

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, August 16,**  
3 **2011** beginning with a Work Session at 6:30 p.m. in the Lindon City Center, City Council  
4 Chambers, 100 North State Street, Lindon, Utah.

6 **WORK SESSION:** 6:30 P.M.

8 Conducting: James A. Dain, Mayor

10 **PRESENT**

**ABSENT**

10 Bruce Carpenter, Councilmember  
11 Lindsey Bayless, Councilmember  
12 Jerald I. Hatch, Councilmember  
13 Bret Frampton, Councilmember  
14 Mark L. Walker, Councilmember  
15 Adam Cowie, Planning Director  
16 Ott Dameron, City Administrator  
17 Cody B. Cullimore, Chief of Police  
18 Kathryn A. Moosman, City Recorder

20 The work session began at 6:35 p.m.

22 **DISCUSSION** – The Mayor and the City Council will meet with Chief Cody Cullimore  
23 and JoAnna Larsen, coordinator for the city’s “Drill Down for Safety” event, to receive  
24 training for disaster response.

26 Chief Cody Cullimore and Joanna Larsen were present and began the discussion  
27 by pointing out that the Drill Down for Safety is scheduled for September 12, 2011, and  
28 has been in the planning stage for the past 7 months. He also commented on the success  
29 they have had in past years with the Drill Down for Safety that has involved the  
30 community, and they are trying to take it to a larger level for this year to involve  
31 businesses as well as the schools. Chief Cullimore noted that the reason they are there  
32 tonight is to discuss some of the successes from last year, however, they did struggle with  
33 the goals for the CERT team because it was derailed by employee issues in the Police  
34 Department as the coordinator left the City, but they are trying to kick-start the CERT  
35 program again, and he also noted that they have between 300-400 citizens trained and  
36 they just need to be refreshed and the program should take off quickly. He further  
37 discussed that percentage wise Lindon has a lot of people participate compared to other  
38 cities, and that Lindon has assets as far as certified HAM radio operators.

39 Chief Cullimore also stated that we need to have a combination of public  
40 employees as well as citizen volunteers trained. He went on to say that this year there  
41 were 104 participants in the “Night Out Against Crime” as opposed to the 500  
42 participants the first year it was held, because we have been very lucky and there has not  
43 been a big disaster or major problem. He also added if you take the time to go over the  
44 drill results, 84% of the citizens got involved. This is a very good participation  
45 percentage compared to the national percentage. He went on to say that the LDS Stakes  
46 help a lot by working with the blocks etc. Chief Cullimore went on to say that part of

2 what will be discussed tonight will be the Mayor and Council's role of the governing  
4 body if a disaster does happen. The number one priority is taking care of family, number  
6 two is to check on neighbors, and number three is to go to the City Center (command  
8 post) to direct the citizens. He also noted that these points will be more specifically  
10 spelled out during the September 12<sup>th</sup> Drill Down.

12 JoAnna Larsen stated that September 11<sup>th</sup> changed a lot of things, and as well as  
14 with Hurricane Katrina, as far as how we handle emergency situations, and how much  
16 FEMA learned from those disasters and how to make things work better. She went on to  
18 say that the National Response Plan was changed to the National Response Framework  
20 which they found to be easier and more generic and flexible and noted that she brought a  
22 copy of the National Response Framework Plan for the Councils review. She also stated  
24 that one thing that is in place is the NIMS (National Incident Management System)  
26 program which is the standard system that all agencies from the Federal level down to the  
28 local level have and are well trained in. NIMS is based on if a disaster happens it will  
30 occur at a local level and be responded to at the local level, and they are responsible at all  
32 times, unless the jurisdiction is overwhelmed then the State and Federal level will step in,  
34 where they will assist and give support. The City will be there from the first to the end  
(recovery) and can choose who to divulge to in the planning done by the City. Ms.  
Larsen further noted that the City is always in charge otherwise. For example, Chief  
Cullimore is in charge with the tactical operations, and the City Council and Mayor  
would perform their regular duties with decision making and policy decisions. She also  
noted that the Drill Down will show that and also depict what may come up in a real  
disaster.

Chief Cullimore commented that memorandums need to be sent out to local  
businesses in the county and other cities in case we need backup with equipment,  
supplies etc., so we are prepared. Ms. Larsen further commented that the Federal  
Government will reimburse the City for expenses paid out. Chief Cullimore stated that in  
the event of a disaster, the Council and Mayor will receive updates and briefings from the  
City Manager and the City Manager receives the information from the Chief of Police.  
He further noted that the Mayor is the spokesperson for any emergency, and the Chief of  
Police is the incident commander. He also stated that only the Mayor can declare a state  
of emergency for the city (when they are overwhelmed and need help). Chief Cullimore  
then noted some other suggestions as follows:

1. Review and approve the Declaration of the State of Emergency.
2. Serve as liaison with other City, County, State and Federal government representatives.
3. Serve as liaison with public and community organizations to reassure people to make them feel safe and secure knowing that their elected officials are taking charge of things.
4. Receive information from the incident manager (Chief Cullimore) and run it by the Council and Mayor to avoid panic and to also get the information out if there are public health issues etc. The concern is to keep away from outright panic and terror.

- 2 5. One person to be the spokesperson, and craft the information carefully and  
then disseminate the information. Misinformation can be damaging as well,  
and everyone needs to be on the same page.
- 4 6. The Mayor and Council will conduct public meetings to determine policy and  
how to make it better long term for next time.
- 6 7. Advise short term and long term recovery strategies. EOC would be the  
Council Chambers and have that room designed for that purpose. Chief  
8 Cullimore will determine if HAM radios are brought on site. He pointed out  
the types of disasters to consider; earthquakes, flooding, fires, terrorist acts,  
10 and weather events.
- 12 8. Survey the problem sites in the city and identify the issues and localize it so  
the command post is closer and visit with people who are homeless and  
14 injured to assure them that everything is under control.

16 Chief Cullimore stated that in conclusion, regarding the NIM system, a resolution  
has been passed to support the NIM System, however, there is training that is needed  
involving several hours to complete, which can be done in 2 or 3 levels or more. The  
18 training should be done at the City Center and every city employee should be trained. He  
went on to say that we are not currently in compliance with NIM. Ms. Larsen stated that  
20 she can come back at a later date to do the training.

22 In conclusion, Chief Cullimore stated that he appreciates the Council and their  
support and it is good to have their involvement with these issues. The Council thanked  
Chief Cullimore for all of his hard work and dedication.

24 **REGULAR SESSION** – 7:00 p.m.

26 Conducting: James A. Dain, Mayor  
28 Pledge of Allegiance: David Willard, Boy Scout  
Invocation: Lindsey Bayless

30 **PRESENT**

**ABSENT**

32 Bruce Carpenter, Councilmember  
Lindsey Bayless, Councilmember  
34 Jerald I. Hatch, Councilmember  
Bret Frampton, Councilmember  
36 Mark L. Walker, Councilmember  
Adam Cowie, Planning Director  
38 Ott Dameron, City Administrator  
Cody Cullimore, Chief of Police  
40 Kathryn A. Moosman, City Recorder

42 The meeting was called to order at 7:10 p.m.

44 **Presentation** - Heath Bateman, Parks and Recreation Director, will present an overview  
of the “Flow Tour” event that took place on July 22, 2011 at the Aquatics Center.

46

2 Mr. Bateman was present and reported that the Flow Tour Event was held on July  
4 22, 2011 and was a big success this year. He went on to say that this event is 10 years  
6 ahead of the rest of the world and is held in 29 countries with 43 stops in America and is  
8 growing every year. The tour encourages local talent and he also noted there were 3  
10 stops in Utah this year which has never happened before. Points are earned to go to the  
12 nationals that have 11 divisions in body and wave boarding. The obligations of the City  
14 regarding the tour are as follows:

1. Exclusive use of the Flow Rider for the day.
2. Use of three pool park employees for the day.
3. Hotel stay for three judges.
4. Minimum of \$2,500 cash for prizes.

14 He went on to say that 70 participants attended this year. The participants  
16 commented that this was one of the best venues in the country and they enjoy that it is  
18 outdoors, as a lot of the other flow riders are indoors. Some of the participants came  
20 from as far as Orlando, British Columbia, Chicago, New Jersey, California and Oregon.  
He also reported that ½ of the participants were locals and they competed very well. He  
also noted that 5 or 6 of our lifeguards competed; and one of our guards actually beat the  
world champion.

Mr. Bateman reported on the financing as follows:

- \$1,715.00 Total from divisions (\$40) pros (\$35) amateurs
- \$2.00 for Spectators

26 He also noted that the head guards and Brook Jordan, the pool manager, did a  
28 great job to offset the costs. He also stated that Holiday Inn Express donated the rooms  
30 for free for the judges. Mr. Bateman also informed the Council that unbeknownst to  
32 them it was required that a prize be given to each participant in each division that wasn't  
34 a professional. They did manage to get "goodie bags" together with coupons, t-shirts, etc  
36 for the prizes. Even so, they ended up \$633 under what they expected it to be. Gate and  
38 participation revenue was very good so they believe they can cover that in the future with  
40 better sponsorships. The Mayor inquired if other cities subsidize these events. Mr.  
42 Bateman replied that most cities won't participate or host the event because the city  
won't subsidize. Councilmember Walker asked if the price limits will stay stationary or  
will they need to be ramped up in the future. Mr. Bateman replied that there are 2 or 3  
tiers of competition but that it does seem firm. Councilmember Walker asked how many  
Lindon residents will benefit, and stated that from a public relations standpoint it can't  
get any better. Mr. Bateman pointed out that they intend to add more sponsorship in the  
future so it will be covered, and also noted that the amount of spectators will get bigger.  
He also stated that he sent out press releases and Audra Rasmussen from the Daily Herald  
covered the story with a nice article

Mr. Bateman stated that Ogden City is in its 5<sup>th</sup> year hosting this event. Mr.  
Bateman then showed a spreadsheet with the breakdown of prizes and the businesses that  
donated. He also noted that the pool was still open during the event; the flow rider was  
not open to the public. He also noted that there were a lot of spectators and it worked out

2 very well, and also one of the Lindon City life guards made a commercial. The event  
gave a lot of exposure and Little Miss Lindon gave out the awards.

4 Mr. Bateman's recommendations to the Council for the second year would be  
more sponsorship with local companies to cover costs, and also to hold it the same  
6 weekend next year, the weekend of July 24<sup>th</sup>. He also noted that it will take \$2,500 out of  
the cash budget. In conclusion, Mr. Bateman thanked the Council for their support and  
8 interest. The Council thanked Mr. Bateman for all of his hard work and expertise in  
making the Flow Tour a big success.

10 **MINUTES** – The minutes of the joint meeting of the City Council and the Planning  
Commission from July 7, 2011 and the minutes of the regular meeting of July 19, 2011  
12 were reviewed.

14 COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE MINUTES  
OF THE JOINT MEETING OF JULY 7, 2011 WITH CORRECTIONS.  
16 COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTE WAS  
RECORDED AS FOLLOWS:

18 COUNCILMEMBER CARPENTER AYE  
20 COUNCILMEMBER BAYLESS AYE  
COUNCILMEMBER HATCH AYE  
22 COUNCILMEMBER FRAMPTON AYE  
COUNCILMEMBER WALKER AYE

24 THE MOTION CARRIED UNANIMOUSLY.

26 COUNCILMEMBER HATCH MOVED TO APPROVE THE MINUTES OF  
THE REGULAR MEETING OF JULY 19, 2011 WITH CORRECTIONS.  
28 COUNCILMEMBER WALKER SECONDED THE MOTION. THE VOTE WAS  
RECORDED AS FOLLOWS:

32 COUNCILMEMBER CARPENTER AYE  
COUNCILMEMBER BAYLESS AYE  
34 COUNCILMEMBER HATCH AYE  
COUNCILMEMBER FRAMPTON AYE  
36 COUNCILMEMBER WALKER AYE

38 THE MOTION CARRIED UNANIMOUSLY.

40 **OPEN SESSION** – Citizen Comments

42 Mayor Dain called for comments from any audience member who wished to  
address an issue not listed as an agenda item.

44 Roy Shepherd approached the Council with questions and concerns regarding the  
46 State Street widening project and inquired if UDOT is continuing to move ahead with the

2 project. He also asked if the funding for the project is on track. He added that he would  
4 like to see this happen as soon as possible as it is very hard to get onto state street from  
6 center street going both north and south due to the traffic flow. Mr. Cowie responded to  
8 Mr. Shepherd's question by stating that the project has been put out for bid and they have  
10 received bids on it, however, there have been disputes between the contractors and  
12 UDOT and it is pending litigation, and until that is resolved they won't be moving  
14 forward. He went on to say at one point there was going to be a light at Center Street and  
16 State, but that is not going to happen now. He also noted that the City will push for it,  
18 but it may be several years out. Mayor Dain stated that the City will continue to work  
20 with UDOT and once things are resolved will be ready to proceed. Mr. Shepherd  
22 thanked the Council for their time and consideration regarding this matter. Mayor Dain  
24 then thanked Mr. Shepherd for his comments and asked if there were any other comments  
26 from any other audience member. There were no further comments.

### 14 **MAYOR'S COMMENTS/REPORT** –

16 Mayor Dain expressed his appreciation to all who helped cover during his absence  
18 at Lindon Days. He also commented that after traveling abroad, he realizes that we do  
20 live in one of the best cities in the world. He went on to say that is evident by Lindon  
22 being chosen as one of the best 100 small cities in the United States by CNN. Lindon  
24 ranked at #81. Mayor Dain also noted that Lindon Days was a success and extended  
26 thanks to everyone who helped make it a great time for all and a big success. He also  
thanked the Daily Herald and Audra Rasmussen for the great coverage that she did  
covering Lindon Days and the nice article that they published in the paper. Mayor Dain  
also noted that "Meet the Candidates Night" is scheduled for August 17, 2011.

### 26 **CONSENT AGENDA** –

28 No Items.

### 30 **CURRENT BUSINESS** -

- 32
- 34 1. **Concept Review** – *Climate Controlled Storage Facility* – This is a request by  
36 Dennis O'Brien and Bryant Bishop for the City Council's review and feedback  
38 concerning a Climate Controlled Storage Facility, which would be located in the  
CG (General Commercial) zone located on the vacant property east of Main Street  
and west of the Timpanogos School complex. The Standard Land Use Table  
would need to be amended to permit this type of facility in the CG zone.

40 Bryant Bishop was present as the applicant for this Concept Review. Mr. Cowie  
42 noted that this is a Concept Review that requires no motion; the applicant is here only for  
44 feedback and opinions from the Council. The request is for a 2 story Climate Controlled  
46 Storage Facility just off of State Street and Main Street. The applicants are looking at  
acquiring the said property that is about 2 ½ acres that has been for sale for several years.  
He went on to say that currently in our commercial zone mini storage facilities are not  
permitted. There is a storage facility across the street that was in before the current  
ordinance was in place; however, the land use table says that mini storage is not approved

2 in the commercial zone. Mr. Bishop provided a copy of an ordinance that Orem City had  
3 just approved; a tight ordinance to regulate these types of storage facilities within their  
4 commercial districts. They had added some separation distance requirements and  
5 architectural standards that would apply; no garage doors facing a public street and some  
6 fencing and screening requirements etc. He went on to say that as the Planning  
7 Commission reviewed this application, and in general, they felt comfortable with this  
8 concept, with an ordinance adopted similar to Orem's, along the state street corridor.  
9 However, they did want to see more information, and if the Council is favor of this type  
10 of project, would move forward, but were generally in favor of this concept.

11 Mr. Cowie stated that they had met with the City Engineer, and regarding the site  
12 itself, there is a triangular piece of property, that used to be a part of Main Street, that the  
13 City actually owns, and had the street realigned to make more of a right angle with State  
14 Street to make it safer for traffic flow. He also noted the shared access between the  
15 properties in question would have to be worked out with the property owners to get a new  
16 shared access between the three sites. They had also met with the City's Fire Inspectors  
17 and they felt like it would be accessible, with a few minor issues that would have to be  
18 addressed with fire hydrant placements, but access to the back property and with the  
19 amount of traffic flow the storage unit would create, they didn't feel like that would be  
20 huge burden on that location. Mr. Bryant noted that they are in negotiations with the  
21 landowner to purchase an additional .24 acres at the site.

22 Mr. Cowie further discussed that there are several items that would apply to any  
23 development that would go in at this location. The property is zoned commercial, right  
24 across from Lindon Elementary school, so there would be some issues to consider with  
25 the school. Councilmember Walker asked Mr. Cowie if there was only one entrance/exit  
26 to the west side of the property. Mr. Cowie confirmed that is the only access.  
27 Councilmember Walker also asked if that would become an issue. Mr. Cowie stated that  
28 they had met with the City Engineer and the Fire Inspectors to discuss the issue before  
29 coming before the Council and they feel that the access is doable. The biggest concern  
30 would be the turning movements from people going north along State and then having to  
31 turn around and make a hairpin turn, mostly with the fire trucks. But they were still in  
32 agreement that it was doable, particularly, because the first response would be from the  
33 Lindon City Fire Station into the site.

34 Mr. Cowie further noted that the City Engineer felt like there would not be a large  
35 traffic flow from the use of the storage unit as opposed to an office building.  
36 Councilmember Carpenter inquired if there would be any advantage in requiring exiting  
37 from the facility to be a right turn only. Mr. Cowie replied that might be an option, but  
38 they have not looked at that as of yet. Mr. Dameron inquired if they would be required to  
39 do a traffic study. Mr. Cowie replied that he thought a traffic study would not be  
40 required unless warranted.

41 Mr. Cowie further discussed that this would continue to be a shared access  
42 between the three properties that would have to be worked out. Mr. Cowie then showed  
43 photos of the properties and the access. Councilmember Frampton inquired if a survey  
44 would need to be done. Mr. Bryant confirmed that a survey would be required. Mayor  
45 Dain asked Mr. Bryant what is typically stored in these facilities. Mr. Bryant replied that  
46 some of the units he has looked at in Salt Lake City have a larger size freight elevator in  
place, which he would like to have installed at this facility also. He went on to say that

2 basically anything that you would not want dirty or damaged and that would need to be  
3 climate controlled is stored, i.e., artwork, cars, antiques, photos, computer equipment, etc.  
4 Mayor Dain asked Mr. Cowie if the facility is heated and cooled, and how could we  
5 ensure that people would not operate a business out of the storage units and what sort of  
6 stipulations would apply. Mr. Cowie replied that there are building codes that would  
7 apply, but also noted that if we were to draft a new ordinance, these stipulations could  
8 certainly be added. Councilmember Bayless noted that her major concern is by putting  
9 that access in there, and putting a storage facility there, it dictates that the property will  
10 not be available for a decent size retail commercial development. Councilmember  
11 Carpenter noted that the reason mini storage didn't make it into the Land Use Table in the  
12 first place is because they tend to give a flavor to the area and they are not commercial in  
the sense that was intended.

13 Mayor Dain pointed out that just by adding heating and cooling, and short of  
14 having the architectural design element, and the second floor, this is still just a storage  
15 unit facility. Mr. Cowie noted that the second floor does not differentiate it, but what you  
16 would be able to store in this type of storage, that is what differentiates it from other  
17 storage units. He also noted that an approval to change the ordinance to allow this  
18 specific use would have to be adopted, but that this has enough definition to differentiate  
19 it from other types of units. Councilmember Walker pointed out that this is a hard piece  
20 of property to develop and other than the proposed storage units or an office building  
21 what other development would work well there. Mayor Dain commented that if someone  
22 came in with a permitted use and wanted to put it on this property, we couldn't deny it  
23 just because of the configuration the lot, we would have to allow it. Mayor Dain asked  
24 Mr. Bryant how many units there would be when it is fully developed. Mr. Bryant said  
25 he wasn't sure how many units but commented that the first building would be 20,000  
26 square feet.

27 Mr. Cowie then pointed out some issues with the setbacks. Since there are some  
28 existing residential uses in the area and it abuts a residential zone, even though it is zoned  
29 commercial, the ordinance says that there is a 40 foot setback requirement; a 10 foot  
30 landscape strip adjacent to a residential zone and a 7 ft. masonry fence that is also  
31 required for any building that would go in there. Mr. Bryant also pointed out that he  
32 realizes that this is the Council's decision as to what would be the best use for the  
33 location; however, he would like to get as much direction from the Council as possible so  
34 he can move ahead with the purchase of the property and continue to move forward with  
the project.

35 Mayor Dain replied that in his opinion, the Council has not given a definite "no"  
36 to Mr. Bryant regarding this development. He further noted that they do have some  
37 concerns that could be addressed, for example, to make a site specific ordinance, as to not  
38 open the State Street corridor to this type of use. Mr. Cowie commented that the  
39 Planning Commission was mildly in favor of this concept, and that access and visibility  
40 were their two main concerns. Mr. Bryant expressed that he thought those issues could  
41 be taken care of. Councilmember Bayless asked the Council if they felt comfortable with  
42 this property not ever having retail potential at the site. Mayor Dain stated that he does  
43 not feel that this could be denied just because of future retail possibilities. The Mayor  
44 also noted that this is an odd parcel of land no matter how it is divided.

2 Mayor Dain asked the Council what their feelings are for changing the zone. The  
Council replied that they have mixed feelings regarding this issue. The Council would  
4 like to see an exact example of what the building architecture will look like. Mr. Cowie  
stated that Lindon City has commercial design guidelines that are in place. Mayor Dain  
6 stated that making it a CG1 or CG2 and being site specific as to what we are going to  
allow may work. Mr. Cowie also mentioned that a development agreement could be  
drafted similar to what was done with the Timpangos Academy.

8 Mayor Dain asked if there were any other concerns. Councilmember Frampton  
mentioned the neighbors and the required noticing; he also noted that it is fair to say that  
10 this is not what has been envisioned for that area. Chief Cullimore stated there have not  
been any issues with Safe and Secure Storage, but they do have an on-site care-taker.  
12 Mr. Bryant stated that they would look at having a gate with a keypad or whatever needs  
to be done to secure the property.

14 Mayor Dain then asked if there were any further questions or comments. Being  
none he went on to the next agenda item.

- 16
- 18 2. **Plat Amendment** – *Creekside Retirement Residential Subdivision* – This is a  
request by Steve Maddox for approval of an amendment to the Creekside  
Retirement Residential Subdivision, Plat “A”. Mr. Maddox has previously  
20 reviewed a Concept Plan with the Planning Commission and the City Council and  
has now decided to move forward with his application. The amendment would  
22 amend the age restrictions and change the building footprints. The subdivision is  
located at 500 North 1700 West in the R3-O zone. The Planning Commission  
24 recommended denial of the request.

26 The applicant cancelled with an indefinite continuation.

28 COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE  
CONTINUATION OF CREEKSIDE RETIREMENT SUBDIVISION.  
30 COUNCILMEMBER WALKER SECONDED THE MOTION. THE VOTE WAS  
RECORDED AS FOLLOWS:

32 COUNCILMEMBER CARPENTER            AYE  
34 COUNCILMEMBER BAYLESS            AYE  
COUNCILMEMBER HATCH            AYE  
36 COUNCILMEMBER FRAMPTON            AYE  
COUNCILMEMBER WALKER            AYE

38 THE MOTION CARRIED UNANIMOUSLY.

- 40
- 42 3. **Public Hearing- Continued** – *Lindon City General Plan –Comprehensive*  
*Review*. The City Council will hear public comment on a comprehensive review  
44 of the City’s General Plan as recommended by the Planning Commission. The  
Council will be given a brief introduction to the comprehensive updates to the  
46 new 2011 General Plan, including Land Use, Moderate Income Housing, Public  
Facilities, Parks and Trails, Environmental and Transportation Elements. This

2 will be the first of several public hearings concerning the new 2011 General Plan  
for Lindon City.

4 COUNCILMEMBER BAYLESS MOVED TO OPEN THE PUBLIC HEARING.  
6 COUNCILMEMBER FRAMPTON SECONDED THE MOTION. ALL PRESENT  
VOTED IN FAVOR. THE MOTION CARRIED.

8 Mr. Cowie reported that there was a request to do an on-line survey regarding the  
land use section and also noted that it will take several meetings to get through it and he  
10 will cover it over the next few months. He went on to say that this survey started with the  
committee, that was appointed by the Mayor and Council, and then the survey went  
12 through the Planning Commission and then on to an open house in November of last  
year. There were almost 700 people who took the survey, which was a great response.  
14 Councilmember Bayless commented that it was good that there were so many venues and  
opportunities to let the citizens participate in the survey. Mr. Cowie also noted that the  
16 median age in Lindon is 26.3, up from 22 years old in 2000. He also noted that 50% of  
those surveyed have lived here for over 10 years.

18 Mr. Cowie then went over graphs from the survey and gave statistics from  
different questions responded to on the survey. He went on to say that the General Plan  
20 Committee went over the survey and they agreed that they wanted to broaden the horizon  
to see what the city will become in 50 years; and that maybe 150 years from now we will  
22 be glad of the decisions that were made today. The Committee also wanted to gauge how  
willing people were to move forward with open space preservation and the notion of “A  
24 Little bit of Country”.

Mr. Cowie asked if the Council would like to go over page three of the  
26 introduction section, and then bring up comments afterward. He also pointed out that  
new items are underlined and those items taken out are shown as strikeout. He also  
28 inquired if the Council feels that one vision statement defines us. Mr. Cowie also asked  
what defines our community; animal rights, access to foothills, beauty, lot size, setbacks,  
30 streetscapes and fencing. Mayor Dain suggested the Council ponder and think about this  
for a couple of weeks and mull this question over, “What makes Lindon unique?” He  
32 also noted that it needs to be very distinct. Mayor Dain commented that the Council has  
done very well to preserve the City’s uniqueness; and as per the survey, this is what the  
34 community wants, the rural feel of the city, with a lot of parks and open space. He also  
noted that so much space has been preserved with more plans for trails and connectivity,  
36 ie. the underpass etc.

Mr. Dameron commented that a great job has been done and we should be very  
38 proud of what Lindon has accomplished under the concepts of the community statement.  
Mr. Dameron also commented that it takes the vision of the leaders in the Council to  
40 make the tough decisions, and gain the objectives and goals.

In conclusion, Mayor Dain reiterated to the Council to think about what makes  
42 Lindon unique and bring their ideas back for the next Council meeting and try to quantify  
the statement.

44

46 COUNCILMEMBER CARPENTER MOVED TO CONTINUE THE PUBLIC  
HEARING TO THE NEXT CITY COUNCIL MEETING. COUNCILMEMBER

2 BAYLESS SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE  
MOTION CARRIED.

- 4 4. **Review and Action** – *Agreement between Lindon City and Questar Gas*  
5 *Company*. This is a request from staff for the Mayor and the City Council’s  
6 review and approval of an agreement between Lindon City and Questar Gas  
7 Company along the I-15 placement and maintenance of an erosion control device  
8 in the easement owned by Questar Gas Company along the I-15 corridor. UDOT  
9 and PRC constructed the erosion control improvement on the property owned by  
10 the city and in the easement owned by Questar Gas Company.

12 Mr. Cowie reported that Lindon City owns the above mentioned property and  
13 asked for an easement. City Attorney, Brian Haws, has reviewed the agreement and he is  
14 comfortable with how it is written. Questar will be required to fix their pipeline. Questar  
15 will bore under it; and there would have been an erosion problem anyway and then they  
16 realized their mistake and they didn’t have an easement at the time and didn’t coordinate  
17 it. The City was notified when it was all done; it is Lindon City’s ground and we have  
18 the responsibility to take care of it now. Mr. Dameron recommended approval of the  
19 Questar agreement and to have it recorded.

20 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE  
21 AGREEMENT BETWEEN LINDON CITY AND QUESTAR GAS.  
22 COUNCILMEMBER HATCH SECONDED THE MOTION. ALL PRESENT VOTED  
23 IN FAVOR. THE MOTION CARRIED.

- 26 5. **Review and Action** – *Bid Award – Street Rehabilitation Upgrades*. This is a  
27 request by staff for the Mayor and Council’s review and approval of the bid award  
28 for Street Rehabilitation Upgrades. Staff recommends awarding the bid to the  
29 low bidder, Geneva Rock Products, Inc., with a bid of \$206,999.99.

30 Mr. Dameron reported that this street rehabilitation upgrade has been budgeted for  
31 400 north, (north of the landfill) and also 300 east off of 200 south. Geneva Rock was  
32 awarded the bid. Mr. Dameron recommends this action.

34 COUNCILMEMBER WALKER MOVED TO APPROVE BID AWARD FOR  
35 STREET REHABILITATION UPGRADES. COUNCILMEMBER BAYLESS  
36 SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION  
37 CARRIED.

- 40 6. **Review and Action** – *Bid Award Water Line Improvements*. This is a request  
41 by staff for the Mayor and Council’s review and approval of the bid award for  
42 certain Water Line Improvements. Staff recommends awarding the bid to the low  
43 bidder, Skip Dunn and Sons Excavating, with a bid of \$87,562.84.

44 Mr. Dameron reported that this has been budgeted to take care of a bid award for  
45 water line improvements (bid 10% higher than engineer estimate) and was awarded to

2 Skip Dunn Construction. They will replace a steel line from Main Street to State Street  
and also tie in at the Smoking Apple Restaurant to the west side.

4 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE BID  
AWARD FOR WATER LINE IMPROVEMENTS. COUNCILMEMBER BAYLESS  
6 SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION  
CARRIED.

- 8
- 10 7. **Review and Action** – *Appointment of Poll Workers and Voting Locations – 2011  
Municipal Elections.* This is a recommendation from the City Recorder for the  
City Council’s approval and appointment of the individuals on the list of poll  
12 workers and approval of the voting locations for the 2011 Municipal Elections as  
required by state law.

14

16 COUNCILMEMBER BAYLESS MOVED TO APPROVE THE  
APPOINTMENT OF POLL WORKERS AND VOTING LOCATIONS.  
COUNCILMEMBER HATCH SECONDED THE MOTION. ALL PRESENT VOTED  
18 IN FAVOR. THE MOTION CARRIED.

- 20 8. **Review and Action** – *Personnel Action Request.* This is a request by staff for the  
approval of a temporary increase of compensation for an employee working “out  
22 of class.” The request was for employee Carolyn Shepherd.

24 COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE  
PERSONNEL ACTION REQUEST. COUNCILMEMBER BAYLESS SECONDED  
26 THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

- 28 9. **Review and Action** – *Personnel Action Request.* This is a request by staff for a  
pay increase for a part-time employee who continues to perform in an exemplary  
30 fashion with professional competency and dedication to the city. The request was  
for employee Michelle Sherwin.

32

34 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE  
PERSONNEL ACTION REQUEST. COUNCILMEMBER BAYLESS SECONDED  
THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

36 **COUNCIL REPORTS** –

38

40 **COUNCILMEMBER FRAMPTON** – Councilmember Frampton reported that there  
was some negligence at the arena event at Lindon Days. A steer stepped on the back leg  
42 of a young boy and gashed his leg open. He suggested that next year we should have an  
EMT on site at the rodeo during Lindon Days. He also felt like we were ill prepared for  
an incident like this. He further reported that the PA system worked out fine. He also  
44 reported that he has met with Heath Bateman and Wade Webb regarding the trees on 12<sup>th</sup>  
north and Councilmember Frampton will forward the email to the Council. He also

noted that the 31<sup>st</sup> of August is the tree board meeting. He further noted that the flag pole needs to be moved, and a tree needs to be put in where the stump was.

**COUNCILMEMBER HATCH** – Councilmember Hatch reported that Boyd Walker was up dry canyon and there was a spot where the water was spilling out through a breather hole. He asked Don Peterson to check into it. Don Peterson could not find anything wrong. Councilmember Hatch asked Mr. Peterson to call Mr. Walker and ask where the location was and to follow up with the issue. Councilmember Hatch received an email regarding the take back at all CV pharmacies, that they will recycle expired medications and now offer this service. Controlled substances are excluded. They have incinerated 123,000 lbs. of medications that have been sent back in the past 10 months. Walgreen’s and Kroger’s have also teamed up with this program.

**COUNCILMEMBER WALKER** – Councilmember Walker reported that regarding the animal shelter, to be aware that they are obligated to keep the animals approximately double the time now which has added about an additional 100 + animals, so there are some budget concerns. He also noted that some of the food for the animals is donated. He also reported that the Board of Adjustments meeting is on the 24<sup>th</sup> of August. Councilmember Walker also reported that Lindon Days was a pretty good success. He will go over all of the details with Tracey Whitehead. He further discussed that he attended  $\frac{3}{4}$  of the events and has some concern with some of the numbers. He also noted that the car show is the second biggest show in the state. A lot of people attended, but it is costing more each year. Councilmember Walker commented that we need to have more discussion regarding Lindon Days. He also pointed out that regarding the Scottish games, there was some bad feelings, and if they need to be a part of Lindon Days or not. He also mentioned that we need to honor Tracey and Eric Whitehead for their hard work with Lindon Days. He went on to say that he will get a financial report and go over it with Mr. Dameron. Councilmember Walker noted that the bike race was won by a young man from Lindon, and that there were 60 participants entered. He further noted that there was not the adult senior swim or basketball this year. He also commented that we need to make suggestions to make Lindon Day better for next year.

**COUNCILMEMBER BAYLESS** – Councilmember Bayless reported on the Lindon Days breakfast. There was a big turnout this year at the breakfast; however, people were taking too much meat, so we need to serve the meat next year. She talked to Heath Bateman and he is very knowledgeable about community fairs and he would like to help next year. He has some great ideas and would like to help out. She also reported that there were very few people at the picnic in the park this year and that maybe we need other entertainment to get people there. Councilmember Bayless suggested that Heath Bateman be on the committee next year; he would be a great resource. She also suggested that we have Magleby’s come again next year and suggested thanking them in the newsletter.

**COUNCILMEMBER CARPENTER** – Councilmember Carpenter reported that the Legislative Policy Committee has started again. Councilmember Carpenter will take the animal shelter issue to the Committee. He will also hear about the changes in the

2 fireworks law and the impact it will have on cities. Senator Valentine will come and talk  
4 to the Council either the last council meeting in November or the 1<sup>st</sup> of December or the  
6 1<sup>st</sup> Tuesday of January. He also noted that if the Council has any questions to let him  
8 know so he can prepare. He further noted that if the city wants to appoint a new person it  
would be at the April meeting right after the legislative session begins. Councilmember  
Carpenter pointed out that Jeff Acerson was on the Committee for a number of years and  
may be interested again, and noted that you do need to be appointed.

8 **ADMINISTRATOR'S REPORT** –

10 Mr. Dameron reported the Chief Cullimore's report is in the Council's packet. He  
12 also reported that one of the officers is doing a great job with traffic. Also included is  
14 the Landslide monitoring report. On the east side there was a study done to see if it had  
16 slipped anymore and it hasn't moved anymore. Also included in the packets is the  
information regarding the relocation of the trail into the park and through the under  
crossing, and would like to do it as quickly as possible, and will work as much as  
possible with our crews. This will not be a formal bid.

18 Mr. Dameron further noted that the City met with Vancon, contractor for the  
sewer lift project, and requested four change orders. This has been negotiated and the  
20 cost of change orders is 35,000 to 40,000 dollars. There will be a contingency in the  
bond and Mark Christensen will be there for the change orders. Terry Larsen will finish  
22 his portion of the project. Mr. Dameron gave Mayor Dain the application for payment  
from R4 Constructors. The Utah league conference is in Salt Lake City on September  
24 14<sup>th</sup>–16<sup>th</sup>. Councilmember Walker, Councilmember Hatch and Mr. Dameron will attend.  
Police officer interviews are tomorrow at 1:00 p.m. Mayor Dain and Councilmember  
26 Carpenter will attend. Meet the Candidate Night is August 24<sup>th</sup> at 7:00 p.m. The  
Community Center open house is August 24<sup>th</sup> – August 26<sup>th</sup>. The senior lunch kickoff is  
28 on August 29<sup>th</sup>. Mr. Dameron noted that we have two new employees, Barbara Jones  
and Elizabeth Christensen. He also noted that the second meeting regarding the storm  
30 drain master plan will be in September.

32 Chief Cullimore reported on the Training for Safety for Businesses, and also  
noted that they will also participate on the day of the drill; mainly small businesses. He  
34 further noted that it will be held on September 12<sup>th</sup> and the CERT training on August 25<sup>th</sup>  
and also noted that they will be certifying people at that time. This Thursday is the YES  
36 class, to be taught by Sarah Dahl, on tobacco prevention. Chief Cullimore commented to  
be aware of a fatal accident that took the life of a 52 year old man (Duane Long).  
38 Interviews will be held tomorrow for the open Police Officer position at 1:00 p.m. There  
are seven interviews scheduled, and 33 people took the physical test.

40  
42 **COUNCILMEMBER BAYLESS MOVED TO APPROVE THE PAY  
VOUCHERS. COUNCILMEMBER HATCH SECONDED THE MOTION. THE  
VOTE WAS RECORDED AS FOLLOWS:**

44 COUNCILMEMBER FRAMPTON            AYE  
COUNCILMEMBER HATCH                AYE  
46 COUNCILMEMBER WALKER             AYE  
COUNCILMEMBER CARPENTER           AYE

COUNCILMEMBER BAYLESS                    AYE

THE MOTION CARRIED UNANIMOUSLY.

**ADJOURN** –

COUNCILMEMBER HATCH MOVED TO ADJOURN THE MEETING AT  
9:45 P.M. COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL  
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – September 6, 2011

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Kathryn A. Moosman, City Recorder

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James A. Dain, Mayor