.

COUNCILMEMBER BAYLESS – Councilmember Bayless reported that she will not be present at the July 5th City Council meeting. Councilmember Carpenter noted that he will also miss the July 5th meeting.

COUNCILMEMBER CARPENTER – Councilmember Carpenter noted that the Utah Infrastructure Agency bond closed the previous week and that expansion of the system is underway. Marketing and installation are focused in Centerville and Layton at this time. Service will be expanded into new areas based on pre-sales and the financial feasibility of the expanded area. UTOPIA is asking subscribers to hold informational meeting in neighborhoods.

Councilmember Carpenter invited Chief Cullimore to report on Police Department activities. Chief Cullimore reported on changes to the Lindon Days 5k route and the locations of the Saturday morning activities to coordinate all of the events.

The Chief reported on other Police Department activities and thanked the Council for their help and support with the Memorial Day program. He reported that 84 women have attended the R.A.D. Women program during the last year.

2 COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE PAY
VOUCHERS. COUNCILMEMBER BAYLESS SECONDED THE MOTION. THE
VOTE WAS RECORDED AS FOLLOWS:

4 COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER CARPENTER AYE
6 COUNCILMEMBER FRAMPTON AYE
COUNCILMEMBER HATCH AYE
8 COUNCILMEMBER WALKER AYE
THE MOTION CARRIED UANIMOUSLY.

10
12 At this time, Mayor Dain read a resignation letter from the City Recorder, Debra
Cullimore. Ms. Cullimore explained in the letter that it has become necessary to resign
her position due to family obligations. Her last day is expected to be June 30, 2011. The
14 Council thanked Ms. Cullimore for her work and dedication to the City. Ms. Cullimore
thanked the Council for their support and friendship.

16 **ADJOURN** –

18 COUNCILMEMBER BAYLESS MOVED TO ADJOURN THE MEETING AT
20 9:50 P.M. COUNCILMEMBER FRAMPTON SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

22 Approved – June 21, 2011

24
26
28 _____
Debra Cullimore, City Recorder

30
32
34 _____
James A. Dain, Mayor